

Panther Paws Board Meeting

January 7, 2015

- **Welcome and Introductions**
 - Gary Rose called the meeting to order at 7:03pm.
 - We went around the table with introductions. Ten were present.
- **Approval of Minutes**
 - We read the minutes for October and November meetings.
 - Carole Miller motioned to approve the October minutes, Jason Potmesil seconded it and all approved.
 - Carole Miller motioned to approve the November minutes, Jackie Ingvarlsen seconded it and all approved.
- **Treasurer Report**
 - November Flea Market made approximately \$300.
 - There is approximately \$8000 in our bank account.
 - We are checking into how much money was made with the E-waste fundraiser in November.
 - We will also find out how much money was made at the Smash Burger and Boudin fundraisers in December.
 - The Jersey Mike's fundraiser was a huge success, raising \$2,100. Part of that was the \$500 we won beating out Lynbrook High School for participation.
- **Athletic Director Report**
 - The Field Hockey team did very well. They went to the CCS Quarter Finals for the second year in a row and were ranked fifth in the league.
 - Winter Sports are starting up. League games are just getting started. Boys basketball had a good pre-season and has their first league game today. Girls basketball had a close game yesterday, losing by three. Girls soccer had a tie in their first game.
 - We are hosting the Football Jamboree at the end of August. Panther Paws will run concessions so we will need to start planning for it at the end of this year.
- **Administrators Report**
 - We have some construction going on in one area of the campus. The music room and industrial arts room are being worked on. It may cause some people to have difficulty getting to the backfield.
 - We will host the Jim Root Classic. It is a wrestling match on January 17th with seven mats going at once.
 - We are looking for more marketing strategies to help promote the flea market to gain more attendance. Any help would be appreciated. Trudy Gonzalez is working with Ralene on the Flea Market. The next Flea Market is on March 28th.
 - The Winter Sports Banquet will be at the beginning of March.
- The next meeting is on Wednesday, February 4th at 7pm.