

PTC Meeting May 10, 2016

Call to Order:

- Karen Kuniyoshi, PTC President called the meeting to order at 7:02 pm in the Maple Creek LMC.

Welcome :

- Teachers and Parents welcomed. Staff in attendance: Jill Hunt; Annie Papi; Stacy Linn; Gina Kismet; Scott McGregor-Moore; Gordon Zante; Stephanie Anaforian and Stephanie Grogg.

Approval of Minutes:

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

Treasurer's Report provided by Sandy Alcala

- Financial Report ending April 20, 2016
- YTD Total Expenses – 46,028.49
- YTD Total Income – 62,512.17
- Motion to approve financials – motion made and seconded. Motion carries.
- Annual Review – This is our last meeting, however we run on fiscal year, which ends June 30th. Our goal was to raise 45,000 – we did not meet the goal, made around 30,000. We tried new fundraisers this year.

Principal's Report

- K-1 combo teacher Tiffany Noel applied for a green thumb grant.
- Testing is going really smooth, running 3 testing labs concurrently.
- SART surveys – meeting scheduled on May 17th at 7:30am in the tech lab. There were some concerns about morale and safety. Overall, very positive this year.
- We are launching positive behavior intervention systems on our campus next year - PBIS. How we roll out expectations to create a positive school climate for everyone.

Event Updates:

- Open house – PTC sold food and had Lolo's Shave Ice.
- Dinner for Dvorak – May 20th from 6-7:30pm. Fundraiser is a pasta dinner night, food will be provided by Luna's. All ticket sales and donations go directly to the family. Small raffle – Wild Water tickets; dinner gift cards; grand prize - Fitbit watch. The family will be there. Asking for volunteers and dessert donations.
- Spring Fun day – Fun Works: Because we are not having carnival, we are giving back to the kids. May 24th kindergarten, May 25th grades 1-6. May 25th BBQ for 6th grade classes – end of year celebration.
- Carnival 2016: Friday October 7th from 4-8pm. Next meeting is Monday May 16th at 6:30pm in the library. We are looking for a chairperson.

New Requests:

- **Sober Grad:** Clovis West asks for a donation, which we budget for - \$200 is what we have given in the past. Motion made to donate \$200 to CWHS sober grad – motion seconded, motion carries.
- **Boris Elementary school** – sent letter to all PTC, they are forming their own parent club and asking for donation to get started. Donation request is \$100. Should we donate and how much? \$500 – motion to donate \$500 to Boris Elementary - motion seconded. Motion carries.
- **Athletics:** storage container – request made in February. C-train storage structure to store and organize athletic equipment. Current request is \$2100 – for an additional storage container, will be placed next to other storage container. Motion to approve \$2100 for storage container, motion seconded. Motion carries
- **3rd grade:** Request for balance of grade level allotment - \$540.62 toward print shop orders.. Motion made to approve, motion seconded motion carries.

- **Music:** There is a need for new materials. Books are not provided by district. Requesting \$797.19 for new book purchase. Also requesting a line item for Music in the future. PTC does have an allotment to music each year, covers band/orchestra/choir. PTC can look at the possibility of increasing the music allotment in the future. Motion made to approve 797.19 for music book purchase, motion seconded and motion carries.
- **Magnets:** PBIS – need signage to communicate expectations – Husky paw magnets – 14x16, order for every classroom. Total for 30 magnets – 911.26. Motion made to approve, motion seconded, motion carries.
- **External Hallway signage: PBIS** – behavioral matrix (this is what you do, vs this is what you don't do) Request is for a metal sign for hallways (4x2 metal signs – go on buildings as you enter the hallways). \$1,498.00 – including installation, etc. Motion made to approve, motion seconded, motion carries
- **2nd grade:** \$888.98 left from grade level allotment – Request is for Scholastic news, TFK; and Crayola Model Magic. Remaining balance to use at GW School Supply. Motion to approve, motion seconded, motion carries.
- **Athletics – football uniforms:** \$3500 for new football jerseys – 65 jerseys. Current football uniforms are 12 years old. Expect to last 10 years. Motion made to approve, motion seconded. Motion carries.

New Business

- PTC Purchase: Need to discuss and see if we want to purchase tables – 6th grade tables in front of portables need to be replaced due to vandalism. Suggestion is to also put tables next to 1-6 play structure. Total of 6 tables. Looking at \$7,000 – 8,000. Motion made to spend up to \$10,000 on tables for the school – motion seconded. Motion carries.
- Trash receptacles in girl's restrooms. Gina to get pricing for us. Is this something covered by the district?

Committee Reports

- **No reports tonight**

Announcements:

- Thank you Dawn for taking care of teach appreciation week and also Kassy and all room parents.
- Scholarship committee – recipients were selected for Clovis West and Clovis North – 3 winners. Clovis North – Deshawn Ratnum; Clovis West – Madeline Frediani and Adam Alafe.

Drawings: Teacher drawing –Jill Hunt; Parent drawing – Trish Armstrong;

Trivia: Winner: - Stephanie Anaforian

Adjournment: meeting adjourned – 8:30pm