

<b>2020-2021</b> SCHOOL YEAR	<b>PAWS General Meeting</b>	
	<b>Meeting Purpose:</b>	<b>PAWS General Meeting</b>
	<b>Location:</b>	<b>Virtual Zoom Meeting</b>
	<b>Date of Meeting:</b>	<b>December 2, 2020</b>
	<b>Time of Meeting:</b>	<b>6:30 pm</b>

<b>Meeting Called By:</b>	Tara Cabardo	President
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**All members and attendees listed below; attendance noted by an "X" by the name:**

President	Tara Cabardo	X	Accents	Brenda Digati	--
			Badminton	Alyse Plattner	--
Treasurer	<i>Open Position</i>		Band	Michael Lucidi	X
CFO	Steve Millstein	X	Baseball	Lyn White	X
Vice President	<i>Open Position</i>		Boys Basketball	Loren Jones	X
Recording Secretary	Heather Mitra	X	Boys Soccer	Megan McPherson	--
Membership	Maria VanderMeersch/ Tara Cabardo	X X	Boys Tennis	Amy Klabunde	--
Prevention	Monica Snyder	X	Cross Country	Nicole Blaha	X
			Dance	John Bauer	X
Scholarship Chair	Lori Berman	X	Drama Spotlights	Jennifer Brown	--
Grants Chair	Nicole Blaha	X	Girls Basketball	Stephanie Sebastiani	X
Website/PR	Tara Cabardo	X	Girls Soccer	Cara Hughes	--
Consumer Incentives	Maria VanderMeersch	X	Girls Tennis	Robin Kenny	X
School Council	Lori Berman	X	Gridiron	Jean Chawki	X
UPC	Lori Berman/ Raquel Kimball	X --	Lacrosse (Girls)	---	--
Teacher Appreciation	Tara Cabardo	X	Softball	---	--
Administration	Linda Ihnat	--	Spiritline	Alyse Plattner	--
			Swim and Dive	Lia Beattie	--
			Volleyball	Michele Eggerman	--
			Wrestling	Robyn Seaton	X
			Parent	Kristin Chang	X

Meeting called to order at 6:32 pm by Tara Cabardo.

**Dates to Remember / Action Items / Announcements:**

Lyn White moved to accept November 4, 2020 meeting minutes. John Bauer seconded. Motion passed and minutes approved at 6:33 pm.

Dates to remember:  
February 3, 2021: Next PAWS General Meeting

## EXECUTIVE BOARD REPORTS

Title	Representative Name	Report
President	Tara Cabardo	<ul style="list-style-type: none"> <li>Nearly \$1300 and 35-36 gift cards have been collected for teacher/staff.</li> <li>Tara will do last push in newsletter for remaining 5 cards needed.</li> <li>Will bag gift cards with candy.</li> <li>Linda Ihnat suggested that we give bags to teachers on designated day near end of semester so teachers can pick up from PAWS. Nichole Woods and Linda will keep remaining bags for teachers not on campus for later distribution.</li> <li>Still looking for treasurer, especially for next year.</li> </ul>
Treasurer	<i>Open Position</i> Report by Steve Millstein	<ul style="list-style-type: none"> <li>\$13,000 in the bank; may have to access depending on how much we can raise this year.</li> <li>Projected budget is short on scholarship funds, so we may want to dip into our savings to meet the amount from last year's awards.</li> </ul>
CFO	Steve Millstein	<ul style="list-style-type: none"> <li>Doing well compared to last year, only a couple clubs behind in submissions.</li> <li>Please let treasurers know to submit bank statements and CFO reports, even if there has been no activity.</li> <li>Make sure treasurers know about vendors that may need W9s.</li> <li>Please tell treasurers that Steve will need projected budgets from each club for next year's budgets.</li> <li>New this year: inventory that each club has to account for in financials.</li> <li>PAWS will be asking for financial statements in January.</li> <li>For any new board members with questions, please contact Steve or Tara since we have been unable to have an operations meeting. They will be extending the signature authorizations needed and will roll out shortly.</li> <li>Steve will file 1099s at the end of January and will begin preparing the tax return.</li> </ul>
Vice-President	<i>Open Position</i>	
Membership	Maria VanderMeersch/ Tara Cabardo	<ul style="list-style-type: none"> <li>2 new members in November.</li> <li>Clubs can invite PAWS to virtual parent meetings.</li> </ul>
Prevention	Monica Snyder	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>
Scholarship Chair	Lori Berman	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>
School Council	Lori Berman	<ul style="list-style-type: none"> <li>Have not been meeting; nothing to report.</li> </ul>
Website/PR	Tara Cabardo	<ul style="list-style-type: none"> <li>Please continue to send updates to Tara for inclusion on website and in newsletter.</li> </ul>
Consumer Incentives	Maria VanderMeersch	<ul style="list-style-type: none"> <li>Tara and Maria have been discussing doing yard signs for graduating seniors. PAWS will spearhead the effort so it can be streamlined through the PAWS PayPal account and distributed easily. \$10 per sign.</li> <li>PAWS can publicize through their media.</li> <li>Goal is to have every senior get a sign; if someone cannot afford it, we hope to have scholarship or donation in place to cover costs for those students.</li> <li>Facebook page Parents Class of 2021 can be a place to publicize as well.</li> </ul>
Teacher Appreciation	Tara Cabardo	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>

