



WEDNESDAY, November 7, 2018

10:00 AM

Conference Room past the Main Office at LOHS

PRESENT:

Becky Owens, Danielle Miller, Karen Dunn, Mary Hofmann, Billie McGonegal, Stephanie Lum, Teresa Spangler, Monica Iizuka, Liz Welsh, Kristin Lafond, Bob van der Valk, Devrie Brennan, Sara Danzelaud, Molly Ducker, Kirsten Downey, Kate Firmin, Jen Cavagnaro, Kristy Cory, Melissa Hilmelman, Alyssa Amdahl, Julie Gevurtz, Wendy Boyles, Courtney Clements, Kerstan Ruffer, Nancy Woolard

10:03 am - Meeting Called to Order by President, Danielle Miller

Welcome/Call to Order: Danielle Miller

Approval of October Minutes: Danielle Miller

MOTION: Teresa Spangler moved to approve the minutes as presented. Mary Hofmann second. Passed without dissent.

Principal's Report: Rollin Dickinson

- Car Accident
 - It's been a difficult week with three LOHS freshmen involved in a car crash over the weekend and a parent dying. All three students have significant injuries.
 - The school had a Safe Room set up all day on Monday and it was full all day with students processing and supporting each other and getting help.
 - Lots of cards, posters and gifts, were made by students and got delivered to the hospital and the families.
 - Rollin spent some time at the hospital with the families and spoke with the sister of one of the boys who is a student at LOHS as well.
 - River West Church is having a vigil/prayer time from 3:30 – 6:00 today.
- Updates on Teacher Grant purchases – the following have now been purchased and are in the school being used in the classrooms:
 - Chromebook carts for all social studies, business classes. They are being used a lot.
 - Seating in the hallways – café-style seating throughout the school
 - Disarticulated human skeleton
 - C-Pen readers – really helps students who have difficulty reading
 - Cushions for mindfulness and yoga
 - "Cinderella" rights – Drama program
 - Advanced Comm Law research materials
 - Other things from the grant list have been ordered and are on their way
- Diversity Council meeting today after school. Staff - Julie Davis and Teresa Sanchez are running the group and doing a great job. The meeting is held after school in Ms. Davis' room. It's open to everyone who wishes to attend. Rollin encouraged parents to attend. The group meets every other Wednesday after school. 3:30pm – 4:30pm

Principal Q&A**Q: Is there anything we can do to support the families involved in the car crash?**

A: Rollin doesn't have a lot of information. He knows that they appreciated the cards and notes. He reached out to the families this morning to ask if there was anything they needed, but had not received a reply yet.

There will hopefully be some communication about future needs (meal train, etc.).

Q: Is there a possibility that information of this nature (significant events involving students/family injuries/deaths) could be communicated earlier?

A: Police kept information private until Monday morning due to a delay in family member notification. School couldn't release information until it was given permission to do so.

Q: Fighting in the school. It feels like there is a lack of communication from the administration regarding what is going on.

A: It's hard to communicate details because the administration has to keep identities private. Administration is continuing to clearly communicate to the student body that this is not acceptable behavior.

Q: Are these problems stemming from drug use/abuse?

A: Doesn't feel like it is, no.

Q: Is it possible to get a speaker in to discuss these issues?

A: Rollin will look into it.

COMMENT – Julie Gevurtz: *Concern regarding Juuling in the bathrooms. Some kids are even doing it in the classroom (smoking out of their sleeves). This needs to be communicated to parents so parents can be aware and talk to their kids.*

Rollin can start sending out information regarding juuling. District is considering purchasing vape detectors for the bathrooms that will detect the vapors put out by the e-cigarettes and send a message to the cell phones of administrators with the location of the detection. Many attendees supported this purchase.

Q: What is the policy for discipline for vaping?

A: Falls under the district tobacco policy. Automatic in-school suspension, a second offense would be suspension and possible expulsion hearing.

For Drugs/Alcohol: Automatic suspension with immediate expulsion hearing.

COMMENT - Julie Gevurtz: *We need to reinforce and communicate again to the students the zero tolerance policy and use these incidents to show the students that the administration is serious ("scare them").*

Q: Can you communicate the summer trips?

A: They aren't fully school sponsored, but Rollin will look into communicating those through his newsletter.

Treasurer's Report: Karen Dunn

- Shared fundraising numbers and budget report through October. **(See attached budget statement)**
 - \$40,476.47 – total Grant money disbursed
 - We were able to cover the entire Grant list that was presented at the October 3 meeting.
 - Had about \$80,000 in requests, but Rollin went through and pared it down to a list of about \$40,000
 - Laker Club has received another \$3,000 in donations since the October meeting.
- Financial Audit Report – Stephanie Lum
 - Financial audit report is now complete
 - Stephanie Lum, Liz Welsh, & Whitney conducted the audit. Devrie Brennan, Karen Dunn, and Danielle Miller were present.
 - Looked at financial controls
 - Looked at a sampling of deposits and disbursements from various dates and made sure there was proper documentation with each one.

