

Placer Elementary PTC General Meeting

Minutes: February 27, 2018

I. Call to Order:

The General Meeting of Placer Elementary PTC was called to order at 5:39pm by Bob Kime in the school computer lab at 8650 Horseshoe Bar Road Loomis, CA.

II. Roll Call:

Present:

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

Absent:

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

III. Approval of Minutes

1. Motion from Tracie to approve the prior meeting minutes. Second – Steve.
2. Vote
3. Motion Carried

IV. Administrative Reports:

1. President – will provide updates under STEM Committee.
2. Vice President – 1 new member!
 - Need to coordinate Pizza parties for the teachers who won the membership drive.
3. Secretary – Nothing to report.
4. Treasurer
 - Time to start budget committee/planning. We need 3 board and 3 general members. A meeting day/time will be discussed between Tracie, Amy, and Bob and then we will send a request out for general member volunteers.
 - Christine, Bob, and Tracie will represent PTC
 - Asked for update on auction deposit from Blue Goose. Christine stated that the deposit should be mailed back in 2-4 weeks.

- Spirit wear – there are orders outstanding and the products have not been delivered. Board consensus that we need to figure out a process to get products out timely. We will work on outstanding orders and determining a new process. Possibly open Spirit Wear the first Friday.
 - Members have asked if checks can be deposited timely. We discussed migrating to a webfront store to help streamline payment processing and eliminate the lag in deposits.
5. Secretary Treasurer – Nothing to report.
 6. Ways and Means – Nothing to report.
 7. Communication– Nothing to report.
 8. Principal
 - Loves the back pack hooks!!
 - Busy with honor roll celebrations. Requested feedback on having the celebrations in the morning instead of at lunch.
 - We hired a reading specialist
 - Amanda Ross got the Soroptimist Grant
 - Manda run went well.
 - Pennies for patients is going very well.
 - Our leadership is going to collaborate with the High School leadership team this month.
 - Right Choice – we are working with PCSO for a program with the 7th and 8th graders.

V. Committee & Event Reports and Updates

1. Daddy Daughter Dance
 - 60 tickets sold so far – goal is 100!
 - Changing the way the funds are split; this year the whole amount raised will be split among all of the 6th graders.
2. Annual Auction
 - Sold 34 tickets
 - Would like to ask Teachers and others to volunteer to help out that evening (was informed to reach out to Amy with sign up genius).

VI. Old and/or Unfinished Business

1. STEM Committee (Presentation from Bob)
 - i. Update – showed slides of what the room design could look like
 - ii. Time lines – March 6th Bob and Amy have a meeting
Decision Making - March 12th – next PTC meeting we will have the quotes for the project.

- iii. Library – an architect reviewed and said that windows could be placed lower facing the quad area. We are hoping to get a plan design rolling for a 2019-2020 goal.
- iv. Fund Raising –
 - 1. generosity of PTC and
 - 2. using a program called My Scholar Dollar where donations are based on a vote. Could potentially get up to \$15k through that program. We would need to push voting.
 - 3. Grant writing – there is money in grant writing. We need someone who could take this on.

VII. New Business

- 1. Athletics (stipends & uniforms) – PTC is going to keep the approved budget for Track coaches.
- 2. Marquee – communication tool for the school. A new one would be around \$12k. Tabled for the next meeting when we have a quote to review.
- 3. Go the Distance
- 4. Teacher Requests – Mrs. Ross asked for \$250 to bring a doctor in for social studies. Motion made – 2nd – Motion carried.
- 5. Teacher Appreciation Week – Christine has started the plan for the week. Volunteers to help the week run smoothly will be requested once the auction is over.

VIII. Open – N/A

IX. Adjourn the Meeting:

Meeting adjourned by Bob Kime at 7:54pm..

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