

PTC Meeting

October 13, 2015

Call to Order:

- Karen Kuniyoshi, PTC President called the meeting to order at 7:07pm on Tuesday, October 13, 2015 in the Maple Creek LMC

Welcome :

- Teachers and Parents welcomed by Karen Kuniyoshi, President. Gina Kismet principal, Leslie James 2nd grade teacher, and Elizabeth Houtsinger – 4th grade teacher in attendance.

Approval of Minutes:

- Sept 2015 meeting minutes read and approved. Motion made and seconded. Motion carries.

Treasurer's Report provided by Sandy Alcalá

- Financial Report ending 9/30/2015
- Adjustments have been made to financial reports, due to advice given by our tax accountant. We made more general accounts for reports – and will present the net income for the fundraisers individually.
- Total Expenses for September is \$3,495.10
- Total Net income for September 2015 is 11,853.47
- YTD net income \$10,868.84. (cost of goods for spirit wear will lower this amount for next month)
- Contract services – this is our tax accountant
- Motion to approve the treasurer's report, motion seconded. Motion carries.

Principal's Report

- There will be a meeting Tuesday October 20, 2015 from 5:30 – 6:30 in the MPR regarding boundaries.
- Trying to put a technology teacher in place. It is an hourly employee, who will be responsible for instruction of grades 2-6 in the technology lab. She should be starting in the next 2-3 weeks.
- Spirit is doing well at Maple Creek – goal was 75% in spirit wear every Friday. For the last 2 weeks at least 9 classes met that goal. Currently each class gets a jolly rancher when they reach the goal. The rewards will be changing and become more of a surprise. Four classes got pizza last Friday. The new goal is 80% for the rewards and 100% for the pizza. Our ASB dollars are at work being used for the rewards.
- The library has new furniture. The new chairs are in, tables are coming soon.
- SART surveys – awards were brought up on surveys. Medals will be given for Principals Honor Roll –it is very expensive. They will re-formulate ribbons. Be on the lookout for changes.

New Business

- Proposed Changes to Bylaws - Karen Kuniyoshi proposed changes to the Bylaws allowing for elections to occur 1 month earlier. Currently nominations are held in April and voting is in May. There is a lot of work for the newly elected PTC board to do before the end of the school year. Budgeted fundraisers need to be turned in, etc.
 - Proposal is that nominations are in March, and voting is in April to allow one month for the new board to shadow the existing board. This served as notification of possible change to bylaws. We will vote on this at the next meeting.
- Bylaws will be placed on the website and will be available at the next meeting

New Requests:

- CAC executive committee – requested a donation of \$40 for support. Community Advisory Committee. Lunch meetings are open to parents. Information is shared about our special education programs and they get input from parents. Awards are given at the end of the year. Motion made and seconded to approve \$40 to CAC. Motion carries.
- Gina Kismet made a request for blinds in the new conference room. There are 4 large windows. Request is for 2-way blinds. One estimate was received from ZBlinds for \$850. If anyone knows of someone who can give other quotes, we should do that to see if we could do that at a lower cost. Motion made and seconded to approve up to \$850 for the purchase of blinds. Motion carries.

- Information as a follow up to a request made at the September meeting – The TV that was approved last month is coming from the library account and not from PTC. The Library account had enough funds to cover it, so that request will not be fulfilled
- Leslie James made a request for an online educational program – MobyMax. The program has curriculum for K-8th grade. It is an individualized program, common core aligned and can be used at home or in the classroom. The cost is \$99 per teacher or unlimited site license - \$699. Her request is for an amount up to \$750 for the unlimited site license. Our current site license expires in November and at least 10 teachers are currently using it. This was funded out of ASB last year, now it is being requested of PTC because ASB has picked up AR costs which were typically paid by PTC. Can we get logins for all students in school, even if their teacher is not using the program? Yes, license is for an unlimited number of students. We would like to see all the students in school benefit from this, please provide info for parents in the chronicle. Motion made and seconded to approve up to \$750 for MobyMax unlimited license.

Event Updates

- **Huskies at Art:** Everyone should have received the flyer, order form should be coming home Oct 23rd. We will have 2 weeks to turn in orders. You can order after deadline online but pay your own shipping and have it shipped to a different location. We will be giving a small incentive for students to bring in \$30 or more – husky highlighter. Those we bring in orders of \$30 or more will receive a husky highlighter.
- **Shred-It:** we are on track – for this Saturday 10-1pm
- **Pancake Breakfast:** Sales have been going on since last week. People have not purchased tickets yet. You have to buy tickets in advance. Staffed entirely by teachers. 8-10:30 on October 24th.
- **Toasting Twenty Years:** Theme for parent night. We are forming committees right now. Parent night is Friday April 1st at Wolf Lakes. Silent auction, dessert auction, possibly a live auction. Next meeting is Monday Nov 16th.

Committee Reports

- **Crossing Guard** – Some signs were stolen, \$137.11 was spent for new signs and lights for signs. Vests ordered as well. \$181.11 out of a \$200 budget has been spent. This doesn't leave room for a gift for the volunteers, may need to increase budget to \$300. We still need crossing guards for the for mid-day kindergarten WTHFR and MTHF for basketball court in the afternoons
- **Hospitality** – no new business. Jamba juice made \$422 last year. We will look into something to thank teachers for helping at the pancake breakfast and starting to plan Christmas.
- **Room Parent** - all teachers have room parents except for Miss. Castello. Fall party letters are being approved now. Room parent resources are on the website in a password protected area.
- **Red Bucket Campaign:** Donna Sloan is taking over Red Bucket. We collect food items for holiday meals for a Maple Creek family that may not be able to put together a meal. Extra boxes go to other families in the area. Letters will be sent home in the next couple of weeks. Nurse Peggy has a list of families that would benefit.
- **Rewards Shopping:** Box Tops – we made \$502.10. We are beginning the first quarter push, there will be a competition between classes.
- **Snack Bar** is doing well –we are half-way to income goal already. Selling more than snacks – toys are being sold as well. Volunteers need to come in and fill out volunteer forms so they can help. Will gladly take food donations Hot dogs, pizza and nachos. Just need more volunteers. Location will be moved during winter sports.
- **Spirit Wear** - got through back to school night and first set of orders. Socks – youth sizes are coming and they will be able to exchange the socks (adult socks were distributed). So far we have made \$7400 net profit. Spirit wear will be sold at home games, necklaces are being added. Should we sell at pancake breakfast? Possibly teachers can help.

Announcements: None

Drawings: Teacher: Mrs. Houtsinger; Parent: Donna Sibley.

Trivia: Winner: Derrick Peckham

Adjournment: meeting adjourned at 8: 27 pm.