

## **June 3, 2011 OPHS PFC General Meeting – Approved**

The meeting was called to order at 10:10 am.

**In Attendance:** Kevin Buchanan, Marcia Gordon, Vivienne Goldstein, Gillian Miller, Barbara Vaswani, Uma Narayanan, Sandy Kadekian, Lisa Shaevitz, Randy McLelland, Doug Orens, Jill Langley, Dave Nelson, Winnie Litten, Toni Caruso, Joe Woolf, Shelly Resnick, Monica Santa Cruz.

Barbara Vaswani, President, began the meeting with introductions.

Special Funding Request Presentation - Mr. Nelson and Mrs. Litten attended the meeting to present their two Funding Requests.

**FR 2012-02 Dave Nelson/Winnie Litten**

\$6,361.18 was requested for new supplies and equipment for the science department. Gillian Miller moved, Sandy Kadekian seconded and the motion was approved.

**FR 2012-03 Dave Nelson/Winnie Litten**

\$12,644.36 was requested for new supplies and equipment for the science department. Sandy Kadekian moved, Vivienne Goldstein seconded and the motion was approved.

**Treasurer Report (Sandy Kadekian):**

The Treasurer's report was presented in draft form since this is the final report (May/June) for the year and we have not completed the month of June.

- ~ Revenue totaled \$3,053.33 for the month of May.
- ~ Expenses totaled \$8,851.22 for the month of May. The larger expenses included \$5,689.40 for Teacher Conferences and \$1,190.75 for Hospitality.
- ~ Cash at the end of May was \$134,045.37.
- ~ If all previously approved expenses are purchased, the estimated cash at year end will be close to \$88,000.

**Special Funding Requests (FR)/Check Requests (CR)**

**CR Brandon Camhi** \$29.62 reimbursement for the Life is Too Important DVD's.

**CR Julie Tanner** \$89.47 reimbursement for PFC Scholarship supplies

**CR Barbara Vaswani** \$507.46 reimbursement for plastic masks ; (\$479) for Life is Too Important Week; supplies (\$8.55) for the PFC Academic Scholarships and \$19.27 for miscellaneous office supplies.

**CR Karen Sephton** \$19.52 for Book Fair supplies

**CR Tori Destocki** \$255 for English Reader

**FR 2011-58 Linda Niebergall**

\$237.61 was requested to purchase 2 10' umbrellas and bases for the new tables near the H building. Vivienne Goldstein moved, Gillian Miller seconded and the motion was approved.

**FR 2011-59 Stephanie Pope**

\$33.00 was requested to purchase the Textbook: Signs of the Time for the ASL classes. Gillian Miller moved, Vivienne Goldstein seconded and the motion was approved.

**FR 2011-60 Kathy Schultheis**

\$35.99 was requested to purchase the AP Guide for the book Their Eyes Were Watching God. Gillian Miller moved, Vivienne Goldstein seconded and the motion was approved.

**FR 2011-61 Anna Lovejoy**

\$444.91 was requested to purchase steel art files for the classroom. Gillian Miller moved, Vivienne Goldstein seconded and the motion was approved.

**FR 2011-62 DJ Cook**

\$1,039 was requested to attend the AP Psychology Conference in San Marcos. \$650 is for the Conference fees and \$389 is for the hotel. Sandy Kadekian moved, Vivienne Goldstein seconded and the motion was approved.

**FR 2012-01 Randy McLelland**

\$5,650 was requested for the Safe Schools Ambassador's Program Two-day Expansion Refresher. The request also includes funding for snacks & lunch to be provided during the 2 day event estimated at \$550. Gillian Miller moved, Vivienne Goldstein seconded and the motion was approved.

### **ASB Report – Kevin Buchanan**

The elections are over and the ASB commissioners for next year have been selected.

**Meeting Minutes** Gillian Miller moved and Vivienne Goldstein seconded the motion to approve the May 6, 2011 General Board Meeting Minutes. The motion was approved.

### **Toni Caruso and Joe Woolf**

Toni and Joe presented their fundraising idea. It is a summer time Sports Festival that will include all Oak Park Schools. Professional athletes will conduct training clinics and there will be an evening social event. All donations will be made on line and each school will share in the profits – similar to the Great Race. They are still working out many of the details.

### **PFC By-Laws – Barbara Vaswani**

Barbara presented the proposed changes to the by-laws. These include the addition of the position of Corresponding Secretary. Gillian Miller moved, Vivienne Goldstein seconded and the motion to amend the by-laws was approved.

### **2011-2012 PFC Board Vote – Barbara Vaswani**

Barbara presented the slate of officers for the 2011-2012 school year. Ballots were distributed and the officers were voted in. Gillian Miller – President, Shelly Resnick – VP Programs, Vivienne Goldstein – VP Fundraising, Lisa Shaevitz – Corresponding Secretary, and Marcia Gordon- Recording Secretary.

### **PFC Art Scholarship – Barbara Vaswani**

Barbara announced the changes to the PFC Art Scholarship. It was decided to add \$500 to the budget for the scholarship. There will be three categories: Digital, Fine Arts, and 3D. The 1st place winner in each category will receive \$250 and the overall 1<sup>st</sup> place winner will receive an additional \$250. The art pieces will be judged by PFC members and artists.

### **Friends of Oak Park Schools/ Site Council – Doug Orens**

- ~ FOOPS fundraiser which was held May 7<sup>th</sup> at Dole raised \$2,5000. 20% of the ticket sales will be donated directly to each school's PFC.
- ~ Summer School – enrollment is continuing. The High School and Middle School Programs have filled nicely. Walk-ins will still be accepted on the first day of summer school. The Elementary program was cancelled.
- ~ Site Council has approved three changes to the Student Handbook.
  1. Sidewalk Chalk will be allowed on campus.
  2. Participants in Co-Curricular activities are representing the school 24/7.
  3. Students participating in after school activities must be at school the entire day to participate after school.

### **Principal's Report (Kevin Buchanan)-**

- ~ The activities for the Life is Too Important week went well.
- ~ The work on the installation of the new field begins on 6/18.
- ~ All My Sons is running 6/2-4 in the Pavilion.
- ~ The new stage was used for Oakchella and will be used for Graduation.
- ~ Enrollment for next year is planned for 1464 students.

Barbara thanked everyone for their participation as she concludes her term as President. The current board and all PFC members are so grateful for all that Barbara has done for OPHS. She will be missed.

The meeting was adjourned at 11:58 am and was followed by a luncheon.

Submitted by Marcia Gordon