Grants	Nicole Blaha	<ul style="list-style-type: none"> <li>Nothing to report, no applications have been submitted.</li> </ul>
UPC	Lori Berman	<ul style="list-style-type: none"> <li>Based on our current model, we will return to in person learning once we reach the case rate and positivity rate. If that is not met at the start of second semester, we will not start in person.</li> <li>The shortened high school and middle school schedule was designed to reduce screen time, condense in person instruction to allow for better student engagement, would give students more opportunities to have small group and teacher interactions.</li> <li>There is a strong interest in continuing PVConnect.</li> </ul> <p><b>Winter Store at Roadrunner</b> <a href="#">Roadrunner Wish List</a></p> <ul style="list-style-type: none"> <li>The Winter Store allows students to earn points to "purchase" gifts for their families. Roadrunner welcomes ANY new items that you would like to donate even if not on this list of ideas. You can also drop new items off at Roadrunner School 16428 N 21ST ST PHOENIX, AZ 85022-2904 Phone number: 602-449-2600</li> </ul> <p><b>Special Education- Project Search Update</b></p> <ul style="list-style-type: none"> <li>Providing real world employment opportunities to developmentally delayed high school students. Students have an unpaid internship at Mayo Clinic. As part of their internship program they dress appropriately. Seeking donations of business attire to create a "closet" that students can access.</li> </ul> <p>Clothing Wish List:</p> <ul style="list-style-type: none"> <li>Men's shirt sizes: Medium, large, X-large</li> <li>Men's pants: 32x32, 36x34, 40x42</li> <li>Men's shoe sizes: 8.5, 9</li> <li>Women's shirt size: medium</li> <li>Women's pants: size 9</li> <li>Women's shoes: 7</li> <li>*Gift cards welcome (Amazon, Target, Kohls)</li> </ul> <ul style="list-style-type: none"> <li>Students are at Mayo during the day and are not able to get school lunches. Also providing additional food and snacks. Link to donate food items: <a href="http://tinyurl.com/ProjectSearchDonation">tinyurl.com/ProjectSearchDonation</a></li> <li>Tuesday 6pm-7pm, December 8, 2020--Virtual presentation regarding Early Childhood Programs: Gifted Preschool &amp; Self-Contained Gifted Kindergarten.</li> <li>Wednesday, 6pm December 9, 2020-- Positive Behavior Support. Jon Bowen, PVUSD District SEL Specialist, and Erin Smith, PV Special Education Department, will discuss Positive Behavior strategies at home and school. Virtual link information to come. If you would like to be emailed the link, please send an email to <a href="mailto:specialed@pvupc.org">specialed@pvupc.org</a>.</li> <li>Please email teachers and staff and have your students and friends email positives to our teachers and staff. Let's show our appreciation.</li> <li>Be a voice, email the board with feedback re: the learning modalities and cc Welsh. <a href="mailto:governingboard@pvlearners.net">governingboard@pvlearners.net</a> Be a voice for our students, teachers, staff and families.</li> </ul>
Admin	Linda Ihnat	<ul style="list-style-type: none"> <li>No report.</li> </ul>

