



*Two Languages, One Community
Dos Idiomas, Una Comunidad*

PHF Board Meeting 7/23/2020

Voting board members in attendance:

Robert Mest, President; Kathleen Mest, Events/Communications; Angelica Savard, Secretary; Diana Alvarez, Treasurer; Holly Prole, Web/Social Media, Amber Holloway, Beyond The Bell; Paul Demboski, Banners; Todd Rother, Vice President

Not present/excused absence: Jackie Apuzzo, Gala/Communications

6:08 Call To Order/Attendance

6:09 Meeting Minutes Approval

2 revisions made. Motion to approve June 2020 minutes (by Paul). Second by Todd. Motion carries.

6:10 President's Update

Patrick Henry is getting a new principal for 2020/2021. Thank you announcement to go out in the next newsletter to thank Sra. Madrigal for her service at Patrick Henry Elementary.

6:13 New Grant Request Discussion

Grant request by Sra Serna. Books: Sedako, Island of The Blue Dolphins. Approximately \$500 total. Current bylaws allow us to approve the request. Discussion regarding PHF funding the request or having Scholastic Dollars fund the request, since Scholastic Dollars can be difficult to use before they expire. Table the vote for next PHF board? Currently the books are on sale. Motion to table the vote to next meeting. Motion passed.

6:22 Discussion and Nominations for Executive & Voting Board Seats

Openings on Exec Board:

Angelica Savard – Secretary

Bob Mest – President

Diana Alvarez staying on as Treasurer.

Motion to approve Todd Rother as new President of PHF (by Paul). Bob seconds. Motion passes.

Additional voting members stepping down from the Voting Board:

Jackie Apuzzo

Kathleen Mest

Eight PHF parents expressed interest in becoming voting board members. Some responded to a request for new voting members, others were personally contacted.

Motion to approve Paul Demboski as incoming secretary of PHF (by Robert Mest). Second by Todd Rother. Motion passed.

Motion to table the vote for vice president until the new board meets, with a deadline of November meeting to come to a decision. Motion passed.

Motion to approve the following 4 people as voting board members: Amber Aguirre, Lisa Bennett, Marina Hernandez, and Sara Tehran. Motion carried.

List of responsibilities that can be distributed among members:

Weekly newsletter

Social Media

Webmaster

Fence banners?

Fundraising (resources: Disney tickets, prize baskets, stickers, etc.)

Events

Birthday marquee? (opportunity to reinvent)

Dress for Tech

PTA Liaison

Follow-up actions:

Notify candidates

Plan meeting with new principal

Meet with PTA – calendar and coordination

Communicate with Sra Serna

7:55pm New Business

Discussion regarding moving PHF bookkeeping account from Quickbooks to Tech Soup.

8:01 Meeting Adjourned