

Placer Elementary PTC General Meeting

Minutes: November 13, 2018

I. Call to Order:

The General Meeting of Placer Elementary PTC was called to order at 5:38pm by Bob Kime in the school cafeteria at 8650 Horseshoe Bar Road Loomis, CA.

II. Roll Call:

Present:

Bob Kime, President
Steve Weber, Vice-President
Tracie Tweet, Co-Treasurer
Jen Bovolick, Co-Communications Director
Matt French, Co-Communications Director
Christine Gatz, Recording Co-Secretary
Megan Sharpe, Recording Co-Secretary
Amy Nash, Principal
Kristin Weber, Parent
Amanda Ross, Teacher

Absent:

Vicki Marshall, Co-Treasurer
Rhianna Snyder, Secretary-Treasurer

III. Approval of Minutes - Approved

IV. Administrative Reports:

1. President

- The last few weeks have been amazing. We need names of all who helped out on campus to make the Harvest Festival happen and thank them!

2. Vice President

- 71% of our families are members – we reached our goal! Let's keep going.
- Membership drive was a success.
 - Congrats to Mrs. Ross for getting 100% of her class signed up. She will get \$250 to spend in her class. She will submit receipts for her purchase(s).
 - Steve motioned to offer \$100 to Mrs. Dales and Mrs. Nugen for obtaining 90% of class as PTC members. Bob second the motion. All in favor - Motion carried.
- \$25,453 currently raised from memberships.
- We need to get our corporate sponsor banner. Matt French offered to tackle this project. We will add Mr. Pickles to the banner for all they do for our school.

- Good feedback from the PTC emails informing the school about what PTC does. How do we get more information out there about what PTC pays for?
 - Maybe teachers can include in their emails what PTC has provided their classroom?
3. Secretary– Nothing to report.
 4. Treasurer
 - Deposits have been made, but not yet entered into QuickBooks.
 - Taxes are complete.
 - We raised \$1662 for the Harvest Festival via Eventbrite ticket sales.
 - Explained that she cuts checks weekly, but we may consider going bi-weekly.
 - A bench for Carolyn was approved last year and we need to make it happen. We need estimates for benches to be presented at the next meeting.
 - Presented PTC helping the Camp Fire victims. Through a board-wide discussion the pros and cons were discussed and we agreed that supporting the PTC of a school affected by the fires is the best course of action. Tracie motioned to add a donation button to the webpage for donations through 11/30. Steve 2nd the motion. Motion carried.
 5. Secretary Treasurer– Nothing to report.
 6. Ways and Means – Nothing to report.
 7. Communication – Nothing to report.
 8. Principal
 - She is grateful for all that has happened the last few weeks. The jog-a-thon was great!
 - She is working with staff to help all students feel connected to the school.
 - The old ceramic stove has been cleaned out and used by 4-5 teachers. They would like \$750 for supplies for ceramics.
 - We have the next water fountain waiting to be installed.
 - We have the backpack hooks that Caesar will paint and install.

V. Old and/or Unfinished Business

1. Needs Assessment Update (Bob): Stem Lab: We need to have a curriculum plan and get the staff on board. This will take some time to implement. Maybe we can get PTC to help talk with teachers about the lab.
2. Book Bag Hooks and water fountain (addressed by Amy earlier).
3. Auction – Megan and Christine looked into venues, crab feed ideas, comedy night and presented them. Not a lot of feedback, except people would like an

auction type fundraiser event. Megan and Christine offered to secure the venue, comedian, and look into catering options. Megan will make a flyer.

VI. New Business

1. XC discussion – More money is being requested for the 2nd coaches. District agreed more supervision is needed as a safety issue, but is putting it on the PTC to fund it. After much discussion, we agreed to fund an additional \$800 to a second coach if there are over 50 kids playing a sport.

VII. Open - None

VIII. Adjourn the Meeting:

Meeting adjourned by Bob Kime at 7:46pm..

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