



**Phoenix Alliance Membership Meeting  
March 12, 2024**

1. **Call to Order:** Byron called the meeting to order at 6:10pm
2. **Welcome and Introductions:** Byron welcomed everyone.
3. **Determination of Quorum:** Quorum was met at 9 Board Members.
4. **Reading and Approval of Minutes:** The minutes were unanimously APPROVED as submitted  
Mitra – Motion / Emma – Second
5. **Treasurer’s Report:** Sarah reported that we have \$54,757.35 in checking and savings. We made about \$21,000 after paying the venue.
6. **President’s Report:** Byron mentioned that even though the Phling is over, we still have two events coming up: Senior Celebration on May 16<sup>th</sup> and Staff Appreciation Week May 6-10<sup>th</sup>. He explained the particulars of each event. PA also gives scholarships to the top students in each department.
7. **New Business:** Board Elections are coming up next month. We started with 12 spots on the board and have expanded to 15 or 16. Currently we have 14 spots filled. Please let anyone on PA know if you would like to join the board.
8. **Old Business/Events Report:**
  - a. **Phoenix Phling:** Byron mentioned that the planning was exceptional. We broke even on the ticket sales. We expect a profit of \$21,000. This is one of the most profitable years we have had in the last 8 years, we made double what we made last year. The Live Auction made \$10,400 which was up \$4,000 from last year. The Silent Auction was really spectator, it made \$6,500 which exceeds all years! Mitra reported that the Dessert Auction yielded \$45.00 per dessert. We exceeded last year’s total by reducing the number of desserts. Sarah coordinated everything plus handled the decos. The group discussed pros and cons of the event. Sophia mentioned that the Clovis Senior Center is a great venue. Many people commented on the quality of the food and the service. The signature cocktail was a big hit and the decorations were fabulous, everything matched. Next year is the 25<sup>th</sup> Anniversary of the school which we will work into the theme.
9. **UHS Report:** Ms. Hickman thanked everyone for a fabulous Phling. UHS just had a lottery for next year’s Freshman class. There were 218 applications and 135 students were accepted. We will have 5 new Junior Transfer Students. We will have 500 or more total students next year. Next week is Spirit Week. Two students went to the County Science Fair. Four students from History Day are going on to State Competitions. All of our sports teams are currently winning. We will get a result from the Building Hope Impact Awards on Monday. Ms. Hickman is working on the LCAP (Local Control Accountability Plan): it is a way to be transparent about how we spend our money in a three-year plan. It is tied to the State’s Dashboard colored odometer. A school can’t have items in red, if they are you have to make a goal. All of UHS items are in the blue expect for suspensions. Those only equate to one percent of our campus but affect our color in that section. Our outdoor construction was supposed to be completed in April but that has been pushed back to June.
10. **Upcoming Event Dated:**
  - a. Phoenix Alliance Board Nominations – April 9<sup>th</sup>, 2024
  - b. Vintage Days – April 19-21, 2024 – We will need volunteers for this

c. Phoenix Alliance Board Elections – May 7, 2024

d. Teacher Appreciation – May 6-10, 2024

e. Senior Celebration – May 16, 2024

**11. Next Phoenix Alliance Meeting** – Tuesday, April 9th

**12. Adjournment:** Motion to adjourn ALL APPROVED

Mitra - motion / Sarah – second

The meeting adjourned at 7:01 pm