

PAB Academy of Finance
Advisory Board Meeting Minutes
Tuesday, March 1, 2016
4:00 PM
PHS Career Center

In attendance: Maria Alvarez, Ruben Alvarez, Salma Aziz, Kate Brackley, Tom Fiorimonti, Jan McKinley, Raul Pickett, Debbie Prescott, Dennis Sexton, Deborah Sierra, Julie White, Gordon Young Michele at conference down south

1. Salma Aziz opened meeting at approximately 4:04 PM and welcomed everyone and called the meeting to order.
2. Review/Approval of Minutes (no quorum at beginning of meeting) approved when D. Prescott arrived with correction of 4i, should have stated "Pathway Sophomore Mentor Conference"
 - a. Motion to approve: Tom Fiorimonti, 2nd: Jan McKinley, ALL IN FAVOR
3. Review and Approve Agenda:
4. Salma Aziz – Reported on following:
 - a. Senior Mock Interview training will be March 7-8. Senior interviews will be scheduled for some time in April. Will need volunteers to participate as interviewers.
 - b. April 15 – Sophomore Mentor Conference. Need volunteers. Dennis asked when new video would be made. Ruben said he is waiting for Mr. Valdez to give him a date. Ruben asked if board members want to form a committee to decide what information should be included in new PAB video.
 - c. March 3 – Integrated Project meeting/Sophomore
 - d. March 10 – Integrated Project meeting/Senior
 - e. March 16 – Sophomore Career Faire at SVMC
 - f. March 18 – Juniors and Seniors Bite of Reality: Still need 15 volunteers. Lunch will be provided for volunteers, volunteers are asked to be ready to present by 8 a.m.
 - g. Jan asked for dates for culminating projects. Kate gave dates of: Freshman, May 12-13, Soph May 16-17, Seniors May 18-20, Juniors May 24-26,
5. Credit Union Update:
 - a. Deborah reported all is going well. She is working closely with Michele. Training for service reps will start much earlier next year.
6. Sub Committees
 - a. Curriculum: Core competencies for students for Credit Union sheet was passed out. Raul asked board to review handout and make suggestions.
7. Ruben added he will be sending out invites to the Mentor Conference. He added Junior mock interviews went well. He stated only one student did not participate – he will find the name of the student.
8. Roundtable Discussion:
 - a. Deborah announced the ATM is in! It was specially ordered for PHS – it is green. Dennis asked if school groups are opening accounts. Deborah said they are. She also added there was a great marketing event last Friday in the quad – if anyone opens an account this week, they receive a Jamba Juice gift card. New promotions will be happening each week. Phase I – Open, Phase II – ATM installed, Phase III – Walk up window. Maria asked if it is just a dollar for a student from another school to open an account. Deborah said yes. She also informed the board that next year the PHS branch will be open 5th, 6th, and 7th periods only. There will still be four students working per period.

Next meeting: April 12 at 4:00 p.m. PHS Career Center