

PTC Meeting

April 18, 2017

Call to Order:

- Karen Kuniyoshi, PTC President called the meeting to order in the Maple Creek Library.

Welcome:

- Teachers and Parents welcomed. Staff in attendance: Gina Kismet, Tami Frediani, Carol Smith, Melissa Nolte, Linda Hutcheson; Rhoda Woo, Larry Parker; Christen Otta, Gordon Zante, Leslie James

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Approval of Minutes:

- March 2017 minutes read and approved. Motion made and seconded. Motion carries.

Treasurer's Report provided by Sandy Alcalá-

- Financial Report – ending March 31, 2017
 - YTD Total Expenses – \$73,110.57
 - YTD Total Income – \$47,109.60

Motion made to approve financial reports for March. Motion seconded. Motion carries.

- There was \$29,000 in expenses that was not in the budget (trash cans, music program, AR) Our current balance is \$45,000.

Principal's Report

- Maple Creek is an Honor Roll school – CBEE/ERP. We are 1 of 17 in the district. This is based on student achievement. We didn't apply, they review data and pick winners.
- Granola Bars for testing – Thank you!
- Kari Folweiler will be teaching 1st and 2nd grade keyboarding.
- Technology lab – we will have 4 labs set up for testing – Room 16, 2 music rooms, and computer labs.
- Campus Monitors budget – is it yearly or standing? PTC needs the amount at the next meeting.
- Open House Schedule – 5:30 – 6:30 Open House; 6:30 – 7:30 Concert; 5:30 – 7:30 Book Fair
- Janet Young, CUSD Superintendent is retiring. The position will be open through May. Someone will be announced before August.

Past Events

- Parent Night: We had fewer people than last year, but we are at \$14,000 profit for the event. Mr. Frediani was an excellent auctioneer. We are looking for suggestions and feedback. Thanks for all the support. We received \$2,000 in gift cards, which helped cut down expenses on the silent auction.

Upcoming events

- **Open House – April 27th** - Lolo's, taco truck and PTC will be selling pizza and snack bar items. Spirit wear will be for sale at discounted prices.

New Business

- **Health Office** – Requesting \$40 for gift cards to use in drawing for kids to get Tdap vaccine. The class with the most people will get 2 entries in the drawing. Motion to approve \$40 for gift cards, motion seconded, motion carries.
- **4th grade**- \$150 of the mission price was not added correctly, so it was an extra \$50 per class. Motion to approve \$150 for mission field trip, motion seconded, motion carries.
- **6th grade** remaining allotment of \$270.40 for extra supplies – mainly for the new 6th grade teacher. Motion to approve 270.40 for extra supplies, motion seconded, motion carries.
- **5th grade** remaining allotment of 334.50 is being requested to replace morning work, to buy curriculum units aligned to common core – replacing morning work in ELA, reading and math, and film for hard laminating

sleeves. Teachers pay teachers website has some great resources. Motion to approve 334.50 for 5th grade curriculum, motion seconded, motion carries.

- **3rd grade** allotment – Time for Kids 2017/2018 subscription. Total request – 544.50. Motion to approve, motion seconded, motion carries.
- **Trash receptacle signs** – request not to exceed \$150 for all trash cans – indicating sponsored by PTC; Motion to approve up to \$150 for trash receptacle signs, motion seconded, motion carries.
- **Change in usage of iTunes gift cards** – in the past we have purchased iTunes gift cards for kindergarten Ipad apps. We can no longer do that – it must go through the district. Money is already approved and gift cards were already bought. Administration wants to use iTunes gift cards for incentives for testing (gift cards to give to students). Just making PTC aware of the change in usage for the cards we purchased.
- **Chevy fundraiser** – Gordon Zante. They gave us \$500, and will give us another \$500 if we go to the website and complete form. 20 flyers were handed out.

Elections for 2017/2018 PTC Board:

- Nominees on ballot:
 - **President** – Kassy Chauhan
 - **Vice President** – Tracy Cameron
 - **Treasurer** – Michelle Peckham; Leann Murray
 - **Recording secretary** – Dawn Buckenberger; Vanessa Lopez
 - **Fundraising official** – Caroline Martinez

Everyone in attendance voted, votes will be counted and announcement made at the end of the meeting.

Committee Reports

- **Community Service** – no updates
- **Crossing Guard** – We will be losing crossing guards for next year. Promote kindergarten crosswalk to K parents. Sign-ups in kindergarten for those parents.
- **Room Parent** – no updates
- **Hospitality** – no updates
- **Rewards Shopping** – have not been collected. They need to be collected for the 2nd and 3rd quarter.
- **Snack Bar** – snack bar will not be open for the remainder of the year, but will be at Open House
- **Spirit Wear** – we will be at Open House trying to sell spirit wear

Announcements

Election results:

- President – Kassy Chauhan
- VP – Tracey Cameron
- Treasurer – Michelle Peckham
- Secretary – Dawn Buckenberger
- Fundraising Official – Caroline Martinez

Clovis West Scholarship applications – we will be receiving them any day. Selection process will begin. We are giving 2 scholarships this year.

Fun Day – scheduled for Tuesday May 30th ; similar to last year. We are incorporating kindergarten this year with the whole school.

Drawings:

Teacher: Carol Smith

Parent: Michelle Peckham

Adjournment: meeting adjourned – 8:16pm.