**Beckman High School**

**3588 Bryan Avenue,Irvine,CA 92602**

**Beckman PTO Meeting, February 15, 2017**

**Board Members in Attendance**: Camille Gershenovitz, Mary Hajali,Katie Weissberg, Pam Daniel, Paul Wasserman, Nancy Aynehchi, Donnie Rafter, May Moraly.

**Board Members Absent**: Kathy Ghanouni, Juna Chiang, Jeannie Yu,Sandy Huebner Chan, Pam Edmondson.

**Others in Attendance** : Yoonsil Jung, Chantel Ok, Suzanne Takieddine.

1. **Call to Order** by Mary Hajali and Camille Gershenovitz, PTO CO President at 6:45pm
2. **Approval of Minutes** : Motion to approve January Minutes by Katie Weissberg, seconded by Paul Wasserman & Passed.
3. **Presidents Report Camille Gershenovitz & Mary Hajali**

.Revolution Prep agred to give back 12%.

.Classroom Grant Request: Mr.Kollias submitted a Grant Request for Visual and performing art department to change microphone and wireless unit. motion by Paul Wasserman, seconded by Pam Daniel and passed.

1. **Administrator’s Report Dr.Rafter**:

* Course Selection for 2017-18has begun.
* Winter Formal at K1 Speedway- 198 students attended, attendance numbers are down in all Orange County,the Dance went well and students enjoyed it.
* Science Olympiad placed 6th in Orange County regional competition and qualified for State on April 8th at CalTech.
* Robotics won the TUSD Invitational. Two teams qualified for state on March 5th in Bakersfield.
* 3 Winter Sports in CIF : Girls Basketball,Girls Water Polo, Girls Soccer.
* Spring Sports Underway: started Last Monday

Suzanne Takieddine suggested adding Beach Volley Ball. Dr.Rafter said they are exploring it.

* Track Project slated to be complete 3/17 delayed because of rain.
* New Measurement System will be released by the State:

.Schools will be measured by multiple indicators ( 6 State performance indicators and 4 Local indicators )rather than one number.

.Schools will be recognized for growth even if numbers are not high overall.

.School Districts are positive about it because this new measurement will points out the strengths and the weak spots.

1. **Parliamentarian Report- Forming the Nominating Committee – Paul Wasserman**

The Nominating Committee will contact the board members to find out the open positions for next year.

Open Positions for next year are :

Fundraising,Parliamentarian,Membership,Volunteer Coordinator, Auditor.

Designated Positions are :

President: Camille Gershenovitz

Treasurer : Katie Weissberg , Financial secretary : Pam Daniel or Nancy Ayenechi.

Secretary : May Moraly

1. Treasure Report – Katie Weissberg

Hospitality budget is currently $500 and we are over budget at $526.65.  See a need for a bigger budget to cover asst. principal meetings, etc. Motion made by Pam Daniel and second by Chantal Ok to increase hospitality budget to $800.

$10,000 budg**e**ted for classroom grant projects.  $1,231.89 spent thus far.  CJ Del Balso $313.25 grant expenses still outstanding.  Approved Jim Kollias grant request for $1246.99 for visual and performing arts department for wireless microphone.

Another $1,000 from E-Orthodontics was deposited for blackboard connect sponsorship.  Total thus far $2,000.  $4,100 is total cost or blackboard connect.

* Paid $1,236.76 to Confetti FX Planet for graduation ceremony.

Paid $17,480 as a 1st installment for sound system project of $28,960.

* Econo fence has finished installing self-closing gate mechanisms.  Dr. Rafter to check on invoice.
* Next month I will e-mail financial reports and review for board members to review and will only have a few copies available at the meeting.

1. **TPSF Update** – Pam Edmondson was absent, Mary Hajali gave the updates.

.Next event is the Annual Golf Dinner and Auction Thursday April 20th at Tustin Ranch Golf.

Need sponsor from 500$ and going up.

. Teacher of the year ( Jan Mintz English teacher ) Dinner in May.

1. **Committee Chairs and Volunteers Report** – **Mary Hajali**

Blood Drive Thursday 23 February 2017

True Blue Luncheon Thursday 16 March

1. **Old Business** :

-Marquee is working on automatic sensitive that reduce brightness automatically, ASB kids are learning how to use it to upload special events.

-Parents Survey are still open.

1. **New Business** :

-Pushing school starting time to 8:30 isn't possible for the time being because of the athletic meets unless the State determine that.

-GIS software that was donated by the Esri company is being taught as a standalone course by a teacher, and is being integrated as a unit or two within another course taught by another teacher.

**Adjournment** : The Meeting was Adjourned at 7:40pm.

**Next Meeting**: Wednesday,15, March.

**Minutes prepared by:** May Moraly - Secretary