

## Panther Paws Board Meeting November 5, 2014

1. Welcome and Introductions
  - The president, Ralene Wasielewski, called the meeting to order at 7pm. 10 were in attendance. Carole motioned to approve last month's meeting notes at the next meeting. It was seconded and all approved that motion.
2. Treasurer's Report
  - Gary Rose motioned to approve the report and Jason Potmesil seconded them.
  - Our beginning balance was \$8,011.44.
  - Magnets were paid for and cost \$240.70.
  - Total expenses were \$408.67 and our ending balance was \$7,602.77
3. Athletic Director's Report
  - Fall Sports are just finishing up. Volleyball has one last match tomorrow. They are one game under 500. Football has one more game at home. Field hockey - JV is having a building year with a lot of freshman on the team. Varsity team is in fifth place. There is a playoff game Saturday against Del Mar and they hope to get to CCS.
  - Soccer tryouts and basketball tryouts are just starting up.
  - Weight room has just been fixed up with new floors and equipment.
4. Administrator's Report
  - There is a District Support Meeting for Parent Organizations tomorrow.
  - Friday and Monday are minimum days as it the end of the 6 week grading period.
  - Hopefully, this will allow more students to qualify for sports.
  - November 11th there is no school for Veteran's Day.
  - November 12th at 3pm there will be a meeting to discuss ideas for the flea market.
  - A new proposal for Sports PE is going to be brought to the board meeting in December to create a policy to have consistency through the schools. There is an idea to have a PE class as a conditioning elective PE class.
  - Gary Rose met with Rob Silva about fundraising ideas. One thought was to have a drop spot for Goodwill, but it will not work out. We will keep looking for ideas.
5. President's Report
  - The score board is working on the backfield thanks to a JV parent.
  - We made \$324. with Pizza My Heart and are working on getting a check for that.
  - We are working on the Sports Banquet and improving the flea market.
  - Tuesday, December 2nd has a Smash Burger fundraiser and December 9th has a Boudin fundraiser. An email will go out about these events.
  - There is an E Waste event paired with the flea market on November 15th.
6. Rudy from Jersey Mike's brought us sandwiches.
  - In March, they do a day of giving and are involved in the community.
  - They have a fundraising opportunity. Target date for opening is December 15th. They will get a date finalized and will let us know. They will hand out cards to students. The card is for a free sub with a donation to the school. They may partner with another school and have a contest between the schools.

**Next Meeting January 7, 2015 at 7pm.**

