

PTC Meeting November 8, 2016

Call to Order:

- Karen Kuniyoshi, PTC President called the meeting to order at 7:09 pm in the Maple Creek MPR.

Welcome:

- Teachers and Parents welcomed. Staff in attendance: Gina Kismet, Tiffany Noel, Gary Kliewer

Approval of Minutes:

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

Treasurer's Report provided by Sandy Alcalá-

- Financial Report ending October 2016:
 - YTD Total Expenses – 32,130.87
 - YTD Total Income – 30,144.05
- Motion to approve financials – motion made and seconded. Motion carries.

Principal's Report

- Female restroom receptacles are installed in handicapped stalls. Soap dispensers were installed today (restrooms and classrooms).
- Jerry is working on the tables that PTC purchased. They have to be put together. He has to complete a work order for the district to lay a slab for the tables.
- Recycle containers can be provided to the schools, but the city does not pick them up, depends on what PTC wants to do with them. We can get the cans but there is no district plan for recyclables (plastics)
- Maple Creek was the recipient of 2 Clovis Unified Foundation grants. Mrs. Phillips – kindergarten LLI (leveled literacy instruction); Mrs. Castello – iPads for Autism program (assistive technology) App is \$400, per iPad – we were approved for both grants total is for \$14,000. Please remind Mrs. Castello that PTC does have an allotment for special education that they have not been using.
- Is Solar on Schedule? Yes, freeing up 80% of the parking at the end of this week. Expected completion date is Nov 11th.

Current Events

- **Huskies at Art** – Still time to order! – All paper orders were shipped off today on schedule. You can order online through Friday. It appears orders are down from last year.
- **Red Bucket Campaign – November 14th**: We are in the middle of food collection. Monday items will be collected and brought to MPR to put together. Teachers would like boxes to put donations in, we do have them.

Upcoming events

- **Book Fair – Dec 5th – 9th** Volunteers are needed for the book fair, sign-up sheet is available. The librarian is looking for help that Friday prior to the book fair as well.
- **Pancake breakfast** – plan is to do this again - January 28, 2017. We will start selling tickets the week of January 9th after winter break. We must sell at least 200 tickets. We are hoping there are teachers who want to come and help because that was the big draw last year. Get a sign-up sheet up in the office and send teachers an email. Can also use an online sign up, Gina feels it would be better to have a physical sign-up sheet.
- **Parent Night – March 31, 2017** – First meeting was held 2 weeks ago, Michelle Meisch is the chair for that event. Next meeting is November 14th at 6pm in the library. It will be held at Wolf Lakes again.

New Business

- **Beverage Dispensers – Update:** Karen did check with the parents and no one had success with getting a donation, so they will be ordered.

- **Kindergarten Allotment** – requesting full \$1000 allotment: \$195 on rewards for their programs. Memory books, manipulatives, treats - \$780 ; play doh, \$70 starfall online access (this is outside of allotment because PTC covers Moby Max for 1-6th grade). Motion made and seconded, motion carries. Receipts will be turned in for reimbursements.
- **Upper Grade Allotments – 4th – 6th grades** requesting full \$3000 allotment for the scholastic news; and social studies weekly readers for next year. Motion made and seconded. Motion carries.
- **Campus Trash Cans** – Gina provided us with cost for trash cans (we decided last year to purchase, and purchase them slowly over time). The cost for 3 garbage cans is \$1,636.36. Question posed, is this something we still want to do? Is it possible that district would pay for this at some point? Gina does not think so, however it is hard to know. We are currently not slated to get new trash cans. She can ask the district. Shipping is over \$300, is there any way to get rid of that cost? How many of the white old trash cans do we currently have – 13, is it possible to get something cheaper? General consensus is that we should replace all the trash cans at one time. Motion made to spend up to \$7500 to replace trash cans with the stipulation that district is not funding replacement of these in the next 2 years. (Also proposed that we place something on the cans that says donated by PTC, and look into possible sponsorships after they are purchased). Motion seconded, motion carries.
- Question posed as to whether or not there are other things the school is in need of this year, Gina stated some possibilities are – outdoor sound system, trash cans, possibly more tables.

Committee Reports

- **Crossing Guard** – still looking for more crossing guards
- **Hospitality** – Katherine stated she has ideas for Christmas but also asked teachers if they had any requests.
- **Rewards Shopping** – Kim Vargas is now our chair for reward shopping.
- **Snack Bar** – still looking for a chair for this committee. Snack bar will be open for winter sports and will be moved over by teacher lounge.
- **Spirit Wear** – we have surplus sweatshirts, need to meet to discuss selling inventory on the PTC website. Is it possible to sell spirit wear at book fair night – Dec 6th?

Announcements

Carnival 2017 – Oct 6th, proposing 3:15pm - 8pm for next year. We need to improve our volunteer pool.

Drawings:

Teacher drawing – Mrs. Noel and Mr. Kliewer.

Adjournment: meeting adjourned – 8:29 pm