PAB Academy of Finance Advisory Board

MINUTES for Meeting 10/17/2017

PHS Career Center

4:00 PM

Present: Salma Aziz, Kate Brackley, Sean Christie, Michele Halopoff, Bill Kunelis, Alexandra Martin, Jennifer Mawson, Jan McKinley, Debbie Prescott, Elisa Queenan, Dennis Sexton, Jose Valdez,

Denise Vela

1. 4:02 PM – Dennis Sexton opened meeting
2. **Introductions**
3. **Approve Minutes from last meeting** 
   1. Motion: Jan McKinley
   2. 2nd to approve: Jennifer Mawson
   3. All in Favor
4. **Board Vacancies:**
   1. Jan suggested prospective board members attend more than one meeting allowing all to get a little better acquainted with board before making a decision to join. All agreed.
5. **Directors Report:** 
   1. Frosh, Sophomore and Juniors have completed field trips to colleges. Seniors will go to FSU/Craig School of Business and Fresno City College next week.
   2. “Fleeting Meeting” interviews for internships went well. Rebecca Reyes, Pathways Office, played integral part in setting up the interviews. Business partners that attended were impressed with students. Michele will contact Rebecca to follow up on internships.
   3. Pathway Recruitment at Galaxy 9 event will be October 25 & 26. Denise Vela has taken lead in preparing Ambassadors for presentations. Denise stated they were meeting twice a week at lunch time and now every day after school.
   4. Culminating projects for Sophomores (Financial Services) will be December 1 and December 4 & 5 from 11am -2:30pm. Seniors (Business Plan) December 6-8 from 8:15-11am.
   5. New Point of Sales Software requisition has been approved. Michele stated that it could be up by end of semester for PHS/PAB part but then the district has to do its part.
6. **Credit Union Update:**
   1. Jennifer Mawson reported the campus Credit Union opened October 2nd. At the opening they had Plinko Board and prizes, first 10 new accounts opened received a giftcard, 15 new accounts opened, working on marketing ideas for Halloween, interns took a trip to Corporate Office where they met with three PAB alumni that have paid positions with TCFCU. Alex added “Bite of Reality” is scheduled for March 16 and at least 30 volunteers will be needed to make it a success. Will need a lot of help from Advisory Board.
7. **PAB Student Store Internships**:
   1. Jose stated Pathways Office said they are working on it. Having a hard time getting an answer.
8. **Junior Representative:**
   1. Jan and Debbie interviewed three excellent candidates for the position. They chose Cassidy Boone who will be present at our next meeting. Outgoing and full of energy.
9. **Upcoming Presentations:**
   1. Galaxy 9 – Pathways Recruitment October 25 &26
   2. Dennis will set up a presentation for Exchange Club
10. **Google Classroom:**
    1. Michele passed around Acceptable Use Agreement to members who are willing to become part of Google Classroom in order to mentor upcoming Culminating Projects. She assured all it easy to use. New Gmail email will be issued by district to those who will use it. This will allow project mentors to view student projects along the way and make comments, corrections, suggestions and give feedback.
    2. Teachers can designate projects to members/mentors.
    3. Members can choose how many projects they want to work with.
11. **Golf Tournament:** March 11 at River Island. Ambassadors will help plan, budget, implement
12. **Committees:**
    1. Takes a change to the bylaws to change committees. Jan commented that committees need to start meeting.

Meeting adjourned @ 4:50 p.m

**Next meeting Tuesday, November 14, 2017 at 4 p.m. PHS Career Center**