Continued - Financial Audit Report – Stephanie Lum

- Recommendations:
 - Original receipts should be used whenever possible for reimbursement requests.
 - For something without a receipt (like Cash Cube for Grad Night) attach the minutes from the meeting where the expenditure was approved or something like that to back up anything without receipts.
 - Attach all reports to the corresponding statement.
- Comment – Liz Welsh: Grad Night needs to report to the Laker Club their budget and Laker Club needs to approve requests for expenditures. Meeting minutes should be taken during each Grad Night meeting to highlight anything related to budget/account.

President's Report - Danielle Miller

- Back to School Night – awesome presentation and thank you to everyone who dressed up and presented the types of things that our kids are using in the classroom.
 - Would like to get photos from teachers that show classes using the items from grants.
 - Still working on fundraising for Teacher Grants
- General Fundraising
 - We have plans for more general fundraising
 - Parties – Homecoming Party raised about \$2,000
 - If anyone else has any ideas for parties, please let Danielle know.

Assistant Treasurer's Report – Devrie Brennan

- Plan for Glassbaby Fundraiser
- Thanks to Heather Barnette, who is friends with Kelli Fehr at Glassybaby, Kelli and Devrie were able to create a fundraiser for LOHS.
- If we charge \$75 – we make \$21/votive.
- Orders will be taken November 12 – November 30
- Option to pay \$4 for shipping, or they will be passed out at LOHS (still trying to determine best method)
- The order will go in with delivery in time for Christmas.
- How can we promote to Alumni?
 - Facebook site, Principal newsletter, PeachJar Flyer, Square site
- Possible sales during “Cinderella” performances?
 - Not sure, as we don't want to compete with LOPA efforts to raise funds.

COMMITTEE UPDATES:

Concessions Budget - Mary Hofmann and Nancy Woolard

- Fall concessions are going very well.
- Current account balance is \$16,163.00
- It builds up because they don't make the payout until the end of the season
- Revenue: we are about even with the full Fall sports season last year.
- We had one more regular season game than last year, so that helped. If we go deep into playoffs, it will be even better.
- Nancy is working on Winter concessions. Anticipate having a similar schedule to last year.
- Boys/Girls combined Laker/Lakeridge basketball games will be a big/busy game for concessions.
- Monica Iizuka is the Class of 2021 coordinator. Sign up with her to let her know if you want to help.
- Attendance for Basketball games has been down, so a lot of times groups only make the minimum.
- In general, winter time slots are not super lucrative, but winter season is a good time to “get your feet wet” with running the concession stand.

Grad Night - Mary Hofmann and Teresa Spangler

- Bank Balance is \$12,000 does not include receipts for \$4000 in online spending
- 89 tickets with 8 scholarships paid
- Raising price to \$75 after Thanksgiving
- Rollin will handle all the requests for scholarships
- Working Concession stand on the 3rd Playoff game (if it happens) to raise more funds.
- It's all going really well.

Advanced Communication Skills Interviews – Kristy Cory

- Scheduled for January 8th-11th
- Students write a resume and do an elevator speech first
- Laker Club then runs a program to help with interview skills
- Students choose the job they want to do (Jamba Juice, Movie theater, etc.)
- Parents interview a small number of students and then pick one of the students to get the job.
- Need 60 volunteers to run the whole program.
- Had 25-30 people who signed up at BTS night (lots of dads)
- The week of Thanksgiving Kristy will be sending out the sign-up for time slots to everyone who signed up to volunteer.
- Week of Nov. 30 and Dec. 6 will start to get all the rest of the slots filled.
- If anyone else wants to volunteer, please let Kristy know.
- Would love to have some Laker Club people who would be willing to step in at the last minute to fill any drop-outs.

Billie McGonegal – Hospitality

- Going great. Staff and Teachers are really grateful.
- Past events: Back to School night and Soup Luncheon
- Cookie Exchange on Dec. 10
- Next one is in March

Questions, new business, any other updates?

- Kerstan Ruffer – update on “the horse issue.” Emailed Brigham Baker who approved it, but then realized that they couldn't do it because of a safety issue and keeping the LOHS track intact. (Lakeridge was able to do it because their track is being re-done.) Then tried to get a horse(s) into the Homecoming parade. It wasn't approved for that, either, for safety issues.
- Kerstan Ruffer - Please support the Performance Arts booster club (LOPA) that works with parent club to fund things that are needed for performing arts.
- “Cinderella” flyers were sent home with elementary school students last week.

Meeting adjourned at 10:56 am**Important Dates:**

- Grad Night special discounted \$65 ticket price through November 16th
- Glassbaby fundraiser- November 12th- November 30th- will receive them before winter break
- Monthly general meeting dates in the LOHS Alumni Conference Room on Wednesdays at 10am are: January 9th, March 6th and May 8th