## CLUB REPORTS

Title	Representative Name	Report
ACCENTS	Brenda Digati	<ul style="list-style-type: none"> <li>• WINTER CONCERT will be Tuesday, 12/08 at 7:00PM.</li> <li>• We will be streaming the Winter Concert on its originally scheduled date, Tuesday, 12/08, at 7:00pm. Streaming information will be shared across all of our social media platforms as we get closer to the show date. This event is FREE so please invite family and friends from all over to join us for the big premiere!</li> </ul>
Badminton	Alyse Plattner	<ul style="list-style-type: none"> <li>• No report.</li> </ul>
Band	Michael Lucidi	<ul style="list-style-type: none"> <li>• Performed halftime shows at 4 games this season.</li> <li>• Inactive until next semester.</li> </ul>
Baseball	Lyn White	<ul style="list-style-type: none"> <li>• Baseball practice is cancelled until January.</li> <li>• Did have annual canned food drive to benefit local elementary school; still collected and delivered truck bed load of food.</li> <li>• Golf tournament was successful; raised as much as previous years.</li> </ul>
Boys Basketball	Loren Jones	<ul style="list-style-type: none"> <li>• This week there will be workouts.</li> <li>• Tryouts will begin Monday, December 7.</li> <li>• Games can begin January 5.</li> <li>• Teams must have 14 practices before games begin.</li> <li>• AIA plans to have a 20 games season.</li> </ul>
Boys Soccer	Megan McPherson	<ul style="list-style-type: none"> <li>• Tryouts are Monday, December 7, but we are to stay tuned for the schedule.</li> <li>• Athletes are meant to check the website for follow-up information that will be released by the coach later this week.</li> </ul>
Boys Tennis	Amy Klabunde	<ul style="list-style-type: none"> <li>• At this time we do not have a coach and do it know if our season will happen.</li> </ul>
Cross Country Track	Nicole Blaha	<ul style="list-style-type: none"> <li>• Season is over, no updates at this time.</li> </ul>
Dance	John Bauer	<ul style="list-style-type: none"> <li>• Due to PV's return to remote instruction, Dance presented their winter concert three weeks early on Nov 20. It was an abbreviated program with limited but spirited attendance. The curtain went up at 5:00. Dancers and spectators were required to vacate the auditorium by 6:00. A splendid time was had by all.</li> </ul>
Drama Spotlights	Jennifer Brown	<ul style="list-style-type: none"> <li>• No report.</li> </ul>
Girls Basketball	Stephanie Sebastiani	<ul style="list-style-type: none"> <li>• Open gym.</li> <li>• Tryouts will be December 7-9.</li> </ul>
Girls Soccer	Cara Hughes	<ul style="list-style-type: none"> <li>• No report.</li> </ul>

Girls Tennis	Robin Kenny	<ul style="list-style-type: none"> <li>• Not in season.</li> <li>• Have not yet found a coach.</li> <li>• Looking for treasurer and president for next year, but so far have not received much interest from parents. Robin expressed concern about the booster club and what to do with the money in the club's account. Tara explained that the options are that the club could temporarily close and what funds remain would freeze, PAWS could take over and not access the money in the account (tennis would be assessed fee each month for not using). Steve recommended using funds for players and close account or have very little remaining and give the custodianship to PAWS. Robin will report back to tennis parents and give a final push for volunteers.</li> </ul>
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## CLUB REPORTS

Title	Representative Name	Report
Lacrosse (Girls)	---	<ul style="list-style-type: none"> <li>• No report.</li> </ul>
Gridiron	Jean Chawki	<ul style="list-style-type: none"> <li>• Season is over. Weight room is open for grades 9-11.</li> </ul>
Softball	---	<ul style="list-style-type: none"> <li>• No report.</li> </ul>
Spiritline	Alyse Plattner	<ul style="list-style-type: none"> <li>• Fundraiser at ZinBurger is this evening.</li> </ul>
Swim and Dive	Lia Beattie per Maria VanderMeersch	<ul style="list-style-type: none"> <li>• Had banquet right before shutdown.</li> <li>• 3 students qualified for a principal's scholarship.</li> </ul>
Volleyball	Michele Eggerman	<ul style="list-style-type: none"> <li>• No report.</li> </ul>
Wrestling	Robyn Seaton	<ul style="list-style-type: none"> <li>• Practice next Monday, December 7.</li> <li>• First parent meeting Thursday.</li> <li>• Uniforms have been received.</li> </ul>

**Open topics:**

No topics presented.

