PAB Academy of Finance Advisory Board

MINUTES for Meeting 12/12/2017

PHS Career Center

4:00 PM

Present: Cassidy Boone, Kate Brackley, Sean Christie, Jonathan Dodson, Michele Halopoff, Bill Kunelis, Alexandra Martin, Jennifer Mawson, Jan McKinley, Elissa Queenan, Debbie Prescott, Rebecca Reyes, Dennis Sexton, Denise Vela, Gordon Young

1. 4:05 PM – Dennis Sexton opened meeting
2. Introductions
3. Dennis asked to get a list of voting members on the board
4. Sean motioned for Elissa Queenan, Porterville College, to become a voting member of the Advisory Board.
   1. 2nd to approve: Jan McKinley
   2. All in favor
5. **Approve Minutes from last meeting** 
   1. Motion: Jan McKinley
   2. 2nd to approve: Jennifer Mawson
   3. All in Favor
6. **Directors Report**:
   1. Sophomore and Senior projects completed. Michele thanked all who helped.
   2. Field trip to the Federal Reserve in San Francisco has been approved. Will take 19 students (next year’s Credit Union interns will attend).
   3. Training for new POS system will begin in February through virtual training – hopefully system will be up and running sometime in February.
   4. Michele reminded Dennis the Golf Tournament is creeping up on us. Seniors who are working on it as their Business Plan report the logo and other details are ready.
7. Dennis stated Education Foundation Mixer will be January 18 and might need ambassadors. Michele asked Dennis to let her know ASAP.
8. **Questions for Self Summary discussion**:

Rebecca stated Self Summaries are meant to be a reflection piece for Pathways Office to review student experience. Rebecca will incorporate boards ideas and recommendations send a draft to Michele. Michele will forward to board members by the first part of February. Members have agreed to review and edit and bring to the February meeting.

1. **Roundtable**
   1. Alex spoke about new marketing strategies for TCFCU. Students will be doing five minute presentations to classes school wide.
   2. Dennis closed the meeting and wished all a Merry Christmas.

Meeting adjourned @ 5:10 p.m.

**Next meeting Tuesday, January 9, 2018 at 4 p.m. PHS Career Center**