PAB Academy of Finance Advisory Board

MINUTES for Meeting 5/8/2018

PHS Career Center

4:00 PM

Present: Kate Brackley, Sean Christie, Dustin Della, Jonathon Dodson, Michele Halopoff, Bill Kunelis, Alex Martin, Jan McKinley, Debbie Prescott, Jose Valdez, Gordon Young

1. 4:03 PM – Dustin Della opened meeting
2. Approve Agenda
	1. ?
	2. ?
3. Approve Minutes from last meeting
	1. ?
	2. ?
4. Director’s Report:
	1. At present there are 93 incoming freshman enrolled/registered
	2. Not enough adults to evaluate Freshman Projects – called in seniors and theydid a good job.
	3. Overnight field trip May 10-11. San Jose State University, Santa Clara University, AT&T Stadium, Ferry ride on the SF bay.
	4. Michele will send out sign ups again for Senior and Sophomore projects.
	5. Ice Cream Social – May 29, 2:30-3:30 in Cafeteria – will be more ceremonious. Kate will send out reminder to board members. Gift cards welcome.
	6. Sophomore Mentor Conference: Jonathon reported students were well behaved. New questions asked were generated by students.
	7. Last day of school – June 7th
	8. May Pathway Exhibition at PC gym May 21 & 22. May 21 will be judging of Academy Projects. Rebecca Reyes requested (through Kate) that each academy provide two judges to judge projects on May 21 from 4-4:30 p.m. Sixth graders will attend the exhibition on May 22.
5. Tulare County Federal Credit Union Update:
	1. Final project was held at Corporate Office. Students did very well. Went to working lunch and presented awards.
	2. Federal Reserve Field trip was very successful. Many sights taken in, different modes of transportation, China Town.
	3. Campus Credit Union will close May 22.
	4. Credit Union students presented promotional presentation to PAB Freshmen.
	5. 11 students (possibly 12) recruited for next year.
	6. Dustin thanked Alex and TCFCU for support and hard work.
6. Student Store Mentorship Update:
	1. Monte Reyes will be in store on May 9 and the following week to mentor students for retail sales.
7. Dustin stated board needs to get together at some point to discuss how to change/revamp projects so they meet industry standards. Michele will get a few dates and send to members.
8. Roundtable
	1. Debbie thanked Jose for efforts made to keep parents/students informed during and after recent lockdown.
	2. Jose stated the police did and excellent job. Kate echoed students did well too.

Meeting adjourned @ 4:45 p.m.

Next meeting Tuesday, June 12, at 4 p.m. PHS Career Center