PAB Academy of Finance Advisory Board

MINUTES for Meeting 11/14/2017

PHS Career Center

4:00 PM

Present: Salma Aziz, Cassidy Boone, Kate Brackley, Dustin Della Michele Halopoff, Alexandra Martin, Jennifer Mawson, Jan McKinley, Debbie Prescott, Rebecca Reyes, Dennis Sexton, Julie White,

Gordon Young

1. 4:05 PM – Dustin Della opened meeting
2. **Introductions**
3. **Approve Minutes from last meeting**
	1. Motion: Dennis Sexton
	2. 2nd to approve: Jennifer Mawson
	3. All in Favor
4. **Directors Report:**
	1. Michele reported Pathway Recruitment held at Galaxy Theater on 10/25-26 went well. Waiting for deadline for applications. Goal is 100 new students.
	2. Experiential Visit: Salma reported that schools from other areas visit PUSD Pathways two times a year and this time they came to PHS. Salma complimented students who gave tour. Highlighted were the Credit Union, the store, and Internship opportunities.
	3. Project Evaluation: Michele passed around sign-up sheets for upcoming Project Evaluations. 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. Michele asked that if board members can’t participate, PLEASE find someone who can. She will email a schedule to sign up to members.
	4. Let’s Buy a Car simulation: Goal was to have students walk to Porterville Chrysler, Jeep, Dodge followed up by guest speakers for Insurance and Finance. Porterville Chrysler unable to accommodate project. Alex will contact owner of Porterville Chevrolet and try to set up a times students can visit on November 28. Sean Christie will speak on financing a car on November 29.
	5. Internships: Falling behind a little. More students than last year. Michele asked board members to help find internship providers. Debbie will contact Tracy in HR At SVMC.
	6. Dustin asked Rebecca about getting a definitive answer and a definitive spec sheet to make Retail Sales Class an internship for students participating. Rachel stated Retail Sales students work in the store can be counted as an internship. She also added she has business partners that are coming in to observe and advise in the store. Dustin and Dennis also asked Rebecca if the board can re-write Self Summary questions replacing present questions. Rebecca agreed that board could do so but need to be in compliance with NAF requirements. There is room for negotiation and collaboration.
5. **Credit Union Update:**
	1. Alex passed out a Blue Pay information sheet that highlighted what the Blue Pay program can offer giving the Student Store the ability to swipe debit/credit cards. Once approved it can be in service in 48 hours. They offer training on EMV chip. Blue Pay can provide EMV equipment for purchase or rent. Offer a log in/sales tracking program. Discussion held – it was decided to raise the price of products in the store and offer a cash price discount.
	2. Bite of Reality: March 16, 2018. Will need help of all board members and others.
	3. School site Credit Union was chosen to go on an overnight trip to the Federal Reserve Bank in San Francisco in April of 2018. TCFCU will pick up the tab for students. Michele is going to re-write CCPT Grant to help with chaperone cost.
6. **Junior Board Representative**
	1. Debbie introduced Cassidy Boone as our new Junior Board Representative. Dustin welcomed Cassidy. Cassidy told the board a little about herself and activities.
7. **Dual Enrollment:**
	1. Salma announced Intro to Business is off the ground and next year Bill Kunelis will be teaching 25 seniors.
8. **Google Classroom:**
	1. Rebecca stated participating board members must fill out an Agreement page for the district office. After doing so, she will see to it you are signed up to use Google Classroom. Excellent tool to mentor students through Culminating Projects. Rebecca explained how it works and is willing to help members who are interested in working with it.
	2. Still concerns how students will be delegated to board members.
9. **Next meeting will be dedicated to re-writing Self Summary Questions.**
10. **Roundtable**
	1. Dennis suggested members who have children at PHS should attend School Site Council meetings. He asked School Site Council Board if PAB could get the HP17B Financial Calculator App for laptops. Larry Herrera is looking into it.
	2. Gordon inquired about opportunities for new board members. He mentioned the name Adrianna Ruiz of San Joaquin Valley College. Board agrees prospective members should attend a few meetings/events before joining.
	3. Dustin congratulated Josh Halopoff, CJ Fish, and Amy Prescott for doing a great job with Dress for Success presentations.

Meeting adjourned @ 5:18 p.m.

**Next meeting Tuesday, December 12, 2017 at 4 p.m. PHS Career Center**