

SVHS Falcon Club
Meeting Minutes
March 7, 2018

1. **Welcome and Call to order** 7:07pm in Teachers' Lounge. Present: Shara Sheard, Chrissie Reynolds, Denise Hitzeman, Tiffany Shay, Lynn Bridges, Sheryl Anderson (softball), Nancy Franich, Amanda Gunderson, Linda Benko, Bill Cleary (lacrosse), Dave Conte, Todd Hoffman and Michelle Stewart – special guest from the district.
2. **Introductions** – Around the room.
3. **Public Comment** – no members of the public present.
4. **Approval of Minutes:** Approval of Minutes from the February 7th meeting: Motion made by Linda and 2nd by Todd. All in favor.
5. **Treasurers Report – Chrissie Reynolds**
 - \$ 180k in the bank accounts. \$ 89,888k is team money.
 - In the interest of transparency, Chrissie is recommending that we find a new tax preparer since she is the treasurer and her family's firm is the firm of record. Discussion led us to a referral to Walters & Kondriesheff in Santa Cruz. They have a history of doing tax returns to schools in the area. Chrissie will ask them to price out our returns. Should be no more than \$500.
 - Tax Return has been filed.
 - SVSC has requested a independent tax audit to qualify for certain grants. Falcon Club will be requesting that SVSC to pay for the review and/or audit. Falcon Club has inquired with a firm in Watsonville for pricing to provide both services. No action will be taken until after tax season. SVSC has requested a copy of FC tax return as well.
 - Sports Team Funding – carryforward and incoming donations. Carryover includes any funding that was leftover from the previous season.
6. **LCAP Funding Presentation – Michelle Stewart**
 - Local Control Funding Formula – (“LCFF”) – small sliver of funding that has been released for funding as seen fit by the district. LCFF will need to fill a need that will serve the whole population of the district.
 - The District has identified 4 goals: basic services, pupil achievement, course access and school climate.
 - Conversation about the launch of K-street school that will help keep some of our athletes still at SVHS and the ADA funding at our district. There are studies about sports keeping kids in school and their GPA's at a decent level since they have to qualify to stay eligible.
 - Falcon Club was asked to provide feedback to the District on where are possible areas for spending by this 1% that would benefit the whole population. An example: replacement of the turf field in the box,
 - LCFF cannot be used towards facility maintenance.
 - Community Service Hours Discussion regarding the local businesses offering volunteer internships to students to qualify for community services or career path opportunities (bank teller for the day, marketing internship at local tech company, accounting shadowing at CPA firms.)
 - Seminars on the future careers that may or may not exist. Integrate schools with career options as there is always a need for construction, electricians, plumbers. We need to expose our students to all career possibilities.
7. **Presidents Report – Denise Hitzeman**
 - Banners Reports – we've having an issue with the banners falling down and not being put back up. We will be working to ensure banners are hung accordingly and maintained during season. Banners that are being hung on sliding parts are getting torn up – they need to be only hung on non-moving fences.

- Physicals are Wednesday May 16th. Drs will start to arrive at 3pm. Falcon Club will need volunteers to help check in and direct traffic. Louie will help get the forms out to middle school and baymonte to ensure they are aware of the event.
- Golf Tournament is Friday, April 27th. We need to send DeLaveaga a deposit for \$500 to secure the date.

Bingo Update – Tiffiny Shay & Lynn Bridges

- Falcon Club was finally awarded their gambling license.
- SLV boosters would like a \$1000 damage deposit.
- Opening night is April 12th at Portuguese Hall. No alcohol allowed on premises.
- Athletes can earn community service hours by set up.
- Sports teams will have the opportunity to raise money for their individual teams. Teams will need to commit to sending volunteers
 - i. Team Volunteers: will earn \$50 for their sport (cannot be applied to individual participation donations).
 - ii. Core Volunteers earn \$50/night and can be donated toward any school function (Brook Knoll PTA, parent Club, a sports team, etc...). Core Volunteers work once a month.
 - iii. Trainings are next Thursday – we should make an effort to get volunteers there if they are at all interested in volunteering.
 - iv. Security continues to be an issue we need to solve before we go live. It was suggested that could we ask SVPD if the Explorers program could provide the security for the events.
 - v. POS set ups have arrived – Denise will be taking home to set up.
 - vi. Falcon Club has purchased the mailing list for the mobile home parks and we will be doing a mailer to introduce the new Bingo event. Banners will be created and placed at SVHS and SVMS and both elementary schools.

Meeting Adjourned at 8:54pm Next meeting is Wednesday April 11, 2018 at 7pm in C109.

- Returning Positions
- Fundraising Calendar for 2018-2019 – includes all team event fundraisers (not including snapraises)