



WEDNESDAY, October 2, 2019

1:30 PM

Alumni Conference Room at LOHS

PRESENT: Principal Dickinson, Jennifer Zagacki, Nancy Woolard, Devrie Brennan, Liz Welsh, Kerstan Ruffer, Kate Firmin, Linda Scipio del Campo, Mindy Lockard, Stephanie Lum, Erin Watson, Mary Hofmann, Monica Iizuka, Susan Tran, Samantha Johnson, Cathy Lewis Dougherty, Danielle Miller, Molly Ducker

1:35 - Meeting Called to Order by President, Danielle Miller

Approval of May and September Minutes: Danielle Miller

Filed as presented

Principal's Report: Rollin Dickinson

- Homecoming week
 - Spirit week days for the rest of the week are hat day, pink day, white day
 - Parade on Friday at 2:30
 - Dance Saturday night 9-11 Tickets are being sold but if cost is an issue, please see Principal Dickinson

- Counseling department news - The department is going in a new direction focusing on meeting with students individually. So far they have held 1050 individual student meetings. There was a meeting for Seniors and then counselors met with each student for a short amount of time afterward. Counselors will be available on PSAT day to help Seniors with college applications. There will also be a Community College rep available to help Seniors fill out applications.

- PSAT day is October 16th - All Freshmen, Sophomores and Juniors take the PSAT. Jr High students will no longer take the PSAT. Freshman in Algebra will take the PSAT 8/9. All other students will take the regular PSAT. The test is taken in different classrooms- will be ½ day with different schedule. Staff will do professional development in afternoon.

- Professional Development- Patrick Tomlin to work with staff.
 - Math department working with TDG- getting away from more traditional math education model.
 - New teachers focusing on literacy - support for students with dyslexia and students who struggle with reading.
 - In November there will be a conference with keynote speakers.

- This Is Us Day was modeled after the November conference- please share thoughts, kids' experiences with Rollin. Some kids thought it was amazing, while some thought it was propaganda- the more we hear from students and parents about how it went, the better it can become.
Immediately following, checked in with teachers and talked as a leadership team, but at some point will do survey.
Questions/suggestions: sign ups were hit or miss- maybe allow seniors to sign up first next time. Maybe make it a half day since lots of kids didn't show up. Some kids said they learned a lot- dyslexia workshop was great. Email Rollin with other comments.

- Front doors in- waiting for Raptor to be set up- figuring out procedural parts.

LAKER CLUB PARENT MEETING MINUTES – OCTOBER 2, 2019

- AP testing- College board had earlier sign ups this year - 1025 tests currently signed up- up from 900 last year. AP Environmental Science is new this year. LOHS has a total of 22 AP courses- option to take exam in May- certain score earns you possible college credit- College Board trying to make AP more accessible- AP Classroom is a new tool to help students with AP classes. Tests are expensive- state pays for part of the cost. LOHS charges \$80 per test. If you get college credit, you save on college tuition. 87% of AP students took AP exams last year.
- Vaping- Principal Dickinson will be on a panel about it for 7th and 8th grade students. Question was asked- what are school consequences? Concern in the school community is ongoing- level of alarm is up with people dying- kids are saying they want to stop because it's more dangerous, but it's addictive. If caught students get 1 day in school suspension, school social worker partners with the student, and parents are notified. 2nd offense is a 3 day suspension. Another question- is the vaping replacing alcohol abuse? There are higher incidents of vaping compared to smoking- it's easy to hide. But drinking and marijuana use are still going on. Marijuana can be vaped.
- Teacher grants- thank you. Teachers have been placing orders- some things happen later in the year. So far Laker Club has given \$30K Purchases have included cameras, graphic design materials, novels, texts for new classes, money for the musical. We are very close to our fundraising goal for all grants.
- Question about changing the graduation venue- will not happen this year. Comment- current space/gym is hot and overcrowded. Question- what's the capacity of the gym? Comment- seating seems unfair. The graduation usually has about 2000 people in the gym.

Laker Homecoming Luncheon: Mindy Lockard

- 3 tickets left for the Laker Homecoming Luncheon. This is a fundraiser before the Homecoming parade from 12-2. 40 tickets are sold at \$60 each and funds go to Laker Club for teacher grants. Many people hadn't heard of it. Hosts can only accommodate 40 people and it's first come/first serve.

General Treasurer's Report: Stephanie Lum

- Review of fiscal year balance sheet- Budget was made in May 2019 before teacher grants were known and fundraising goals have changed. In May it was \$80K but now it is closer to \$48K. Revised budget to reset goal based on teacher needs. Usually the budget is done at the beginning of the current school year instead of at the end of the previous one. The proposed budget was passed in May based on numbers from the year before.

MOTION to approve the revised budget made by Devrie Brennan. Second by Cathy Lewis-Dougherty. Motion approved without dissent.

