

## **PRCS-Booster**

### **Meeting Minutes**

**September 11<sup>th</sup>, 2017**

**1. Call to order:**

- Michael Ward called to order on 7:50am on 09/11/17

**2. Meeting Minutes:**

- Motion to approve August meeting minutes by David Balen, Christine seconds, unanimous approval

**3. GIFT Update:**

- Running ahead of last year...
  - May need to extend a week to 9/23
- Next year send letter to previous donors...
  - Indicate what we did with the money
- Corporate match thank, \$5 Starbucks gift cards

**4. Academy Updates:**

- STEAM itemized budget for 2017-18 (higher than previously proposed)...
  - Dance: \$19,585
  - Theater: \$19,585
  - Total budget would still be under \$50,000
  - Reaching out to see if we can negotiate price
  - Put in the video for GIFT for next year
- Want to add to the science component of the academy
- STEAM budget will be voted on next Booster meeting

## 5. Playground Update

- Ankur Patel (from Scott Schmerelson's office) to hear about playground issues with LAUSD
- Michael Ward gave update about the process we have gone through
- Notes, from last meeting regarding playground...
  - *Budget \$125,000 from Booster; PTA - \$25,000*
  - *Additional cost brought up after school let out (+16%)... extra funds were not approved (\$24,000 for LAUSD design services and inspection fees)*
    - *LAUSD wants \$50,000 in an impound account to be used for any ADA adjustments/improvements*
    - *Need to get costs in writing and finalized*
- Ankur Patel to reach out to Rick McDonald's boss Dave Montes
- What other play structures have been approved and compare what they are being charged... \$50,000 was not put in writing
- Want to get a final number broken down to know what everything is in the final costs
- Moving forward, Mary, Ankur, and Amber to spearhead together...
  - Get proposal in writing, what other schools have projects in process by end of the week
  - Write letter to Division of State Architecture (DSA) to know what money exactly goes in
  - Write check to DSA for \$12,515 to start play structure process
    - Motion to approve \$12,515 and 136 hours of labor contingent on hearing back from Ankur that we still don't have to pay \$50,000 impound account

#### **6. Principal's report:**

- Teacher's Aide...
  - Assigned to specific grade levels
  - Payment of \$25,000 x 4 to keep it under \$100,000
- KDLP...
  - Consolidate grant
  - Problems reimbursing receipts
  - Write the check to Booster and have Booster pay to teachers
  - After school enrichment Korean dance – dance taught in Korea
- Science Lab...
  - Parent donated modem that is directly to the space station
- Middle School...
  - Robotics team of 20 kids is taught by Miss Milliken, Elementary team is taught by Mrs. Martinez... after school on Thursday's
- ASB (Associated Student Body)
  - To be run by Mr. Mustard
  - Officers will only be 8<sup>th</sup> graders

#### **7. Treasurer's Report**

- Scholastic News is at \$900... invoice \$1,452 higher because 2<sup>nd</sup> grade decided to use Scholastic News in addition
- Tal move to approve Scholastic News up to \$1,452... David seconds, unanimous approval

#### **8. Corporate Sponsorship:**

- Breakdown of sponsor levels (see attachment)
- Looking for feedback

#### **9. New Business:**

- Golf...
  - Dates to be looked at: April 26<sup>th</sup>, May 3<sup>rd</sup>
  - After open house to make a push to get golfers
  - Maybe Happy Hour to replace a full dinner option
- Run to Summer 5K...
  - Need a chair for the event before we reach out to Toll Brothers

#### **10. Adjournment:**

- At 9:10am by Michael Ward