

January, 8  
7:05 meeting called to order

Present: MT, Allison P., JP, Paul, Chelsea, Beth  
Absent: Alison T., Chanel

December notes approval, Beth motion to approve, Paul second

#### Treasurer Report- Paul

Numbers updated as of today, Jan 8.  
Book fair numbers are in  
RR-about 1k over goal  
Paid BSD fees for Art Lit and Custodial for Fall dance  
Teachers reimbursements

#### Field trip scheduling conversation-

Third grade:3 classes, Dial, Neal, Hood will be over budget by 50%, OMSI-admission, movie, bus...How has PTC handled this in the past?

Suggestions:

- maybe we have a lower budget for younger grades.
- raising the budget across the board
- Maybe we encourage teachers to ask for what they want and if we can do it then we can make it work, looking at finances, what can we do?

Other financials to consider:

- Track
- Ms.Downing BEF ipads- \$3530 short, \$2500 received as of today, but are short and are requesting a full class set for use in technology/library...but kids have chromebooks and are using them for technology currently (30 set of ipads for continuity) RCES would own it...

Leftover checking from last year + what we have raised this year= where we are today

- Option 1- Approve Additional \$500 for 3rd grade FT and let it be
- Option 1b- Approve the addtl \$500 for 3rd grade and allocate and addtl \$2k to field trips to account for increasing costs.
- Option 2- Not approve the addtl and have 3rd grade mirror what 4th grade is doing.
- Option 3- Ask David if this is where he would spend an incremental \$500

**Discussion Tabled:** MT will talk to David about the field trip issue and then do a quick meeting/ follow up with the board

#### Fundraiser-Chelsea

**McDonalds** 5-8 cookie sales-staff volunteers needed to sell, will take cash only-need to include this on comms

Additional flyer with teachers who will be there  
Chelsea and MT will be there too

**Defy**-Feb 20 10am-12

**Winterhawks**-Monday, flier is ready, if we reach 100 tickets we get \$5 back

**McMenamins** is still pending

**Sees Candy, 5th grade FR**- flier is going home-5th grade, then week of 27th

Friendship Day party- Feb 14

Waiting to hear back from teachers, then volunteer recruiting will launch

Create a 1 pager to teachers and vols so that everyone knows the process of reimbursement

Including a deadline for reimbursement:

1pager to include:

- Underscore budget of \$3/student regardless of reimbursement request.

- One expense report per classroom

- Volunteer coordinator connects volunteers with teachers, then steps out

- No nuts

- Purchased foods only for snack

Would like a vol or two to help facilitate on the date for welcome- Megan T to be there 10-12:30,

For Vols, Include a 30 min buffer for showing up

Feb 9-movie night- March reschedule date if snow

Feb 14 Friendship parties

March 15

April- Multicultural night

Blast off Benefit Braistroming:

Paid activities: Bingo, jazzy jars, WHS activities

Staff/student volleyball/basketball

Invite vendors to put up tables-Kettle corn, etc..

MT feels Silent auction/art sale are off the table due to economics, equity, etc.

MT will have a convo with DW and circle back to February meeting with financial priorities

January PTC Meeting

Jan 24th

YSO is confirmed to come and talk with parents

Childcare to be confirmed by DW from Westview

Principal chat abbreviated + linked with YSo segway

Financial review

Upcoming events: movie night and spring calendar

Feb. Board Meeting:

Feb.12

PTC meeting: Feb 21

Staff dev. 19/20

Rock Creek 50th Anniversary-start brainstorming

Carnival planning

Desire to continue on the board next year-cast your votes...

Comms for this upcoming week:

Winterhawks, McD's, Sees, PTC Meeting

Vols for friendship parties-save the date

Walking School Bus

Meeting adjourned: 8:36