

Placer Elementary PTC General Meeting

Minutes: December 11, 2018

I. Call to Order:

The General Meeting of Placer Elementary PTC was called to order at 5:35pm 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
Vicki Marshall, Co-Treasurer
Tracie Tweet, Co-Treasurer
Matt French, Co-Communications Director
Christine Gatz, Recording Co-Secretary
Amy Nash, Principal

Absent:

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

III. Approval of Minutes - Approved

IV. Administrative Reports:

1. President
 - Nothing to report – will speak later about the needs assessment update.
2. Vice President
 - Membership Drive Update: Now at 73% \$27,438
 - Corporate Sponsor Update: We now have 7 sponsors
 - We have logos for the banner. We will make 2 banners for visibility at both drop off locations.
 - Next year consider a sponsorship position/team on the board to help with corporate sponsorships.
3. Secretary – Nothing to report.
4. Treasurer
 - Account Balance: \$144,818.24 realistically around \$110k with outstanding checks.
 - Camp Fire Donations \$1250 will go to the Paradise Parent Teacher Club
 - New PayPal readers are working well.
5. Secretary Treasurer– Nothing to report.

6. Ways and Means – Nothing to report.
7. Communication – Nothing to report.
8. Principal
 - 3 weeks and 3 days to end of semester.
 - Recently had spirit rallies for jog-a-thon and canned food drive.
 - Professional development has been going well.
 - After school programs going well. Chess and soccer will continue. Lego Robotics will start next year. Also looking into Spanish after school program.

V. Committee and Events

1. Library Night (Amy)– the weather was intense that evening, which may have hindered attendance. Overall, was good event. The kids enjoyed reading to the DO Varsity Football players. Maybe we will try again in Spring?
2. Auction (Christine) – Megan has secured the venue, date, and comedian. She is currently working on the flyer. Christine is taking over details from here and the plan is to keep it simple this year. Room parents have been informed to contribute a larger auction item, a gift basket, or an experience. It was suggested to have big boards with what the PTC has done for the school and desired plans for future projects.

VI. Old and/or Unfinished Business

1. Memorial Bench – still looking into quotes for the bench.
2. Needs Assessment Update
 - i. Letter to parents about this project hopefully by the end of this week or early next week.
 - ii. Update on what has been occurring - Bob met with the teachers and has a few volunteers to help with input and training during this process. It may be beneficial to start with gauging student and parent interest by starting an after school program with coding and robotics. From there maybe we can get a parent committee that is also willing to help make the STEM lab a reality.

VII. New Business

1. PTC Digital Platform Needs
 - i. Communication team is going to work on redoing the website.
 - ii. Looking to link membership, spirit wear, and all information. Hoping to have something to launch next year.
2. Mandarin Sales – Little Field Farm is going to sell mandarins and offered to donate 20% of the proceeds to Placer.
3. Marquee – our is dated and needs repair. It will cost \$650 just to have someone look at it. Quotes for a new one around \$13k – something to think about.

VIII. Open - None

IX. Adjourn the Meeting:

Meeting adjourned by Bob Kime at 7:09pm..

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