

## PTC Meeting April 12, 2016

### Call to Order:

- Karen Kuniyoshi, PTC President called the meeting to order at 7:04 pm in the Maple Creek LMC.

### Welcome :

- Teachers and Parents welcomed. Staff in attendance: Laurie Hunter, Lori Kuipers, Tami Frediani, Melissa Nolte, Kristy Stindt, Scotland McGregor-Moore, Gina Kismet

### Approval of Minutes:

- March 2016 minutes read and approved. Motion made and seconded. Motion carries.

### Treasurer's Report provided by Sandy Alcala

- Financial Report ending March 31, 2016
- YTD Total Expenses – 37,959.58
- YTD Total Income – 46,919.57
- Motion to approve financials – motion made and seconded. Motion carries.

### Principal's Report

- Last Mac&Kids was last week, great year of Mac and Kids – kudos to advisors and parents.
- Toasting Twenty years was a beautiful event, thanks to all parents. Nothing but positive feedback about that event. Hopefully it will be a nice fun tradition.

### New Requests:

- **Kindergarten:** Request of 365.00 (remaining grade level allotment) to go to Print shop orders. Motion to approve request of \$365 for Print shop orders. Motion made and seconded. Motion carries.
- **First Grade:** Request of 459.20 (remaining grade level allotment) to purchase level readers. Motion to approve request of \$459.20 for level readers. Motion made and seconded. Motion carries.
- **4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade requests:** All 3 grades have not yet spent grade level allotment. Requesting weekly readers for each grade level.
  - 4<sup>th</sup> grade – 1000.62 (3 class sets of scholastic reader, 1 class and ½ set of CA studies weekly) Motion made to approve and seconded. Motion carries.
  - 5<sup>th</sup> grade – Request not to exceed \$1000 for Scholastic weekly reader news 462.00; USA studies 1 class set, Science studies 1 class set. Motion made to approve and seconded. Motion carries.
  - 6<sup>th</sup> grade – Request not to exceed \$1000 for Scholastic weekly reader and 48 books class set of Freak the Mighty for a total of 992.52. Motion made to approve and seconded. Motion carries.
- **AR:** 2 year renewal. 1<sup>st</sup> – 6<sup>th</sup> grade renewal 13,212.00. Can be paid for with what we have set aside and budgeted for technology. Motion made to approve and seconded. Motion carries. (renewal takes place in November)
- **Campus Monitors:** Campus monitor comes on a regular basis; close to 8,000 for next year's cost. We pay for 15 hours of lunch monitor time – we did agree to budget for this next year so there is no need to approve.
- **Olkin Bloodworth:** request of \$400 for concert Olkin Bloodworth concert for K-3<sup>rd</sup> graders on last day of school. Motion to approve request of \$400 for Olkin Bloodworth concert. Motion made to approve and seconded. Motion carries.

### Event Updates:

- **Toasting Twenty Years:** We made \$12,800 at this event. We are looking for feedback, please let us know if you hear anything. Trying to decide if we should do it again next year, where, etc. One concern on price; One suggestion – parents that did not attend could not get tickets for front row seats – 5<sup>th</sup>/6<sup>th</sup> grade awards, Block H. We could have silent auction items for 6<sup>th</sup> grade seats in the office, or offer these only at carnival. Trying to make silent auction items more visible. Another suggestion is to have it at Authors fair/Open House.

- **Spring Fun Day – Fun Works** – just waiting on proof of insurance from them.
  - May 24<sup>th</sup> – Kindergarten
  - May 25<sup>th</sup> – Grades 1-6 Here in morning 8:30 – 11:30
- **Carnival 2016** – meeting next Monday at 6:30 in the staff lounge. Need to submit request for use of Clovis West chairs/tables, etc. Need to submit this early.

### **New Business**

- PTC Purchase – we still want to purchase something with the funds we have. We are waiting on board meeting to see if solar is approved. If they do not approve we will still consider shading.
- Also holding off on Mr. Zantes February request for athletic storage container until we see what we are doing with PTC Purchase.
- Board Elections
  - Is there anyone who wants to be added to the ballot? No.
  - Voting took place and votes counted
  - Results:
    - President: Karen Kuniyoshi
    - VP: Tracey Cameron
    - Treasurer: Sandy Alcalá
    - Secretary: Teresina Fagan
    - Fundraising official: Kassy Chuahan

### **Committee Reports**

- **Crossing Guard** – Caroline not in attendance; Even though the church volunteered to help with crossing guard duty she has not received any volunteers from there. Question on a childcare van that was not marked – now crossing guards are aware. We still need crossing guards.
- **Room Parent** –Teacher appreciation week is May 2<sup>nd</sup> – 6<sup>th</sup>.
- **Spirit Wear** – Will be available at Open House.
- **Reward shopping** – just submitted over 6,000 box tops. Mr. Parker and Mr. Kliever were winning classes for 3<sup>rd</sup> quarter.
- **Snack Bar**- 1,838.87 profit total so far this year. Thank you to teachers who helped at last snack bar – Mrs. Frediani; Mrs. Hunter and Mrs. Smith. We are selling food at Open House. We need to advertise. We will be selling hot dogs and pizza. LoLos shave ice will be there as well.

### **Announcements:**

- Scholarships – High schools: Applications due this Friday. April 15th
  - Review Committee – Wednesday April 27<sup>th</sup> at 6:30pm in the LMC
- Authors fair/open house
  - Lolo shave ice and PTC concessions
- Volunteers needed for book fair – Week of April 18<sup>th</sup>
- TK/Kindergarten orientation meeting – May 3<sup>rd</sup> PTC will be present – selling old spirit wear; getting contact info, etc.
- Fundraiser – Jacob Dvorak. We are planning to have a fundraiser in May. Ideas – restaurant; something similar to Dimes for Dern (possibly Dvoraks Dollars?), Pancake Breakfast; First step is meeting with Gina, then Donna will meet with family to see what they are comfortable with.

**Drawings:** Teacher drawing – Laurie Hunter; Parent drawing – Donna Sibley

**Trivia: Winner:** - Donna Sibley

**Adjournment:** meeting adjourned – 8:17pm