

## **Mar 1, 2013 OPHS PFC General Meeting Minutes - Approved**

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

### **In Attendance:**

Marcia Gordon, Lisa Shaevitz, Lydia Saravis, Julie Ahdoot, Barry Myerson, Jaymee Moody-Morse, Andrea Myerson, Shirin Sexton, Uma Narayanan, Kevin Buchanan, Priya Konda, Tracy Fong, Kimberly Hasserjian, and Ragini Aggarwal

### **Meeting Minutes:**

Marcia moved and Lisa seconded the motion to approve the Jan 11, 2013 general meeting minutes. The motion was approved.

### **2012-2013 Treasurer's Report (Marcia Gordon):**

For the Month of February, Marcia reported:

- Year to date income – \$112,428.24
- Year to date expenses - \$26,090.57
- Committed Budget – \$ 75,000

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

**FR 2013-39 Ms. Doreen Oswaks** - \$220 to buy a color printer/scanner for her classroom for special education. Shelly moved to approve the request and Lisa seconded. The request was approved.

**FR 2013-40 Mr. McManus** - \$1,420 to attend the AP Conference for Environmental Science. Shelly moved and Lydia seconded. The request was approved.

**FR 2013-41 David Sloan** - \$315.50 accommodation for AP conference for Chemistry. Shelly moved and Lydia seconded. The request was approved.

**FR 2013-42 Caitlin Fowler** - \$1,133.03 as stipend to continue as Journalism club advisor. Marcia moved to approve the additional \$133.03 and Shelly seconded. The request was approved.

**CR \$2,940** for teachers to attend the AP By the Sea Conference.

### **Directory/Membership**

Changes to the Membership Directory for 2013-2014

- Recommendation to add 5 dollars to the membership to mail the books, since we have a big pile of membership books which have not been picked up.
- Recommendation that everyone will be listed in the directory but an option will be provided on the form to opt out if someone does not want their information printed.

### **Nominating Committee**

All positions are full except for Senior Breakfast Chair.

### **Friends of Oak Park Schools (Barry Myerson):**

- Barry thanked everyone who was involved in or went to the Community Forum
- Summer School courses will be posted on March 12 on the Friends website
- Lottery information will also be posted on March 12 on Friends website
- Friends will be working with the neighboring districts to open up the middle school summer school to their students

- Legacy Bricks two will be launched in March run by Friends of Oak Park Schools Campaign money raised will go towards programs supported by Friends of Oak Park Schools
- Friends has been asked to take over the Adult Education Program
- One Idea to Impact team consisting of six juniors has won the competition called Lexus Eco Challenge. They will be receiving a check for \$10,000. The team has decided to donate the money toward the installation of solar panels at the Library.

### **Big Sunday update by Marcia**

May 5 Community Outreach Big Sunday Day of Service. Three ways to give this year:

- ✓ Physical Contribution - by volunteering your time
- ✓ Support a Charity - Seven clubs at the high school will be collecting items for seven different charities. Collections will be at school a week before and on that day
- ✓ Financial Contributions – to support five charities decided on by the committee

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

- March 12 incoming Freshmen Course Advisement
- March 14 Course Advisement/Open House for current high school students
- Naviance will be used for the course selection by the students
- OPHS is working with Friends of Oak Park Schools on summer school
- 6 National Merit Semi-Finalists have all been named Finalists
  - Two of these students were invited to apply for the Presidential Awards Scholarship
- Two of our students' scenarios were selected to be used at for the Westlake Rotary Club's Homer Dickerson Conference
- Boy's basketball team had a good season and a great crowd came out to support the Eagles in their CIF semi-finals game vs. Chaminade. Eagles lost the match
- OPHS has applied for the California Distinguished Schools and the application has been accepted and OPHS will receive a site visit on March 26<sup>th</sup> to validate this distinction
- West-Ed conducted a survey to see the schools that are beating the odds in student achievement. OPHS is one of the 40 schools out of 1,700 schools who are beating the odds
- A proposal has been made by the State Superintendent to suspend the Star Testing and Cahsee for next year to allow the schools to align themselves with the common core standards
- Construction preparation for the "C" building is taking place with dumpsters arriving; Pavilion will be used for storage for the book room. Registration will take place in "G" building
- The summer school will be run out of the administration office and classes will be held in the "F" building for those courses that were housed in the "C" building
- OPHS is adding 100 lockers
- We have nine foreign exchange students in our school; OPHS will handle the arrangements to find the host family and the F1 visa application.

Q and A session with Principal Buchanan was held.

### **Site Council Update – Harold Gordon**

School safety was discussed.

Meeting adjourned at 11:50 am.

Minutes submitted by Ragini Aggarwal, PFC Recording Secretary