**Open discussion topics:**

None presented.

Meeting adjourned at 7:17 p.m.

Minutes taken by Heather Mitra.

# Agenda

## PAWS General Board Meeting

(Parents Association Working for our School)

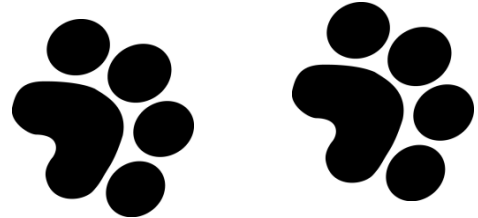
Horizon High School Boosters, Inc.

Wednesday, December 2, 2020

6:30pm – 7:30pm

Via Zoom

**Meeting Called By:** Tara Cabardo, President





### Agenda Topics:

- **Call to Order**
- **Welcome**
- **Administrator's Update**
- **Review and Approve Previous Minutes**
- **Gift Cards for Faculty & Staff**
  - **Distribution – Dec 15-17**
- **Open Executive Board Positions – Treasurer, Scholarships**
- **Updates from Executive Board Members**
  - UPC** –Lori Berman/Raquel Kimball
  - School Council** – Lori Berman
  - Prevention** – Monica Snyder
  - President/PR/Website** – Tara Cabardo
  - Membership** – Tara Cabardo & Maria VanderMeersch
  - Secretary** – Heather Mitra
  - Grants** – Nicole Blaha
  - Consumer Incentives** – Maria VanderMeersch
  - Treasurer's Report** – OPEN (Tara Cabardo/Steve Millstein)
  - CFO** –Steve Millstein
  - Scholarships** – OPEN
- **Updates from Parent Group Reps**  
*(please limit reports to 2 minutes)*
  - Baseball** – Lyn White
  - Basketball: Boys** – Loren Jones
  - Soccer: Boys** – Megan MacPherson
  - Tennis: Boys** – Amy Klabunde
  - Dance** – John Bauer
  - Cross Country** – Nicole Blaha
  - Drama Spotlights** – Jennifer Brown
  - Basketball Girls**- Stephanie Sebastiani
  - Lacrosse- Girls** –
  - Soccer: Girls** – Tracey Leebrook
  - Tennis: Girls** – Robin Kenny
  - Gridiron** – Jean Chawki
  - Volleyball** – Michele Eggerman
  - Softball** –
  - Spiritline** – Alyse Plattner
  - Swim & Dive** – Lia Beattie
  - Wrestling** – Robyn Seaton
  - ACCENTS** – Brenda Digati
  - Badminton** – Alyse Plattner
  - Band** – Michael Lucidi
- **Open discussion** – Questions / Comments
- **Topics that we need to discuss**  
(place on our next agenda)
- **Next PAWS Meeting** – February 3, 2021 at 6:30 p.m.
- **Meeting adjournment**

