PAB Academy of Finance Advisory Board

MINUTES for Meeting 2/20/2018

PHS Career Center

4:00 PM

Present: Salma Aziz, Kate Brackley, Michele Halopoff, Bill Kunelis, Alexandra Martin, George Martinez, Jennifer Mawson, Jan McKinley, Debbie Prescott, Rebecca Reyes, Dennis Sexton, Jose Valdez, Julie White

1. 4:07 PM – Dennis Sexton opened meeting
	1. Introductions
2. Approve Agenda
	1. Motion: Debbie Prescott
	2. 2nd to approve: Jan McKinley
	3. All in favor
3. Approve Minutes from last meeting
	1. Motion: Jan McKinley
	2. 2nd to approve: Jennifer Mawson
	3. All in Favor
4. Director’s Report:
	1. Interview Workshop to be presented to seniors March 5 and 6. Debbie Prescott will be presenter. Senior Mock interviews will be March 28 and 29. Members asked to sign-up or provide names of business partners that may be available.
	2. Sophomore Career Faire will be February 22. Rebecca Reyes was able to secure the EDD as venue. Speakers will be Brad Rohrbach, Alex Martin, Darren Griswold, Eric Ball, and Rafaela Woods.
	3. Seniors finished 8th module of Money Smart.
	4. Overnight field trip is May 10/11. Visiting Santa Clara University and San Jose State University. Behind the scenes tour at AT&T Park and a San Francisco Harbor Cruise.
	5. Senior Culminating Projects May 23, 24 & 25 periods 4-6.
	6. PAB will participate in VADS Rock-a-thon February 23/24. Need four sponsorships in the amount of $35. Alex, Jan, and Debbie will sponsor.
5. Credit Union Update
	1. 27 new accounts this year. Debbie asked if Jose if Credit Union can is promoted at staff meetings. Alex asked to get on next staff meeting agenda.
	2. Nine loans have been created through PHS site.
	3. Bite of Reality is March 16. Need 20 more volunteers. Alex is working with Gordia on WiFi. Michele will contact Jason regarding advertising/publicity.
6. Rebecca handed out new/proposed Internship Self Summary. Board agreed questions were all very relevant. A motion was made to approve questions.
	1. Motion: Debbie
	2. 2nd to approve Jan
	3. All in favor

Rebecca will move forward and give proposal of Internship Self Summary questions to Pathways Office.

* 1. Rebecca has also secured three community members that will be mentors and give feedback so that student store qualifies as an internship. Three members are Peyton Burgess, Monty Reyes, and Linda Lemons. Rebecca and Michele will work together to create a rubric making sure students take away something substantial.
1. Salma stated that at this time there are nine dual enrollment classes – approximately 250 students enrolled.
2. Roundtable
	1. Dennis – Stated PAB Ambassadors are good kids – big help at the Farm Show. He is meeting with them once a week planning the Golf Tournament that will March 10.
	2. Debbie asked Jose if there are any planned drills/actions to prepare students and staff in response to Florida school shooting.

Meeting adjourned @ 4:48 p.m.

Next meeting Tuesday, March 13 at 4 p.m. PHS Career Center