- Review of financial controls and audit- these are the rules for treasurers/audit procedures.
 - Suggested revisions:
 - Up to \$3,000 of funds remaining after June 30 will be rolled over to the next graduating class. Any excess funds above the \$3,000 will be given to the Granting process.
 - Some funds may be held in the Concession account for future repair and/or replacement of Concession equipment and facilities.

- Discussion/explanation
 - Grad Night acct crept up to about \$10,000 as of June 30th since remaining funds from previous years keep rolling over. The revision proposes keeping **up to** \$3000 as start up funds for the next year's class. Any excess we would give to teacher grants. About \$7000 from the current account would go to teacher grants. (Up to) \$3000 would rollover to the next year for deposits, etc. needed at the beginning of the year. Now we sell tickets at beginning of year which also helps - this year we have already sold 115 tickets. If there is a situation where a class receives a large donation for Grad Night, the donor needs to be informed that if the entire amount is not used, the money will go to teacher grants.
 - Concessions- after all expenses paid, some of the equipment and facilities are in need of repair- freezers and possibly other things that will fail in the next 2-3 years. The structure itself is in disrepair but the Laker Club wouldn't pay for structural building.

MOTION to approve the revisions to the Financial Controls and Audit Procedures made by Kerstan Ruffer. Second by Kate Firmin.

Motion approved without dissent.

Annual Financial Audit: Liz Welsh

- Thank you to our Audit Committee- Whitney Woolf, Anne Dougherty, Nancy Smith, Stephanie Lum and Liz Welsh for doing the audit report. It was informational- need to fine tune Square deposits, but all looks good.
- The full report can be found on our website.

Green Team: Liz Welsh

- Green Team Club has been started- Liz Welsh is mentoring and Breck Foster is the mentor teacher. They are starting recycling at concessions. We have 2 recycling containers on loan from Clackamas County- they need to be returned at the end of the year and one has gone missing. Principal Dickinson will look into it. They will be stored in the snack shack to use at events. Volunteers will take them out and position them- still working with the custodian on where to put them. Students can then take the bags out to recycle so the rack should stay at school. Choir may have an extra rack that could be used if the missing rack doesn't turn up. Green Team is encouraging everyone to stop using single use plastics and to be aware of climate change.

President's Report: Danielle Miller

- Fundraising update- we are very close to our \$48,426 goal. This amount was suggested by Principal Dickinson based on requests for teacher grants. We will now have an additional \$7000 from grad night rollover funds and \$2400 from Homecoming brunch- another check will be given to fulfill rest of teacher grants.
- Thank you emails have been going out thanking everyone for donating. This has -helped people see if they donated or not- some thought they had, but hadn't, so the email has helped catch those people. It's been very effective - usually get 6-10 additional donations after every email.
- Corporate sponsorships are starting to come in- need to check with bookkeeper to see if any additional checks have come in.
- Question/discussion about the direct ask- what percentage of families have participated? About the same as last year- around 34% of families. Clarification was made that any amount is appreciated- will review wording in email and make sure it's clear. Will make participation the focus of the next email. Families can give any amount above or below the suggested \$125.

Vice-President's Report: Kate Firmin

No additional information on teacher grants.

Committee Updates:

Concessions Report: Devrie Brennan and Monicka Iizuka

- Fall concessions schedule has been made. Remove Kristi Rice as Boys Baseball contact. Heather Barnette was added as the Class of 2022 contact.
- Prices for concession items are creeping up- may need to up concession pricing.
- Football game made almost \$5000. Devrie ran out during the 2nd quarter to restock- now there should be plenty for Friday's Homecoming game.
- Keys aren't working on storage gates- need new keys.
- Still looking for a lead for 2023- Danielle Miller can send out a sign up genius through Directory Spot.

Grad Night Report: Mary Hofmann

- Still need a lead for this year's Grad Night - someone needs to step up- there are lots of helpers but the committee needs a lead or it may be canceled. No more tickets will be sold until someone volunteers to be the lead. If the event is canceled, money will have to be refunded to those who already purchased tickets.
- The current balance in the account is \$22,000. 115 tickets were sold at registration.
- \$7400 ticket sales, \$1800 coming from concessions, \$464 in tips
- Last year's class worked concessions for 2 football games in Senior year. This year's class is a little behind and needs to do a little more fundraising.

Hospitality Report: Jenn Zagacki

- We have a great list of volunteers- about 50 people.
- Our next event is a teacher luncheon on October 30th. We plan to have part of it brought in by volunteers and part of it catered. Look for the sign up genius as we get closer to the date.

Additional comment: Kerstan Ruffer

Letting everyone know that the LOPA Boosters has dissolved. If anyone is interested in helping with fundraising for Band, Choir, Orchestra or Drama, please talk to the teacher as each department will be handling its own fundraising.

Meeting adjourned at 2:40 pm

Respectfully Submitted by:

Molly Ducker

Secretary