

# Placer Elementary PTC General Meeting

Minutes: March 12, 2019

## **I. Call to Order:**

The General Meeting of Placer Elementary PTC was called to order at 5:43pm 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 (via phone)  
Tracie Tweet, Co-Treasurer  
Rhianna Snyder, Secretary-Treasurer  
Matt French, Co-Communications Director  
Amy Nash, Principal  
Sarah Swantko, Parent/Teacher

### **Absent:**

Vicki Marshall, Co-Treasurer  
Jen Bovolick, Co-Communications Director

## **III. Approval of Minutes**

1. Motion from Christine to approve the prior meeting minutes. Second – Bob.
2. Vote – all in favor.
3. Motion Carried

## **IV. Administrative Reports:**

1. President – updates below under Priority Business.
2. Vice President
3. Secretary – Nothing to report.
4. Treasurer
  - Account Balance: \$121,191.74
  - We have spent \$20k more this year than we have raised. It is great that we are doing so much for the school; however we will have to be more conservative next school year.
  - Loomis Basin Charter school would like to borrow our art boards at the end of May. The Board agreed to sharing the boards.
5. Secretary Treasurer – Nothing to report.

6. Ways and Means – Nothing to report.
7. Communication– Nothing to report.
8. Principal

## V. **Priority Business (Bob)**

1. My Scholar Dollar Update – we are in the lead. Top 4 schools get the \$15k
2. STEM Learning Lab – presentation about benefits of STEM lab.
  - Creates an environment to enhance creativity and collaboration.
  - We currently have unused space (computer lab) to transform into a functional area for the students to learn and grow.
  - i. Design – everything in the room can be moved, and the tables are adjustable. Looking at seating for over 30 students. Design includes cabinets, whiteboards, sound clouds, space for robotics, and a wall for makers space.
  - ii. Current Estimate approximately \$53,000
    - Electric - \$2,665.99
    - Flooring - \$14,189 for marmoleum. Its highly durable, lasts 40 years, is made from recycled products and is environmentally safe.
      - We are working on other quotes because it could be lower with a different product. Need to look at cost savings vs. how often it would need to be replaced.
    - One Workplace \$35,000 (This is the highest it would be)
      - There are 2 other companies that we have tried to get quote from. So far not they have not been responsive.

Ideas/thoughts/conversation points from the Board’s discussion on the STEM Lab:

- ❖ What is the maximum amount we could currently commit to this project?
  - We have the bank balance to take on a large project. \$50k would be the maximum we would like to use from our funds. We are hoping to get the Scholar Dollar grant and raise money from the auction. Keep in mind, it would leave us with much smaller balance to start next year.
- ❖ Is it going to be an item to the budget?
- ❖ We need to remember it is not up the PTC to provide curriculum but provide an excellent environment for the students. However, we want to make sure the space is used to its potential and have staff, students, and parents on board!
- ❖ What is the process to become a contractor for the school? We need to research this further.
- ❖ What are additional ways we can save money?
- ❖ Do we table this project and focus on smaller projects (outdoor classroom, marquee, etc.)

- ❖ Overall, the Board agreed a large project would be the most beneficial use of the funds. We will work on ways to mitigate the fiscal impact to the bank account.
  - Motion from Christine to approve reserving \$50k from our current bank account balance to fund the STEM Lab. Second – Tracie.
  - Vote – all in favor.
  - Motion Carried

## **VI. Committee & Event Reports and Updates**

3. Daddy Daughter Dance - Review
  - Low overhead this year and made about \$2600 which will be split evenly among the 6<sup>th</sup> graders for their field trip.
4. Annual Auction (Christine)
  - Ticket sales are on the rise. Things are moving along smoothly. We now have a live band booked!

## **VII. Old and/or Unfinished Business**

1. 60 Year Anniversary/Library - Tabled
2. Teacher Requests
  - a. Request for 3<sup>rd</sup> Grade – 4 programmable spheros balls for \$575. The board watched a video of the balls in use in the classroom.
    - I. Motion from Steve to approve the \$575 purchase. Second – Rhianna.
    - II. Vote – all in favor
    - III. Motion Carried
3. Spirit Wear – let's reach out to volunteers to sell gear Friday after school. Send a sign up to those who've expressed interest in volunteering on the membership form.
4. Go the Distance – Teams made and doing a great job!
5. Teacher Appreciation Week – Tabled for next meeting.
6. Outdoor Classroom Tables – We got a quote for tables to put in the area so we can finish taking down the lockers/fencing.
  1. Motion from Steve to approve the \$6,000 for the outdoor classroom table purchase. Second – Christine.
  2. Vote – all in favor
  3. Motion Carried

## **VIII. New Business**

1. Dine Around – Sarah Pettey is working on this and has set up a couple dinners.

## **IX. Open – N/A**

## **X. Adjourn the Meeting:**

Meeting adjourned by Steve Weber at 7:35pm..

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