The Mission of the Rock Creek PTC is to strengthen the relationship between school and community in order to enhance the educational experience of every student. The PTC will raise funds to support educational opportunities and supplement the needs of the school to promote academic, cultural, and enrichment activities



March 2, 2022

Board Meeting started at 4:16

**In attendance:** Sharon Zell Former PTC President, Leda Mareth Treasurer, Michele Simantel Volunteer Coordinator, Chanel Sheragy PTC President, Erica Johnson Communications Chair and Becky Erion Secretary.

Chanel started the meeting with updates.

- -The new bond measure will be presented at the general meeting in March.
- **-Volunteering:** Principal Tiffany will share updates with the PTC on the current COVID restrictions.
- **-Discussion School supplies**: for the fall brought to the PTC's attention by Heather Delaney. It has been reported that predicting needs for school supplies in the fall is tricky due to enrollment and can be another burden for the school staff and employees. Will re-visit this conversation.
- **-To Zoom or not to Zoom?** Discussion about PTC's ability to meet in person now that the mandate for masks has been lifted. Chanel is pro zoom. Tiffany is pro zoom. The board is pro zoom. No formal decision was made to update bylaws to include Zoom at this time.
- **-5K** -A family/community event in late April if COVID allows. Tiffany said if it could happen outside. May 22, 2022 proposed date of 5K.

## President of PTC for remainder of 21-22 year:

Chanel: I am happy to complete the year as President. All board agrees.

## **Recruitment for Board members:**

Chanel: A conversation about recruiting a board for next year at the next PTC meeting. A Rocket Run Coordinator is needed for 2022-2023. Sharon's roll is to communicate with potential volunteers for the PTC board for recruitment for the PTC board.

#### **Annual Financial Review:**

Financial review doesn't have to be board members. Leda proposes to ask former board members to help. Board agrees. Update via email. Kimberly Shultz and LeAnn Gentry completed the Annual Financial Review on March 9th.

## **Bylaw Committee:**

Leda makes a motion to dissolve the committee to review the bylaws. Sharon seconded the motion to dissolve the committee to review the bylaw committee. Motion passes to dissolve the bylaws committee.

# **Emergency Shed:**

PTC has not voted to fund the emergency supply shed. BSD approved a shed on property. Leda will follow up with the emergency committee about the shed. Update via email. The Emergency Committee will propose funding the Emergency shed during the 2022-23 school year.

#### 5<sup>th</sup> Grade Committee:

A really great 5<sup>th</sup> grade committee has been formed. There has been rumor that there might be a field trip availability. In the past – they have gone bowling. PTC did not budget for bowling.

A suggestion – the 5<sup>th</sup> grade class could auction off the former PTC items in storage to help pay for the party. No decisions yet, but it could be coming.

Raffle baskets- not comfortable using it at the 5k, but if COVID gets lifted.

The PTC votes via email to help the 5<sup>th</sup> grade committee. The Fifth grade class is planning on doing a See's Candy Fundraiser to pay for the field trip. The PTC agreed to support the fundraiser and fund any additional expenses if the fundraiser is not successful.

# **Volunteer Opportunities:**

Volunteering opportunities in the Kindergarten classrooms. Hopefully more opportunities to come.

**Teacher Appreciation Volunteers:** any volunteer follow- up with the email about teacher appreciation? Chanel reported no – not yet.

Sharon said some volunteers like to plan a theme around the appreciation week and the volunteers and their vision may need more time to plan.

**Art Lit-** is going to be in the portable.

Papa Murphy Night -Erica: the Pizza night info is out -Friday March 4, 2022

**Rocket Run**: Erica: Ask Chris Tuft about Rocket Run pens and bracelets. Do they still need to be passed out to students?

McDonalds Night: March 17, 2022.

**Square One Art**: square one art on the agenda for April meeting.

**1st VP** position: Vacant for remainder of 21-22 school year. Board would like to focus on recruiting for 22-23 school year instead.

Meeting Time: Discussion about changing the meeting time.

**Approval of Minutes**: Leda called for approval of the minutes. Michele 2<sup>nd</sup>. All present approved the minutes except for Sharon who abstained.

Meeting adjourned at 5:03pm.