

PAB Academy of Finance Advisory Board
MINUTES for Meeting 3/14/17
PHS Career Center
4:00 PM

Present: Sam Aunai, Salma Aziz, Kate Brackley, Sean Christie, Tom Fiormonti, Ronaldo Galvan, Michele Halopoff, Bill Kunelis, Ryan Leasure, George Martinez, Alex Martin, Jan McKinley, Debbie Prescott, Dennis Sexton, Jose Valdez, Denise Vela, Gordon Young

1. 4:06 PM – Dennis Sexton opened meeting
2. Introductions
3. Approve Minutes from last meeting
 - a. Motion: Tom Fiormonti
 - b. 2nd to approve: George Martinez
 - c. All in FavorMotion to approve today's Agenda
 - a. Motion: Jan McKinley
 - b. 2nd to approve: Ronaldo Galvan
4. Motion to approve amendment to bylaws: ARTICLE V-MEMBERSHIP, SECTION 3:
TERM OF MEMBERSHIP
H: Vacancies: Except as otherwise stated in these Bylaws, any vacancy occurring among the elected members of the Board of Directors shall be filled by a majority vote of the Directors then in office. A director elected to fill a vacancy shall be elected for the unexpired term of the predecessor.
 - a. Motion: Jan McKinley
 - b. 2nd to approve: Debbie
5. Alex Martin appointed as new board member
 - a. Motion: Jan McKinley
 - b. 2nd to approve: Ronaldo Galvan
6. Directors Report:
 - a. Michele reminded board that WASC visit was upcoming beginning Sunday, March 26. Mr. Valdez extended an invitation to all board members to attend to meet the team. Salma handed out invitations.
 - b. Board was reminded of all upcoming Culminating Projects and passed around a sign-up sheet for volunteers.
 - c. Senior Mock Interviews will be held March 30 & 31. Dennis will spearhead securing interviewers.
 - d. Denise Vela is setting up Google Classroom. Board members welcome to sign up as mentor and be given a PUSD email. Sign-up sheet passed around. Ryan added he would be happy to teach/guide any member how to use the tools for Google Classroom. He added it is easy to navigate.
 - e. Michele added senior team will launch project in April. Need to get sign ups as soon as possible to get info into system.
 - f. Ronaldo stated students are complaining because they have so many Google classrooms. Ronaldo will meet with Michele and go over it.
 - g. Denise reiterated there will be help to learn to navigate.
 - h. Michele stated the field trip to Bank of the Sierra on March 1st was very informative and thanked Sean.
7. Tulare County Federal Credit Union Update:
 - a. Alex thanked BOTS for allowing field trip
 - b. Campus credit union has 54 accounts
 - c. 12 new recruits for 2017-18
 - d. Students interviewed better than adults interviewing at TCFCU
 - e. New marketing tactic was "Musical Chairs" it went very well – a lot of participation.

- f. April promotion will be Financial Literacy
 - g. TCFCU wants to be part of Bite of Reality
 - h. Mr. Valdez stated DO has approved of armored service
 - i. TCFCU is offering three paid summer internships and have 7 applicants so far.
 - j. PAB and Band using TCFCU is really keeping students busy
 - k. Dennis asked again about ATM & Debit cards. Salma reported the business office is working on it. One option called Square charges 2.75% fee, other option is Bluebear which charges 3% fee. Square may be more complicated than Bluebear. Cannot charge students an extra percentage rate – how will we pay? Alex spoke about another option called Shopkeep. \$99 per register – done through an iPad.
8. Subcommittee Meetings
- a. Nothing at this time but chairpersons need to put something together
9. Roundtable
- a. Ryan reminded all the Mentors Conference will be April 21. Invited all to participate or at least attend.
 - b. Sean suggested possibly up prices to offset % rate on cards. Prorate afterwards to see how first year goes.
 - c. Gordon suggested a discount for cash and regular price when using card.
 - d. Tom invited all to a Friday night fundraiser for veterans at PC Cafeteria - \$13 at the door.
 - e. Ronaldo told board that Student Council Carshow went well. 30 cars, 3 vendors, t-shirts and DJ.

Meeting adjourned @ 4:45 p.m

Next meeting Tuesday, April 11, 2017 at 4 p.m. PHS Career Center