

Meeting is called to order by Booster President Jeremy Milbrodt at 6:31am

Wendy Sinnette – Superintendent Report

Board meeting last night. Jamie Lewsadder reported on the creation of a Student Technology Board that will extend all the way down to 3rd grade. Creating a pathway for kids to be involved in decisions made by the school district and provide consultation based on their own experiences.

October is National Dyslexia Awareness month. District is trying to find early signs, including surveys to identified with a reading deficiency.

Ms. Sinnette presented on her goals for the year

1. Parcel tax election. Current tax is set to expire in 2021. Consultant recommends against November election. Election will be held in the Spring. \$450 rate will be extended plus a consumer price index increase not to exceed 3%. The measure will not have a sunset component which means the tax can be repealed but it will not expire. Each election costs the district about 120k to run a campaign. Board has until December 6 to decide to put the issue on the ballot.
2. Sagebrush was approved by the county commissioners. The petitioners would like to be transferred into the district. Next step is determining voting area and voting population. Glendale Unified may appeal and the final decision could be three years away.
3. Devils' Gate Big Dig project – 373,000 cubic yards removed thus far. 425 trips in one day is the record thus far. On schedule. Air monitoring on and being monitored each day. No exceedances up to this point. No orange or red level warnings.

Board Member not present

Jim Cartnal – High School Principal

Terrific homecoming week. Noted the parade, including his participation in the parade. Football game eventually came close to a full house. La Canada won the game and the homecoming dance was a big success at the Annenberg Room at the Science Center.

Please support school spirit. Believes there is increased school spirit but asks the Boosters to support and encourage.

1st Quarter ends this Friday. Please expect grades to come home a week from Friday.

Construction updates: cafeteria should be back online at the end of October. Cartnal thinks the shade structure has been popular and would like to consider something like that for the future.

Two teams went to Challenge Success meetings at Stanford. Talked about taking a “strength based” approach. Mentioned many things the school is doing because of Challenge Success including instituting late start and establishing a homework review committee. Mr. Cartnal is asking faculty to do a calibration of their homework assignments to match the following goals for nightly homework.

30 minutes – Regular class
45 minutes – honors class
60 minutes – AP class

Time must be in a non-distracted environment. Admin is following up to determine whether each teacher is keeping these guidelines in their planning process.

There will be two review committees

1. Bell schedule. Assess whether the day is scheduled properly.
2. Weighted grades. What students are thinking about regarding 5 or 4 base questions. What is the impact on homework, student time?

College reps are coming to school everyday to meet with students and are telling the school that they are already re-weighting.

Cartnal comes to parent leaders with a request for the Booster Board. He is thinking about a new award for seniors. He notes we celebrate academics and the arts. He is thinking about implementing a community service award campaign which would allow students to get an award, a medallion that would be worn at graduation.

Mentions the kick-off of the annual food giving campaign for the Thanksgiving season.

Kristina Kalb – Associate Principal

Homecoming was taken off campus for the first time. No winter formal

Fall concert for choir was last week. Busy week for students. Kalb posted videos on Twitter for all to enjoy.

Went to a conference (get name) Kevin Atlas was the keynote speaker. 6'11", one armed giant. Speech was about overcoming adversity – and pointed to one coach who had changed his life. Spoke about the tenants of PCA. He might be brought to campus to help our students.

Dig for the Cure is next Monday. Pink and or LC shirt. North gym at 7pm raising money for breast cancer awareness.

Theater is doing Proof at the end of October. Date has been moved.

AP tests selling was moved to online this year. Had a 100k sold in the first two weeks. The tests are expensive and we have a lot of kids take them. No late registration this year. College Board shifted the dates of the test and the school had to react.

DR Moreland – Athletic Director

CIF summit was very helpful to learn about things to bring back to LC.

Fall sports playoff schedules will be coming out in the weeks ahead. Information will be put on the website and tweeted out immediately.

Senior Days for each of the sports will be announced in the weeks ahead as well.

Schedules are still being worked out.

Dig for a cure is vs. FSHA is next Monday.

Randy Scoville – Treasurer Report

End of September we are \$14,000 behind last year at this time. We are down \$20,000 in memberships. Boosterfest happened in September last year so we are hopeful that the late date will make up the difference.

Cash balance is above last year due to 2018 Boosterfest payments.

Brad Lew – Membership Report

Passed out the Boosterfest eligible list. Down about 30-40 members from a year ago.

Notes that there is always late activity.

Best value is the \$400 membership which gets 2 tickets to the event.

Party has a good reputation and we need to get more and more people to attend. Will need some new members to get the attendance to the 200 level, which is the goal.

Chris Clarkson said that he has started emailing friends who need a little reminder to sign up for the event. There are about 10 days left – the home stretch to drive the additional attendance.

Jack MacKenzie – Sponsorship Report

Notes that the Booster banners have been printed and are being put up around school. The first ones up were the banners for the football stadium which were up before Homecoming.

Notes that this round of sponsorships totaled \$24,000 vs \$20,000 last year – but \$1,000 short of the goal.

Josh Cohen – Booster Raffle Tickets

Want all tickets back by October 22. Invariably they come back late. Make sure each organization marks the tickets so the money can be attributed to the proper program. DR Moreland is helping a great deal in dealing with the tickets coming back in.

Jason Mellilo – Booster Restaurant Nights

Football is at Panda tonight.

Jason M. has been sharing on the Facebook page and we can expand the amount by getting more community support. Two dates left for the fall semester.

BoostOberfest Report

Shout out to the folks who have been working hard to make the night successful.

Need to get donations in sooner than later.

It is noted that if you can't think about something to donate – you can just give money – and Boosters will buy something for the auction.

Look for email for ideas for investment.

Presidents Report: Jeremy Milbrodt

Begins the discussion about Fall Grants. This year we are looking out to the whole year.

He explains that we are bringing the carry forward balance from \$50k to \$25 over time – three years. So there is a plan to bring it down about \$7,500 per year to reach that goal.

Notes that having the BoostOberfest at a private home actually costs more money for things like dance floors and bathrooms.

Recommendation is to keep grants the same – with some exceptions including choral music, band/instrumental, 7/8 Sports and Activities bumped up to \$3,500.

Jeremy goes through various changes verbally to individual accounts.

The track and field team is trying to get a pole vault pit – so Boosters will put up 2k when the program raises the 15k need to buy a new pit.

Vanguard Math club is being added.

Best Buddies program is being encouraged.

Wellness Center students might be organized into an ASB club. If so they will get \$200 seed money to get their clubs started.

Notes that Boosters will be ready to support any emergency

Technology Club has asked for \$300

Additional discussion about future events and managing the donations.

Brad Lew makes a motion to accept the recommendation of the Executive Committee.

The motion is seconded.

Voice vote is held and passes unanimously.

Final mention about BoostOberfest. Next meeting date is November 6.

Meeting was Adjourned at 7:28pm