

PTC Board Meeting

Dec.4, 7:18pm

Chanel, JP, Beth, Paul, Chelsea, Alison, Megan, MT, Allison

Minutes review: Beth motion to approve, JP second

MT Updates:

TRACK update

District assessment of current track condition

Work without outside vendor for resurfacing, re-striping cost

Vendor estimates:

\$31,000 to resurface

\$5200 restriping

Track in good condition: outside of track asphalt clipped by lawnmower, preventative repair that BSD can do this summer

Conditionally, YES we want to proceed, we need money info if PTC track fund is billable

What's the state of the union of the track generally? MT says: GOOD!

-2-3 years stripes redone

-If in 5 yrs to resurface we would need to put in 3-4k/year

-\$16594 in track reserve

Projector Update

-Revisit in Jan, in the meantime DW to get district tech info/cost

-Can we get the BSD to install?

-Can we use a cart in the meantime? Will that work with the screen?

5TH GRADE GRADUATION

Kimberly Schultz, Charlie Paul chair committee

-Meeting with Chairs, MT, David: working on reaching out to parent volunteers, set up meeting for committee in Jan, Sees Candy FR, MT worked on framework for checklist/playbook

Spring FR

-Pros and Cons of FR convo with other school PTC members...MountainView Market:vendors/custodial cost

-Thinking about new FR ideas for Spring/Market convo for Jan

Lexia Licenses:

-DW asked how many licenses could the board fund?

-We need more info:

How long do the licenses last?

Have the 30 been deployed?

Does it include summer months? Can it be pro-rated?

Where are we on the current use?

How many will district buy for next year?

-DW has asked Hope/Lexia for more deets and answers to these questions.

Baked Potato Bar:

12/13-Baked Potato bar, one person hosting (?) Volunteer recruitment

10:30-1:30

Rocket Run-JP

39k raised!

Prizes second tier unlocked

Distribution of slushy/kingpin

Spirit Week unlocked-when shall we have spirit week?

Financial Update-Paul

Questions from Treasurer:

Class parties-teacher budget, there is an overspend, how do we deal with that?

- We need to make sure volunteers know the \$3/kid is not flexible
- Expense to date: \$620, \$1200 to spend
- Feb parties: make sure people know that we have a hard budget, map out communications for how to budget and plan, only one person can submit expenses per classroom.

Field Trips- Kindergarten is over on Field trips for the year: \$10/student + \$300/grade for busses
58 kinder kids, \$624 spent so far, not including busses.

PTC to send coms to teachers highlighting that there can not be overages for FTs, bus budget can not be used to transfer over to student cost, financial policies that teachers need to follow...spend, budget, expense report, deadlines for reimbursement.

PTC Vol meeting-Subset of income, board expenses, P&L general

Insurance Company info: Premium paid

Fundraising-Chelsea

Hawks comms so far look good

Put flyer in with RR distribution, flyers in by Wed/Thurs next week

DEFY-Feb-10am-12, you have to submit your flyer for ok

MCDonalds-January, parents/students can sell cookies 50%cookie sales \$5-8pm, 25%sales, any Friday in Jan-19th, Cookies sold by kids/parents lets put a vol opportunity in Better Impact

Jan/March-Hawks games

Sees-5th Grade

McMenimins-Spring date

*Maybe implement a flier pdf that's accessible online/qr code

Passive FR is trending down, general FR is down all over, but we are doing well in general

PTC Volunteer meeting next week: Zoom

12/13

Beth will lead the meeting

Agenda:

Library 25 min

Principal Chat

PTC Agenda Items: MT Update/Beth

Financial Update

RR wrap up

Jan/Feb event &FR outlook

Other Questions/January convos:

Carnival-lets revisit in Jan, we will plan to have it

Budget pullback

What do we have/What do we need?

Comms for this week:

-Promote PTC Meeting

-RR final total

-Hawks

-Staff appreciation/Potato Bar/Thank you Stanfords!

Monday Parent Square, Wed.Link+Agenda

Meeting close 8:33pm

UPDATE: DEC.11- Lexia License proposal:

MT proposed a motion to fund 60 Lexia licenses, \$27/each, good until Aug 31, 2024, all licenses will be used over the summer at Camp Achieve.

Cost comes from Principal's Pledge budget line item. Cost would present an overage for this line item and covered by unused Carryover Funds. PTC will write a check to RCES and licenses would be purchased through the district's contract with Lexia.

Motion passed: 5-YES, 2-abstain