

PAB Academy of Finance  
Advisory Board Meeting Minutes  
Tuesday, February 16, 2016  
4:00 PM  
PHS Career Center

In attendance: Maria Alvarez, Salma Aziz, Kate Brackley, Dustin Della, Tom Fiorimonti, Ronaldo Galvan, Michele Halopoff, Bill Kunelis, Ryan Leasure, Raul Pickett, Debbie Prescott, Adriana Ramirez, Dennis Sexton, Deborah Sierra, Denise Vela, Gordon Young

1. Dustin opened meeting at approximately 4:08 PM and welcomed everyone and called the meeting to order. All introduced themselves.
2. Review/Approval of Minutes
  - a. Motion to approve: Dennis Sexton, 2<sup>nd</sup>: Debbie Prescott, ALL IN FAVOR
3. Review and Approve Agenda:
4. Michele Halopoff – Reported on following:
  - a. Social media: Instagram #pabaof is up, website has been up for over a year and Michele explained how to find the website. Any suggestions, please let her know.
  - b. Tomorrow and Thursday Juniors are doing mock interviews set up by Pathways office.
  - c. Debbie will do training for seniors and will get back to Michele to set up dates for March training, April mock interviews.
  - d. March 16 – Sophomore Career Faire at SVMC
  - e. March 18 – Juniors and Seniors **Bite of Reality**: Deborah added TCFCU is working on it – they will need 30 volunteers including PAB staff. It will be a five hour time commitment including training. Will be held in the PHS Cafeteria – Salma will arrange venue.
  - f. ZOOM Video Conferencing: Any board member can access program. Can be used for video conferencing and guest speakers. Patrick Paul introduced the website **nepris** that connects students/classrooms to the real world through video streamed live into the classroom or group. Patrick noted that PAB will be given the equipment to conduct interactive video presentations. Dustin added we can use the program for mentoring in culminating projects. Advisory Board members can sign up as video mentors and present direct from their office. Presentations can be archived and used for later presentations. Patrick added the video interface used is ZOOM and anyone can set up a session with ZOOM. Dustin suggested we use it for a Character Counts speaker.
  - g. PAB is getting a new promotional video this year directed by the Pathways Office. Ryan will get back to Michele with a date that the video will be done. He added the producers try to get it done in one day. Suggestion was made that board members form a committee to discuss what we want highlighted in the video.
  - h. NAFTrack: Michele passed out flyers explaining NAFTrack. PAB is one of 10 academies in the nation participating in the NAFTrack pilot program. Benefits to enrolling and getting NAFTrack certified are special consideration with NAFTrack business partners.
  - i. Pathway Sophomore Career Faire: April 15 – no information has been given thus far by Pathways office.
  - j. A bake sale will be held on Saturday, February 20 from 11 am – 3:30 pm in the PHS Administration parking lot to raise funds for the funeral of a PAB freshman that passed away last week. A flyer will be emailed to board members. All donations welcome.
5. Culminating Project Review
  - a. All board members interested in participating in review of culminating projects are welcome. All reviews will be from 1:30 – 3:30 with location on campus to be determined.

February 19 – Freshman team

February 26 – Junior team

March 3 – Sophomore Team

March 10 – Senior Team

Dustin will send out an email asking for attendance.

6. Credit Union Update:
  - a. Deborah reported a lot of new marketing is being introduced. Jamba Juice will be on campus helping with promotion, and ATM will be installed Monday, February 29<sup>th</sup>.
7. Sub Committees
  - a. Michele asked if we had a Treasurer on the board. We do not. She also asked for names of those on Sub Committees:  
Curriculum: Raul Pickett (Chairperson), Jan McKinley, Dennis Sexton, Julie White and Michele Halopoff  
Marketing/Partnership: Dustin Della (Chairperson), Deborah Sierra, and Debbie Prescott  
Internship/Scholarship: George Martinez (Chairperson), Tom Fiorimonti, and Gordon Young
8. Advisory Board Membership:
  - a. Dennis stated Jose Valdez was never voted on as a member. Dennis nominated Jose Valdez which was 2<sup>nd</sup> by Adriana Ramirez.
9. Roundtable Discussion
  - a. Dennis thanked the PAB students that volunteered to help the Exchange Club at the Farm Show and added they did a wonderful job and jumped in where needed.

Next meeting: March 1 at 4:00 p.m. PHS Career Center