

2020-2021 SCHOOL YEAR	PAWS General Meeting	
	Meeting Purpose:	PAWS General Meeting
	Location:	Virtual Zoom Meeting
	Date of Meeting:	February 3, 2021
	Time of Meeting:	6:30 pm

Meeting Called By:	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	X
			Badminton	Alyse Plattner	X
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	Boys Tennis	Amy Klabunde	--
Prevention	Monica Snyder	--	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	Cynthia Ellingson	X
Consumer Incentives	Maria VanderMeersch	--	Girls Tennis	Robin Kenny	--
School Council	Lori Berman	X	Gridiron	Debbie Bagley	--
UPC	Lori Berman/ Raquel Kimball	X --	Lacrosse (Girls)	Larry Miller Tammy Miller	X X
Teacher Appreciation	Tara Cabardo	X	Softball	---	--
Administration	Linda Ihnat	--	Spiritline	Alyse Plattner	X
			Swim and Dive	Lia Beattie	--
			Volleyball	Michele Eggerman	--
			Wrestling	Robyn Seaton	--

Meeting called to order at 6:36 pm by Tara Cabardo.

Dates to Remember/ Action Items /Announcements:

Brenda moved to accept December 2, 2020 meeting minutes. John Bauer seconded. Motion passed and minutes approved at 6:36 pm.

Dates to remember:

March 3, 2021: Next PAWS General Meeting

EXECUTIVE BOARD REPORTS

Title	Representative Name	Report
President	Tara Cabardo	<ul style="list-style-type: none"> We are looking for treasurer, CFO, and consumer incentives positions for next year. Please contact Tara if interested. We have senior yard signs still available (Maria and Monica spearheading). Already have 84 orders for yard signs. Will distribute February 15. Looking for parking lot either at school (if permissible) or at local park for distribution. We will get seats to auction for graduation; logistics to be determined after they decide format for graduation.
Treasurer	<i>Open Position</i> Report by Steve Millstein	<ul style="list-style-type: none"> Will reconcile December bank statements asap. The balance in the current bank statement is \$12,679.
CFO	Steve Millstein	<ul style="list-style-type: none"> Will begin working on 1099s, waiting to hear back from clubs to complete response. Turnover in treasurers and boards has been making it difficult to keep current. Due to COVID, clubs are likely not spending as much as in the past. Only missing CFO reports from 4 clubs. Reminded club reps that he still needs bank statements/CFO reports even if there has been no financial activity. Getting ready to prepare annual tax return for PAWS (all clubs). Asked reps to let boards know we need a budget for 2021 (May-Dec)—it can even be informal or copy of last year's budget so he can begin to prepare reports in March. New insurance agent and carrier. Cost increased slightly but we now have more coverage, D&O insurance.
Vice-President	<i>Open Position</i>	
Membership	Maria VanderMeersch/ Tara Cabardo	<ul style="list-style-type: none"> With COVID, membership has been slow. Normally close to double what we have now. Ask club reps to pass on information to club parents, allot \$5 of their membership to club of their choice.
Prevention	Monica Snyder	<ul style="list-style-type: none"> Nothing to report.
Scholarship Chair	Lori Berman	<ul style="list-style-type: none"> 7 \$1000 scholarships: academics, athletics, comeback, community service, fine arts, pride, special education. Have contacted Kristin (Horizon College & Career Office) for help. Plan to get info out by end of February, accept through spring break and end of March. Recruiting 10 people for readers to evaluate essays.
School Council	Lori Berman	<ul style="list-style-type: none"> Talked about graduation today; graduation will happen. Committee of staff and students to determine options. Will likely livestream graduation. Discussing prom for seniors only. Prom will be seniors only and will take place at school outside.
Website/PR	Tara Cabardo	<ul style="list-style-type: none"> Please continue to send updates to Tara for inclusion on website and in newsletter. Email Tara a horizonboosterclub.com.
Consumer Incentives	Maria VanderMeersch	<ul style="list-style-type: none"> Nothing now due to financial funds being low with COVID.

Teacher Appreciation	Tara Cabardo	<ul style="list-style-type: none"> Nothing to report.
Grants	Nicole Blaha	<ul style="list-style-type: none"> Nothing to report, no applications have been submitted.
UPC	Lori Berman	<ul style="list-style-type: none"> PV Board meeting tomorrow, parents can email board for input/feedback. Positive behavior support program with SEL specialist John Bowman. Next Wednesday 2/10 will be program partnering with Teen Lifeline, Teen Suicide and Depression Prevention.
Admin	Linda Ihnat	<ul style="list-style-type: none"> No report.

