

PAB Academy of Finance Advisory Board
MINUTES for Meeting 4/11/17
PHS Career Center
4:00 PM

Present: Salma Aziz, Kate Brackley, Sean Christie, Dustin Della, Jonathon Dodson, Tom Fiormonti, Michele Halopoff, Bill Kunelis, Ryan Leasure, Alexandra Martin, George Martinez, Jennifer Mawson, Jan McKinley, Debbie Prescott, Jose Valdez, Denise Vela, Gordon Young

1. 4:00 PM – Dustin Della opened meeting
2. Introductions
3. Approve Minutes from last meeting
 - a. Motion: Jan McKinley
 - b. 2nd to approve: Tom Fiormonti
 - c. All in FavorMotion to approve today's Agenda
 - a. Motion: Alex Martin
 - b. 2nd to approve: Gordon Young
 - c. All in Favor
4. Directors Report: Michele deferred to Mr. Valdez who spoke about WASC Accreditation visit on March 26-29. Mr. Valdez reported the visit went very well, team reported PHS has a great culture, student friendly, good team work, good community involvement, impressed with Media Center, TCFCU, T & I, Ag and all pathways. Will not know term that will be recommended for six weeks. All in all, very positive.
 - a. Michele reported good feedback on Senior Mock Interviews from interviewers. Dustin added Dennis did a great job securing interviewers. Also said the four students he interviewed did a great job and he complimented Kate for knowing the students so well. At the P8 meeting, he informed the committee that it was a great experience for PAB seniors and he thinks all seniors should have this experience. Suggested we do not have delegated "jobs" for students for next year.
 - b. Michele reported Stock Market project started today.
 - c. Mentor's Conference will be April 21. Ryan added that all are invited to participate and to please let him know if you are available to help or just attend.
 - d. All AB members invited to Pathways Exhibition at Fairgrounds on April 25
 - e. Pathway presentation to 6th graders will be April 26 at the Fairgrounds
 - f. Frosh Culminating Project May 11 & 12/Michele will email schedule
 - g. Overnight field trip May 11 & 12/UC Irvine, CSU Long Beach, Port of Long Beach
 - h. Ice Cream Social May 30 from 2:30-3:30 pm – all AB members are invited to participate. Gift Cards welcome!
 - i. Last day of school is June 8
5. P8 Building Project – Dustin
 - a. Dustin reported that the District Pathways will be building a 3 bed 2 bath home on the PHS campus. The project will incorporate all pathways. PAB will possibly be involved in the financial end acting as "the bank" for the district (DO will fund the project) do inspections like a loan officer, once constructed work with local real estate agent and have students shadow the real estate agent. Home will be relocated to property on Grand Avenue that was donated to district.
6. PC Dual Enrollment Update: Salma
 - a. Salma stated that we did not meet number of students required for class. Michele suggested starting with seniors instead of sophomores. 55 students qualified for Political Science, English 101 needs 22 students presently have 17 qualified.
 - b. All incoming freshman have been signed up for Get focused/Stay focused
7. TCFCU Update: Alex
 - a. Website training for students

- b. Jennifer Mawson explained how students are working on Financial Literacy presentation – Kahoot Presentation. Periods 5, 6 & 7 have created the financial literacy questions and answers that students will be asked, students will participate using their phones, top three students will receive \$1 coins others will receive chocolate coins. Presentation will be on April 21 and 28 during 5-7th periods involving approx. 18 classes.
 - c. Alex reported two interns have been chosen for summer jobs and that will change to three if scheduling can be worked out.
 - d. Going to Tulare on May 3rd for presentations.
8. Dustin told board he spoke with seniors after interviews to see what they felt they got out of being in PAB and where they see areas for improvement. Many students said the student store needs better selection. Michele stated they are always looking for new products that are compliant with government standards. Getting a new ice cream product soon.
9. Roundtable
- a. Salma: Spoke about the percentage of students on track with A-G: **PAB** Frosh 68%, Soph 58%, Juniors 64%, Seniors 53% **PHS** 35% of all students, **PUSD** 34.5% of all students. Dustin thanked Academy teachers for their hard work.
 - b. Mr. Valdez proudly stated Varsity baseball plays for Easter Tournament Championship at Rawhide Stadium in Visalia
 - c. Tom Fiorimonti informed group that student in his PC class told him Summit Charter students can earn AA Degree when they graduate. Salma confirmed it is true, and that is what she is working on for PAB.

Meeting adjourned @ 4:55 p.m

Next meeting Tuesday, May 9, 2017 at 4 p.m. PHS Career Center