

## **PTC Meeting Minutes April 3, 2018**

### **Call to Order**

- Kassy Chauhan, PTC President called the meeting to order at 7:04 pm in the Maple Creek Library

### **Welcome**

- Teachers and parents welcomed. Staff in attendance: Ashley Crossland, Stacey Linn & Becky Parmer

### **Approval of Minutes**

- March 2018 minutes read and approved. Motion carries.

### **Treasurer's Report** provided by Teresina Fagan

- Financial Report- ending March 2018
  - \*YTD Total Expenses – \$34,240.6
  - \*YTD Total income – \$45,327.09
- Motion to approve financials and seconded. Motion carries.
- Teresina will email teachers to remind them to use their grade level allotment before the school year ends.

### **Principal's Report**

- Mrs Kismet out sick today.

### **Old Business**

- **Parent Night 2018- Husky Spring Gala:** 119 tickets sold. Possibility of rain, some activities will be moved to a covered area if needed. Karen Kuniyoshi in charge of dessert auction, please contact her if interested in donating. Double the sponsorships for the Gala, silent auction items. Gift card drive successful, some will be used for the event the rest to Raffle off at the Gala. Need volunteers for the event. Mrs Smith & Mrs Noel are the class winners for most gift cards.
- **Open House- April 26th-** Dutch Bros truck will be here (25% sales to PTC), Taco Truck, PTC table selling pizza & drinks, Square Heart Husky Spiritwear promotions, Book Fair and Spring Concert. Asking for tables to be set up in the amphitheater for people to eat food. Kassy will email for help at Open House. Set up 4:30. Open House starts at 5:30, Concerts at 6:30 (approx 45 mins)
- **2018 Husky Harvest Festival- Friday October 12, 2018-** Committee meetings will begin after parent night. (Mid-May) Deposit secured for inflatables. Next year, need more line control & stop the lines at 7:45pm so the rest of the kids in line still get to go on them.

## **New Business**

- **Funding Requests:** 2nd Grade requested \$125 for caterpillars for study of life cycle, \$575 for Scholastic News, \$150 Teachers Pay Teachers E-Gift Card for class supplements to support new curriculum, \$75 for Science, Technology, Engineering and Math (STEM) supplies, and \$75 GW Gift Card for class materials for next year. Motion made to approve a total of \$1,000 grade allotment for Caterpillars, Scholastic News, Teachers Pay Teachers, STEM and GW. Motion seconded, motion carries.

## **Elections for 2018/2019 PTC Board:**

- Nominees on ballot:
  - **President** - Kassy Chauhan
  - **Vice President**- LeeAnn Hutchings
  - **Treasurer**- Lauren Bayless; France McClelland
  - **Recording secretary**- Crystal Kelley
  - **Fundraising official**- Caroline Martinez

Everyone in attendance voted. Votes counted and announced at the end of the meeting.

## **Committee Reports**

- **Volunteer Pledge Program:** Mrs Smith & Mrs Cline's classes in the lead. Will stop counting hours end of May so winners can be announced before school is out.
- **Community Service:** no update
- **Crossing Guard:** 7-7:30am able to leave signs out
- **Hospitality:** coffee station great., Teacher Appreciation coming up
- **Room Parent:** teacher appreciation week May 7-11th
- **Reward Shopping:** no update
- **Snack Bar:** went really well today. Open for in house track meet May 4th.
- **Spiritwear:** Square Heart Shops will be at open house.
- **Marketing and Promotions:** Facebook has lots of reach, engagement down due to promo Husky Spring Gala. Engagement up with feel good stuff, may have a facebook photo contest. Instagram a possibility for next year.

## **Announcements**

### **Election Results:**

President- Kassy Chauhan

Vice President- LeeAnn Hutchings

Treasurer- France McClelland

Secretary- Crystal Kelley

Fundraising Official- Caroline Martinez

- **Next General Meeting:** Tuesday May 8th
- **2018 Husky Spring Gala:** Friday April 6, 2018 at Wolf Lakes.

**Adjournment** Meeting adjourned at 7:55 pm.