

# PTC Meeting

## October 11, 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: Gina Kismet Carol Smith and Tami Frediani

### Approval of Minutes:

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

### Treasurer's Report provided by Sandy Alcalá-

- Financial Report ending September 2016:
  - YTD Total Expenses – 9,533.58
  - YTD Total Income – 9,119.81
- Motion to approve financials – motion made and seconded. Motion carries.

### Principal's Report

- Gina Kismet –
  - Huge thank you, she has heard nothing but positive comments about the carnival. It was a lot of work, appreciates the time and planning that went into it.
  - PBIS is going well, kids are excited about prizes. Investing in different ways. Taking treasure chest to kindergarten next week. It is a lot of fun. Using a lot of ASB money to support this. Leadership kids are having a lot of conversations about what kids in each grade will like.
  - Solar: Gina has suggested CUSD send a letter to everyone about the benefits of solar. Especially since trees were cut down, etc. CUSD did put together a letter that will go out. They are on target for project. No mishaps or safety issues. Project did keep changing and they have moved the location a couple of times. Kids are upset about trees as well, what is being communicated to them? Anticipated completion date is 1<sup>st</sup> or 2<sup>nd</sup> week of November. Can we add trees back into the landscape? We can put in a request to replace them (cannot be in array of solar, but at least more trees)
  - Question: Picnic tables PTC purchased, where are they? – waiting on solar completion to decide where they go. When we see what shade the solar panels produce, they will decide where the tables go. Being cautious about where they go because they will be put into cement permanently. They should be out in January.
  - Question: Receptacles in girls bathrooms? They were purchased. District standard is 1 every 3 stalls, so we went with that, but district did not pay for them anyway. They are in the 3<sup>rd</sup> stall of every girls bathroom.
  - Question: What happened with trash cans, we never got cost of new trash cans. We agreed to purchase a few, but waiting on cost. PTC can purchase some each year to replace the ones we currently have. Gina did research on cost and will get us that information.
  - Question: Recycle containers, people complained at carnival because there were no recycle containers, why don't we have any? We did have some, but people were stopping to get the bottles, cans, etc. Theft caused a lot of problems. Perhaps we have some for special events, game days, movie nights, etc. Gina will do research on that.
  - Question: How can we address parent concerns about PTC? SART meeting is the forum for that type of discussion, topic of SART meeting is open for discussion and responsive to what is happening. Gina's response - if there are concerns they should be taken up with administration. People do not see results of where the fundraiser money is going. The money we have is difficult to spend as well, due to district policies, etc. We need to be better about advertising where the money is spent. Tami Frediani indicated the grade level allowances we give are appreciated. Our community does not realize how important those grade level allowances are, or how that money is spent.

## Current Events

- **Carnival Wrap-up:** Final reports/numbers not in yet. Heard a lot of positive comments; Committee is very pleased with way it turned out. Looks like we will net about \$13,000-14,000 from carnival. Excellent because it was all new and a new time of year. We need to improve on volunteers and a way to get them out there and keep them. We put together a survey, a negative comment was received related to a parent being stuck at the top of the slide for over 2 hours. We will explore that issue and look for a better way to get enough volunteers next year. We will start planning for next year after carnival wrap up meeting next week.
- **Huskies at Art** – Order forms will go home in a couple of weeks. Artwork was completed and sent to Silver Graphics at the end of September. Orders will be due on November 7<sup>th</sup>.

## Upcoming events

- **Red bucket campaign** – letters will go home to request items after the 4 day weekend. Everything will be due back on Monday November 14<sup>th</sup> and boxes will be assembled the morning of November 15<sup>th</sup>.
- **Pancake breakfast** – January/February – we would love any teachers that would be willing to come out and volunteer. Once we have a date we will publicize.
- **Parent Night – March 31, 2017** – Michelle Meisch, chairperson for this event. It will be at Wolf Lakes – word got around that it was fun, great venue, great food. First planning meeting will be October 24<sup>th</sup>. Work is spread around amongst committee members, etc. We welcome whatever anyone can do in any capacity. Still looking for a theme.

## New Business

- Beverage Dispensers: No donors were found for 12 5-gallon water igloos. Request is for approximately \$500. Motion made to approve \$500 for containers if we do not find a donor. Motion made and seconded.
- CAC committee – last year we donated \$40 for the Community Advisory Committee. Motion made for up to and not exceed \$50 for CAC . Motion seconded, motion carries.
- Second Grade – \$25 from grade level allowance requested for close reading website – teacherspayteachers.com. Motion made and seconded, motion carries
- First Grade –\$500 from grade level allowance requested for a new listening center for technology. 3 CD/Tape players, 18 headsets. Motion made to approve motion seconded, motion carries.
- Moby Max – Maple creek site license. They have expanded Moby Max, teachers like it because they keep expanding on it. \$1,295.00 requested for site license. License is good for October 2016 – October 2017. It has been budgeted for, we just want to make sure that all parents have the information on how to log on. Motion made and seconded, motion carries. Stipulation that letters go home to all parents with logon information.
- Band instruments and supplies – Stephanie Anaforian. Consumable supplies. Music stand storage cart, reeds, oil, a Euphonium instrument for a total of \$2,705.61. The instrument alone is \$1500.00. Motion made and seconded. Motion carries.

## Committee Reports

- **Hospitality** – looking for ideas for teachers for Christmas.
- **Room Parent** – How do parents find out what baskets went for – Karen has this information.
- **Rewards Shopping** – We did find a chair for this – box tops. Envelopes for box tops will be to teachers on Friday.
- **Snack Bar** – Still looking for a chair. Last home game this Friday for fall athletics. Open 2-4pm this week. Looking for sign ups for snack bar.
- **Spirit Wear** – We have sweatshirts in stock for carnival. Looking for ideas on how to get this info out to parents so we can sell what we have. Kiosk with display – is that possible here to have something like that in the office? Yes, this would be possible.

## Drawings:

Teacher drawing - Carol Smith

Parent drawing – Michelle Meisch

**Adjournment:** meeting adjourned – 8:30pm