CLUB REPORTS

Title	Representative Name	Report
ACCENTS	Brenda Digati	<ul style="list-style-type: none"> Students are starting tryouts for next year's choir will be February 22; results announced March 14. Broadway Under the Stars scheduled for April 8-11. Ensemble able to practice in person.
Badminton	Alyse Plattner	<ul style="list-style-type: none"> Off season, so nothing to report.
Band	Michael Lucidi	<ul style="list-style-type: none"> No additional updates.
Baseball	Lyn White	<ul style="list-style-type: none"> Tryouts on March 1. Preseason started this week.
Boys Basketball	Loren Jones	<ul style="list-style-type: none"> Season has begun. Freshman 2-3, JV4-1, Varsity won against Pinnacle. Senior night February 13. Added games for this Saturday for all 3 teams.
Boys Soccer	Megan McPherson	<ul style="list-style-type: none"> Games have begun. Boys playing and wearing masks per AIA rules.
Boys Tennis	Amy Klabunde	<ul style="list-style-type: none"> No report.
Cross Country Track	Nicole Blaha	<ul style="list-style-type: none"> Off season; many athletes will be getting ready for track.
Dance	John Bauer	<ul style="list-style-type: none"> Nothing to report.
Drama Spotlights	Jennifer Brown	<ul style="list-style-type: none"> No report.
Girls Basketball	Stephanie Sebastiani	<ul style="list-style-type: none"> Season began January 19. Record 1-1. Quarantine after COVID case, but now out of quarantine but going to play Desert Mountain on Friday.
Girls Soccer	Cynthia Ellingson	<ul style="list-style-type: none"> Just established a new board. Chipotle fundraiser next week; will give Tara info for upcoming newsletter. Will email parents with information about joining PAWS.
Girls Tennis	Robin Kenny	<ul style="list-style-type: none"> No report.

CLUB REPORTS

Title	Representative Name	Report
Lacrosse (Girls)	Larry Miller Tammy Miller	<ul style="list-style-type: none"> • Currently have 14 active players; recruiting 2 additional players. • AZ Girls Lacrosse Association sent out a schedule that will be announced shortly. • Actively recruiting new members, so refer any students interested.
Gridiron	Debbie Bagley	<ul style="list-style-type: none"> • New coach, Andy Litten.
Softball	---	<ul style="list-style-type: none"> • No report.
Spiritline	Alyse Plattner	<ul style="list-style-type: none"> • In person competition on Saturday, adhering to AIA COVID rules. • Not allowed to travel out of state, so not going to National Competition; will compete virtually.
Swim and Dive	Lia Beattie	<ul style="list-style-type: none"> • No report.
Volleyball	Michele Eggerman	<ul style="list-style-type: none"> • No report.
Wrestling	Lyn White for Robyn Seaton	<ul style="list-style-type: none"> • Record 4-1, off to strong start • Fans limited to 2 per athlete. • Season is going well, even with restrictions. • Boys wrestling twice a week due to shortened season.

Open topics:

No topics presented.

Open discussion topics:

None presented.

Meeting adjourned at 7:19 p.m.

Minutes taken by Heather Mitra.

Agenda

PAWS General Board Meeting

(Parents Association Working for our School)

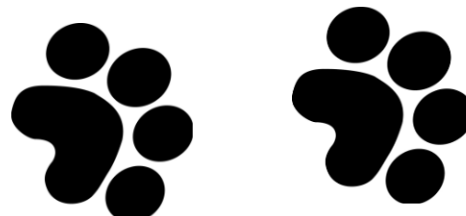
Horizon High School Boosters, Inc.

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	-	-	-	-		-		
TOTAL INCOME		\$ 3,185.81	\$ 6,343.30	\$ 5,250.00	\$ 1,093.30		\$ 14,050.00		
EXPENSES									
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	
TOTAL EXPENSES		\$ 2,563.82	\$ 4,528.41	\$ 1,570.00	\$ 2,958.41		\$ 14,048.00		
NET INCOME (LOSS)		\$ 621.99	\$ 1,814.89	\$ 3,680.00	\$ 1,865.11		\$ 2.00		

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

Prepared by: Steve Millstein 11/5/20