

PTC Meeting

January 10, 2017

Call to Order:

- Karen Kuniyoshi, PTC President called the meeting to order at 7:07 pm in the Maple Creek Library.

Welcome:

- Teachers and Parents welcomed. Staff in attendance: Lauren Castello, Leslie Phillips

Approval of Minutes:

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

Treasurer's Report provided by Sandy Alcalá-

- Financial Report – no formal report produced due to computer crash, therefore no formal approval of financials. Everything will be included in next month's report. Sandy did provide general information:
 - Nov/Dec Pay outs– \$18,330
 - Nov/Dec Income – \$4,199
 - Ending Balance \$36,454, approved but not yet paid \$10,705, leaved remaining balance at \$25,749.

Principal's Report

- Gina Kismet not in attendance, no principal's report provided.

Upcoming events

- **Pancake breakfast** – Saturday, February 4th 8-10am at Applebee's Cedar/Herndon – we will begin selling tickets next week. We are trying to get most of the ticket sales online. We will probably send home a ticket order form the week of January 23rd. Tickets will be delivered the week prior to the breakfast. Thank you to teachers, as many have signed up to help again this year.
- **Parent Night – March 31, 2017** @ Wolf Lakes – planning has just started. Next planning meeting is Jan 23rd @ 6pm in the library.

New Business

- Special Education – would like to use allotment of \$250.00 to purchase iPad cases for the 4 new iPads purchased with a grant. If there is money left they would like to look at getting a charging station as well. Motion made to purchase cases and charging station up to \$250, motion seconded, motion carries.

Committee Reports

- **Community Service** – Donna Sloan – we are adding a spring community service project this year. Still deciding on what to do, although we are leaning toward some sort of kids helping kids service project. Ideas so far: donating sporting equipment, book drive, etc. She is taking suggestions. Other ideas that were raised – free yard sale, collect and donate to clothing closet at Buchanan.
 - Summary of fall food drive (Red Bucket): Donna is going to speak to the district office, as we have a lot of families that need the food but don't want to come forward and get it. May need to be more anonymous, may need to figure out a better way to get this to who needs it. We created 12 boxes for families.
- **Crossing Guard** – still need more crossing guards, contact Caroline Martinez if interested.
- **Room Parent** – nothing to report, February is Valentine's party.
- **Hospitality** – Received lots of great feedback from cargo carriers that were Christmas gifts. Next up is Teacher appreciation week of May 8th.
- **Rewards Shopping** – We are still collecting Box Tops, will probably start a new promotion since it's the beginning of the year.
- **Snack Bar** – January 20th snack bar will be open during home games and this is set up between MPR and basketball courts. Looking for help on that day, please contact Karen if interested.

- **Spirit Wear** – We have inventory to sell, will not be purchasing any more, but will promote selling spirit wear we currently have. Pancake breakfast and Drama performance are good opportunities to sell. Idea – have students donate old spirit wear and make it available to families that can't afford it. Karen mentioned and we do provide some at the beginning of the year, however this is another great idea.

Announcements

- Next meeting on **Wednesday February 15th at 7pm**

Drawings:

Teacher: Lauren Castello

Parent: Derrick Peckham

Adjournment: meeting adjourned – 7:45pm