

Maidu/Excelsior PTC

FINAL General PTC Meeting, Excelsior Elementary School, P4

[Items in **Blue** are motions. Actions to be taken are in **Red**. Agreements are in **Green**.]

December 2, 2008 Minutes

Welcome/ Call Meeting to Order	The meeting was called to order by Elaine Arndt at 11:07 a.m.			
Attendees:	Elaine Arndt Laura Betz Gina Black	Diane Duncan Kari Kilgore Tami Jackson	Tami Lynch Greg Martin Sherilyn Petterson	Janet Schimpf Jessica Rafanan
Approval of Minutes	There was a motion (Greg Martin) that was seconded (Katie Lowell) to approve the November 18, 2008 General PTC Meeting minutes.			

President's Report – Elaine Arndt

Distribution of PTC Funds to Maidu and Excelsior	Diane Duncan was presented with a check payable to Excelsior School from Maidu/Excelsior PTC for \$11,687.50 for the following items in the PTC 2008-2009 Budget
	<ul style="list-style-type: none"> ▪ School Supplies \$4,000.00 ▪ Classroom Funding \$2,937.50 ▪ Staff Development \$3,000.00 ▪ Reading Incentive Prog \$1,000.00 ▪ Principal's Student Fund \$750.00
	Janet Schimpf was presented with a check payable to Maidu school from Maidu/Excelsior PTC for \$11,512.50 for the following items in the PTC 2008-2009 Budget
	<ul style="list-style-type: none"> ▪ Staff Development \$3,900.00 ▪ School Supplies \$3,400.00 ▪ Classroom Funding \$3,562.50 ▪ Principal's Student Fund \$650.00

Treasurer's Report – Greg Martin

Summary & Current Status	Statement of Financial Condition reflects a total cash balance of \$26,857.48 - total encumbrances of \$17,195.94 = an available funds balance of \$9,661.54. We estimate an income of \$24,600 and expenses of \$33,100 which leaves a net remaining income/(expense) of (\$8,5000). When combined with the available funds balance, the estimated 08-09 carryover/(shortfall) is \$1,161.54.
SCRIP Status/Laura Betz	Next paper scrip deadline is December 4. There is a link on the MEPTC web site for gift card usage at businesses that have filed bankruptcy. Dining for dollars Fresh Choice night Mon and Tues Dec 8-9 flyer going home to all students. Cool River Pizza dining for dollars night is Dec 16, and scrip will be accepted as payment. Shopping at the Fountains receipts can be turned in to the school office. Current scrip balance is \$8,098.11

Event Reports – Post Event

Fall Product Fundraiser/Joyce Stubee	Went great! All orders were either picked up before the Thanksgiving holiday or delivered to the classroom.
Food Drive	Went great!

Event Reports – Upcoming

Toy Drive	In progress - Runs December 1-12 – Jessica will provide large gift wrap boxes for each school office for collection of toys
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Committee Reports

Distribution/e- News/Wed Folders/Tami	Nothing to report
Nutrition/P.A.L/ Jessica	Diane Duncan received a nice letter from a student who is very pleased with the new program. Will run through December. We have plenty of volunteers but will continue to get volunteers as needed at both schools especially for those days that rice and taco salad are served.
Kids Clothing Closet/Katie	Katie was able to clothe children from 7 families. The donations continue to come in and teachers will continue to refer children to Katie. Any left over clothing will be donated to needy elementary schools in the Del Paso Heights and Fruitridge areas.
Art Docent/Elaine	No changes from previous meeting on November 18

Science Docent/Greg	No changes from previous meeting on November 18
T-Shirts/Carolyn	T-shirts from the 2 orders were passed out, some exchanges were made. It all seemed to work out without complaints. There are some apparel leftovers that will be posted on the PTC website in the new year. Carolyn can handle the orders. Greg had a few invoice questions for Carolyn and Dean and said he would follow up with them via e-mail.
Teacher/Staff Appreciation/Gina	No joint staff appreciation breakfast on December 17 – instead Excelsior will have a staff appreciation breakfast on December 10 from 7:45-9:30 am – Maidu will have a staff appreciation lunch on December 18 beginning at 11:30 am

New Business

Jump Rope Activity for Maidu	Gloria Becker will provide 5 jump rope sessions for Maidu students each Tuesday and Thursday during lunch before the Christmas break. There was a motion that was seconded to approve PTC funds be used for this activity - \$25 per session for a total of \$125.
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Principal Reports

Reconfiguration update	Diane provided update regarding Dr. McCarty's recommendation to the Board to suspend closure and consolidation of Maidu and Excelsior. The District will post this recommendation today and Dr. McCarty will present the recommendation at the next Board meeting on December 9.
Excelsior/Diane	More aides to help in the classrooms have been great. Assemblies schedule for Excelsior: December 5 – B Street Theatre; January 16 – Mad Science.
Maidu/Janet	Assemblies: Nor Cal Bats coming in December; Marionettes coming in January; Disability Awareness coming in May; Wild Things scheduled, but date unknown. Very excited about new jump rope program at lunch!

Announcements

Meetings	January 20, Tuesday: PTC General Meeting, 11 -1 pm, Maidu B1 January 28, Wednesday: Budget Review Meeting HAS BEEN CANCELLED, WILL BE RESCHEDULED
Bingo Night	Scheduled for March 12

Adjournment: The meeting was adjourned at 12:02 p.m. on Tuesday, December 2, 2008 by Elaine Arndt