

Escondido Charter High School

1868 East Valley Parkway

Escondido, CA 92027

www.echs.org

Tel: 760-737-3154/Fax: 760-738-8996

Minutes of

April 29, 2008

Parent Advisory Board Meeting

I. Call to order

Frank Rumbawa called to order the regular meeting of the **Parent Advisory Board (PAB)** at 7:40 p.m. on **April 29, 2008**.

Members present and constituting a quorum were Frank Rumbawa, President; Pati Navarro, VP; Tammy Steele, Hospitality Chairperson; Ernest Navarro, Athletics/Extra-Curricular Chairperson; Karen Henderson, 12th Grade Parent Representative; Marcie Holliday 11th Grade Parent Representative; Steve Tugwell, 10th Grade Parent Representative; Shelly Mason and Cina Pearo 9th Grade Parent Representatives.

II. Review and Approve Minutes

A **Motion** was made by **Steve Tugwell** to approve the minutes from April 15, 2008 meeting as written. The **Motion** was seconded by **Pati Navarro**. Vote was unanimous in favor of the motion.

III. Financial Report

Treasurer was not present to report

IV. Current Business

1) Grad Night

Committee meeting held on 4/29. All is going well. Have sold 9 tickets so far and handed out a total of 29 permission slips. Will continue with tickets sales longer than planned due to current senior schedules and other priorities.

Need Henna Tattoo Artist

Need additional volunteers to Chaperone the event. Will pass clipboard at upcoming General Meeting.

Still need a photographer. Did Dana Staebell volunteer to do this? Pati/Karen to follow up.

Pati/Karen to contact ECHS Alumni Association to see if they are willing to help out with the event.

Tammy will lend classic car "cut outs" for decorations.

2) Scholarship Committee

Application process is complete. The committee has selected four winners and awarded \$1000 each. Recipients will be announced at Graduation. Frank to do the honors.

Escondido Magazine and local papers should be notified once the winners have been announced.

3) Teacher Appreciation Luncheon

Everything is set to go. We have received \$1673.00 in donation so far. There were two additional days of fundraising which has not been tallied yet.

Still trying to coordinate volunteers. Six confirmed so far not including PAB. Ernest offered to help out and Steve volunteered to do any last minute running.

4) Movie Night

No partnership with Softball Fundraiser – separate to fundraiser, open and free to all with student ID. Will be accepting food donations for local charity.

Movie: Ultimate Gift. Already Coach approved.

Equipment/Snacks/Drinks already line up.

Shelly will do a “reusable” poster

Cina will place add in Charter Notes

Frank/Bill/Steve will take care or setup

5) Round Up the Funds Auction

A special meeting will be held Thursday, May 1 at 7:00 p.m. Rich Scharf and Coach will be attending along with PAB. Steve and Rich should try and have rough draft of donation letter ready to go.

6) 80/09 PAB Nominating Committee

Slate is as complete as it can be for now. Still looking for more Parent Representatives, Heritage Liaison and possibly other positions.

V. New Business

Donation of Office Supplies and Staff Recognition. Since staff is invited to the Teacher Appreciation Luncheon and will receive a gift then, the PAB will evaluate after the event if additional recognition. Since PAB funds are short, we will also wait until all luncheon and grad night expenses have been tallied to see how much money is remaining before deciding on an amount for office supplies.

VI. Upcoming Meetings

General Meeting - scheduled for May 6th at 7:00 pm in the Theatre.

A letter has gone out to parents of all incoming students inviting them to the meeting.

Tammy to pick up ice cream for event.

Shelly to prepare fly/poster

Executive Meeting - scheduled for May 20 at 7:00 p.m.

VII. Adjournment

Frank Rumbawa adjourned the meeting at 8:50 p.m.

Minutes submitted by: Shelly Mason