**Horizon High School Boosters, Inc., dba PAWS  
2020-2021 School Year**

**Treasurer's Report & Bank Reconciliation as of  
October 31, 2020**

INCOME	Category	ACTUAL This Period	ACTUAL School YTD	YTD	YTD		Yearly BUDGET		
				Oct 2020 Budget	Budget VARIANCE				
Consumer Incentives	Program Fees	1,040.69	2,105.25	1,000.00	1,105.25	Fav	5,500.00	Unfav	
Fundraising Income	Fundraising	0.00	0.00	-	0.00	Fav	3,000.00	Unfav	
Membership Income	Membership	1,532.24	3,625.17	3,550.00	75.17	Fav	4,400.00	Unfav	
Other Income/Donations	Membership	0.00	0.00	100.00	(100.00)	Unfav	350.00	Unfav	
PAWS CAWS (Hardship Fund)									
Donations	Membership	0.00	0.00	-	0.00	Fav	-	Fav	
Other Revenue Restricted	Membership	0.00	0.00	500.00	(500.00)	Unfav	500.00	Unfav	
Scholarship Donations	Membership	5.00	5.00	50.00	(45.00)	Unfav	150.00	Unfav	
Teacher Appreciation Donations	Membership	607.88	607.88	50.00	557.88	Fav	150.00	Fav	
Grad Night Income	Fundraising	-	-	-	-				
<b>TOTAL INCOME</b>		<b>\$ 3,185.81</b>	<b>\$ 6,343.30</b>	<b>\$ 5,250.00</b>	<b>\$ 1,093.30</b>		<b>\$ 14,050.00</b>		
<b>EXPENSES</b>									
Accounting	Admin	0.00	0.00	50.00	(50.00)	Fav	250.00	Fav	
Administrative/Miscellaneous	Admin	44.00	541.05	25.00	516.05	Unfav	200.00	Unfav	
AZ Corporation Commission	Admin	0.00	0.00	10.00	(10.00)	Fav	20.00	Fav	
Grad Night	Fundraising	0.00	128.00	-	128.00	Unfav	-	Unfav	
Grants	Membership	0.00	0.00	-	0.00	Fav	975.00	Fav	
Hospitality	Membership	0.00	0.00	-	0.00	Fav	-	Unfav	
Insurance	Insurance	0.00	0.00	500.00	(500.00)	Fav	2,500.00	Fav	
Membership Allocation	Membership	0.00	0.00	165.00	(165.00)	Fav	745.00	Fav	
PAWS CAWS (Hardship Fund)	Fundraising	0.00	0.00	-	0.00	Fav	-	Unfav	
Teacher Classroom Needs	Membership	0.00	381.62	-	381.62	Unfav	-	Unfav	
Prevention	Membership	0.00	0.00	-	0.00	Unfav	500.00	Fav	
Promotion Items	Membership	716.76	716.76	500.00	216.76	Unfav	1,500.00	Fav	
Revenue Restricted Expenses	Membership	0.00	92.00	-	92.00	Unfav	500.00	Fav	
Scholarships	Scholarships	0.00	0.00	-	0.00	Unfav	4,000.00	Fav	
Special Projects	Membership	0.00	0.00	-	0.00	Unfav	-	Unfav	
Summer Mailer	Admin	0.00	0.00	-	0.00	Unfav	400.00	Fav	
Teacher Appreciation	Membership	1,803.06	2,668.98	-	2,668.98	Unfav	750.00	Unfav	
UPC Membership	Fundraising	0.00	0.00	-	0.00	Unfav	77.00	Fav	
PBIS	Membership	0.00	0.00	-	0.00	Unfav	700.00	Fav	
Website	Admin	0.00	0.00	320.00	(320.00)	Fav	931.00	Fav	
<b>TOTAL EXPENSES</b>		<b>\$ 2,563.82</b>	<b>\$ 4,528.41</b>	<b>\$ 1,570.00</b>	<b>\$ 2,958.41</b>		<b>\$ 14,048.00</b>		
<b>NET INCOME (LOSS)</b>		<b>\$ 621.99</b>	<b>\$ 1,814.89</b>	<b>\$ 3,680.00</b>	<b>\$ 1,865.11</b>		<b>\$ 2.00</b>		

PAWS End Balance 9/30/2020	\$ 12,782.70	
This Period PAWS Net Activity	621.99	
<b>Treasurer's Check Register Cash Balance 10/31/2020</b>	<b>\$ 13,404.69</b>	
PayPal Balance	\$0.00	
<b>Total PAWS Cash Balance at 10/31/2020</b>	<b>\$ 13,404.69</b>	
MidFirst Bank Statement Ending Oct 31, 2020 Balance	\$14,464.11	
Add back: Outstanding Deposits	-	
Less: Outstanding Checks	\$ 1,059.42	see attached
<b>Reconciled 10/31/2020 MidFirst Bank Balance</b>	<b>\$13,404.69</b>	 Check Register Balances

Prepared by: Steve Millstein 11/5/20