



August 9, 2023

Agenda

6:00 p.m. - 6:05 p.m. I. Attendance & Introductions

Sarah Wickens, Patricia Dunlap-Griffin, Monica Terrazas, Ivona Harris, Michelle Poirier, John Lee, Jodi Mulder, Kris Wallen, Carrie Kingsley, Andrea Eusse-Gil

6:05 p.m. - 6:08 p.m. II. Approval of minutes - May Minutes

A. Find them [here](#) Sarah approves, Patricia seconds

6:08p.m. - 6:10p.m. III. Empty Positions Filled

A. Patricia Dunlap-Griffin as Secretary
B. John Lee as Webmaster

6:08 p.m. - 6:13 p.m. III. Membership Report: (Christine) (Andrea)

A. Membership final membership number for last year- \$11k

1. 2 signups so far and Paul Rogers extended through this year for signing up late in last year
2. Updated info in english and spanish
3. John asks for the updates to add to website to make payment easier

B. How can we enhance outreach differently this school year

1. Gate people? No formal plan yet. But there are interested parents to volunteer. Table at exit, pool,
2. Membership drives at jamboree's?
3. Email incoming freshman parents, BTS night, bring in soccer and track parents
4. What's chirping

6:13 p.m. - 6:18 p.m. IV. Treasurer's Report: (Andrea)

A. Treasure report: Starting with \$32,172.30.

Last year 23k contributing 12k to girls ad boys basketball uniforms

1. Mission St BBQ now sending quarterly checks. Expecting \$811.00 from round up donation.
2. Snack shack sales- all of last years money has been distributed to SCHS.
Will continue distributing 10% of days sales to volunteers

D. Two scholarship students have not received scholarships yet, they need to provide the name of their school and student ID #.

6:18 p.m. - 6:25 p.m. V. Athletic Director's Report: (Erik)

A. Athletic report- Coach E- caution for big ticket items until there is a fundraising coordinator. Softball coach Michael asked about uniforms at which Erik sent him the cautionary email. Baseball to use a new fundraiser GoFan. Looking for girls tennis coach asap. Sarah notified Lisa Larkin to post need for tennis coach. Also, a coach for new girls flag football team.

B. Sarah will send signup genius to VB coach on Monday

6:25 p.m. - 6:35 p.m. VI. Communications:(Sarah/Lisa/Larkin)

A. Club Collaboration - Sarah- Last year Band boosters, PTA, Cardinal Club use to meet once a month work together, share resources. Over the summer there have been shift in leadership and are regrouping. Hoping to have a community event in spring. Both PTA and CC avidly looking forward to more members

B. Facebook/Instagram accounts - Lisa/Larkin- Posting we need a president and fundraiser

C. Cardinal Mascot - Sarah- Cardy was cleaned over summer making first appearance at assembly Thursday

6:35 p.m. - 6:45 p.m. VII. Snack Shack Report: (Kris/Sarah)

A. Gym Snack Shack - Kris - Jodi, Andrea & Kris meeting next week for shopping list, nothing left from last year(expirations). Jodi sent SUG to Michelle and Sarah, in process.

Looking into Pizza; costco mini pizzas, etc. maybe corndogs

Will try to VB again but did not work last year. More volunteers for Basketball. Kris does not have the time this year to do it. Andrea loves doing the shack. Volunteers NEEDED

Gym Shack Sign Ups [here](#)

B. Field Snack Shack - Sarah- cleaning day last Saturday with 10 parents 17 players 5 coaches. Coach Tracey will acid wash floor. One hot cocoa machine not working parent will try to fix.

JV football Jamboree sign up [here](#)

6:45 p.m. - 7:15 p.m. VIII. New Business:

Outreach for necessary open positions (President & Fundraising Coordinator) Sarah would like current PTA parent list to canvas for board positions

A. Cardinal Egg Next Steps - Sarah- 2 flats, fixed. Sal asked whats needed need a VIN for insurance. George Lord looking for easygo golf cart. Coach E thinks we have one and will look into it

B. Grill - Field Snack Shack - Sarah/Gino Marini- grill fell apart was taken to landfill. Gino, who is in charge of grilling, looking for a new grill. Approaching Scarborough family of Scotts Valley Ace Hardware Store for a discount or donation for free advertising. We are down to two griddles but need a large capacity grill. Do we have the budget? Will vote via email on potential grills and prices.

C. Menu changes, Jenny and Gino excited. Discuss changes early to reprogram soft ware.

D. Staff a table at BTSN 8/31 6:00? Andrea will look into it. Jodi easel signs?

E. Donated Fitaid didnt sell last year so want to donate to staff

7:00 p.m. - ADJOURN

