

Placer Elementary PTC General Meeting

Minutes: January 15, 2019

I. Call to Order:

The General Meeting of Placer Elementary PTC was called to order at 5:40pm by Bob Kime in the school library at 8650 Horseshoe Bar Road Loomis, CA.

II. Roll Call:

Present:

Bob Kime, President
Steve Weber, Vice-President
Vicki Marshall, Co-Treasurer
Matt French, Co-Communications Director
Christine Gatz, Recording Co-Secretary
Amy Nash, Principal
Angie Langstrom, Teacher
Sarah Swantko, Teacher

Absent:

Rhianna Snyder, Secretary-Treasurer
Megan Sharpe, Recording Co-Secretary
Jen Bovolick, Co-Communications Director
Tracie Tweet, Co-Treasurer

III. Approval of Minutes - Approved

IV. Administrative Reports:

1. President
 - Will give updates later in the meeting.
2. Vice President
 - Membership Drive Update: \$27,900 in membership revenue and we still have 102 families to reach.
 - Corporate Sponsor Update: We now have 9 sponsors and the banner on the webpage looks great!
3. Secretary – Nothing to report.
4. Treasurer
 - Account Balance: \$149k
 - Microphone fundraiser balance for drama – currently around \$6,000 raised. The board discussed telling Lori to order the microphones.
5. Secretary Treasurer– Nothing to report.

6. Ways and Means – Nothing to report.
7. Communication
 - The corporate banners are ready to be picked up Friday. It was \$345 for the 2 large banners that will be hung in the parking lot.
8. Principal
 - The first bank of lockers have been removed and Caesar will get back to her about the best tables to use in that area.
 - She is working on getting cameras to monitor where the tables will be placed.
 - She feels great about the results from the District survey about our school!
 - There are now multiple after school programs for kids (chess, soccer, golf and robotics)
 - Backpack hooks have been delivered and ready to install; however, it would be best to have them powder coated so they hold up throughout the years. Quotes are about \$1800
 - Christine made a motion to approve powder coating of the backpack hooks up to \$2,000
 - Matt 2nd
 - All in favor - Motion carried

V. Committee and Events

1. Daddy Daughter Dance – Leah Roman came in from after school care and said she would take the lead on the event. Amy will get a list of volunteers to her so she can form a team.
2. Auction – Everything is moving along. Looking into auction software and getting ticket sales rolling.
 - Bob made a motion to purchase auction Software for \$1000
 - Steve 2nd
 - All in favor – Motion carried

VI. Old and/or Unfinished Business

1. STEM Committee (Bob): We are going to have a designer come to us to check out the STEM lab potential and Library project potential. We want to know how best to use the space.

VII. New Business

1. Marquee – we can't repair it. It is 8 years old and considered "dated" technology. A new marquee is about \$12-13k. An email will go to the board to vote (discussed later and we don't have quorum).
2. Teacher appreciation week – due to scheduling conflicts, we no longer have someone to take the lead on this event this year. Let's split it between 4-5 people to make it happen.

VIII. Open - None

IX. Adjourn the Meeting:

Meeting adjourned by Bob Kime at 7:20pm..

Submitted By: Christine Gatz, Recording Co-Secretary for Placer PTC