



San José High Bulldog Foundation
2015 May 5 Minutes

Board Members: José da Silva	Helen Garza X	Linda Lima X	Reiko Takao X
President: Brian Russell	Vice President: Barbara Peddy X	Secretary: Pat Nakashima X	Treasurer: Virginia Panlasigui X
Foundation Members: Nancy Alsobrook Marissa Martinez X Alfonso Dueñas Lynne Yamaichi	Danny Garza Anjali Mehta X Paul da Silva Tom Scheid	Milt Peddy X Lester Watanabe Fernie Chacon	Bill Kleidon Gloria Chacon Janet Sall
Administrative Staff: Principal Gloria Marchant X	Assistant Principal Christina Castro X	Assistant Principal Herb Espiritu X	Assistant Principal Stacey Helguera X

Quorum: __yes__

Guests: Leslie Muniz, Rose Rubalcaba (Leslie's mother)

- I. Call to order – Barbara Peddy, Vice President, in absence of President Brian Russell, called the meeting to order at 6:05 p.m.
- II. Agenda additions
- III. Minutes - Reiko moved, Linda seconded approval of minutes. Passed.
- IV. Treasurer's Report – Virginia (reported orally; hard-copy will be included with minutes in binder)

beginning balance = \$3, 675.27. \$4,357 needs to be deposited – clothing, membership, raffle tickets, (\$3, 605 - brew bash tickets). Several people bought tickets at the member price instead of paying the additional \$5 for non-members. Discussion about having a single rate instead of special rate for members vs. non-members. Total on hand = \$8,032.27. Outstanding check – Gordon Biersch has not cashed their check yet. Reiko moved to table approval of treasurer's report until next meeting. Linda seconded. Motion passed.
- V. School Report - Gloria

Next week is Teacher Appreciation Week (each day of the week, teachers will receive something) Administration and PTO are providing gifts and prizes for teachers)

Hiring new teachers – 12 openings; 6 have been hired.

Incoming students – May 21 Meeting at school to welcome students. All clubs have been invited to participate. PTO, Boosters and Foundation will be present.

Summer camp – 3 weeks of summer school (3 groups, 1 week each) for incoming 9th graders

July – registration

Seniors will receive a calendar of events for their final year of school. Transition class is being offered.

Open House – May 14. Incoming 9th graders have been invited.

Senior Picnic - to Santa Cruz; charge per student is \$10.

June 2 – graduation

May 15 – lawn concert 6 p.m.

May 16 – band will also perform at Family University (Parent Engagement Office sponsored)

Barbara asked board if Bulldog wanted to donate something to the May 21 event (400 buns is what Gloria recommended). Virginia moved that Foundation purchase enough to provide 400 buns. Pat seconded. Motion passed. *Pat will purchase hot dog buns.

- Christina mentioned that the auditor came to audit IB testing procedures. Passed with flying colors.
- VI. Old business
 - A. Gordon Biersch beer tasting – Reiko/Pat – very successful. Good turn out and positive comments. Gloria said that the staff really enjoyed the event.
 - B. Foundation scholarship – Pat mentioned that the 3 winners’ application forms could be read by any board members. Virginia and Helen will present the scholarships in the absence of Barbara. Other Board Members will attend ceremony.
 - C. Credit card for Foundation – tabled again
 - D. Wrestling team dinner held at Bold Knight – brief report from Danny read by Helen.
 - VII. New Business
 - A. PTO Flea Market – Marissa – spaces still available. Virginia made out a check to PTO for a table for Bulldog Foundation.
Linda, Reiko, Pat are committed to help. Barbara may be able to help.
 - B. Golf Tournament - Anjali - has tickets for the golf tournament. There are tickets for lunch only as well as for golf tournament - September 19, 2015. Each sport has been requested to provide a basket for drawing and has been asked to buy a table for the luncheon.
Anjali is talking to corporate sponsors. Tee hole sponsors = \$100.
 - VIII. Agenda for next meeting
 - A. Planning for next year – June 11 meeting at 10 a.m. at SJHS in Media Center
 - B. Nomination & election of new officers for 2015-2016
 - C. Combined membership option (PTO, Boosters, Bulldog Foundation)
 - IX. Comments, concerns, questions
 - X. Adjournment . Barbara adjourned meeting at 7:05 p.m.

Submitted by:

Pat Nakashima, Secretary