

Maidu/Excelsior PTC

FINAL General PTC Meeting, Maidu Elementary School, B1

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

March 25, 2009 Minutes

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| Welcome/ Call Meeting to Order | The meeting was called to order by Elaine Arndt at 11:10 a.m. | | | |
| Attendees: | Elaine Arndt Michele Robertson Jay Brown Yvonne | Adrienne Evans Terri Hollister Tami Jackson Anita | Tami Lynch Greg Martin Sherilynn Petterson | Janet Schimpf Katie Lowell Angela Kirton |
| Approval of Minutes | There was a motion that was seconded to approve the February 18, 2009 minutes. | | | |

Guest Speaker – Jay Brown

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| Jay Brown Food Services Director, RJUHSD | <p>Mr. Brown also brought the Cafeteria Manager, Yvonne, and the Assistant Food Services Director, Anita to answer any questions. He addressed the parental concern regarding offering pizza two times per week on the lunch menu. Reasons: it is most cost effective and it is a very popular menu item among students. It is USDA approved, reduced fat, high fiber and low in salt so it is a very healthy pizza. He will research the option to provide a secondary choice on days when pizza is served. This would not increase the cost. Mr. Brown also explained that governmental nutrition regulations for a kindergarten student are identical to those for a 6th grade student which explains portion control issues on days when chicken nuggets are served i.e. no matter what age or size the child is, they get the same number of nuggets.</p> <p>The fresh fruit and produce prices have been rather high lately, therefore, RJUHSD has been forced to seek more economical alternatives, thus, lower quality produce. Other means of obtaining locally grown produce are being researched. Mr. Brown did comment that if we were able to recycle milk cartons, plastic, etc. the money could then be returned to the schools.</p> <p>Use of each school kitchen for various PTC events was discussed. RJUHSD is planning to provide training for each on site custodian in the proper use of kitchen appliances so we can store cold foods or heat up foods if necessary. They are also willing to provide a RJUHSD employee to help for special events. We would need to contact Yvonne for any special event needs.</p> |
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Treasurer’s Report – Greg Martin

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| Summary & Current Status | <p>Statement of Financial Condition reflects a total cash balance of \$25,964.08 - total encumbrances of \$12,916.82 = an available funds balance of \$13,047.26. We estimate an income of \$12,000 and expenses of \$21,400 which leaves a net remaining income/(expense) of (\$9,400). When combined with the available funds balance, the estimated 08-09 carryover/(shortfall) is \$3,647.26.</p> <p>Mid year audit was conducted March 12, 9:30 am, Excelsior P4. No problems to report.</p> |
| SCRIP Status | <p>\$5000 has been transferred to the money market account (total \$15,000 to date). Upcoming dining for dollars @ The Habit tonight, April 30 @ CPK, 2nd Tuesday in April @ Swirls. Turn in all Fountains @ Roseville receipts; contest ends May 15. Scramble is currently underway. Be sure all grocery and credit cards are registered. Next paper scrip processing is 4/16. March sales profit was \$470. Scrip account audit completed this month, no noted items.</p> |

Event Reports – Post Event

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| Excelsior Picture Day/ Tami | No problems, went great |
| Maidu Picture Day/ Tami | No problems, went great |
| Maidu Family Movie Night/ Leigh-Ann Reiner | Event was rather chaotic. Not lasting interest in movie (High School Musical 3). Will look at a better option for next year. |
| Read Across America | Some logistical problems and communication problems with liaison. However, the kids really enjoyed all the events. Next year, just utilize 1 liaison for BOTH schools, not 2. |
| Family Bingo Night/ Katie | Fabulous event! Supervision of kids was good. Next year consider increasing price of the event for last minute sign ups. |

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| Excelsior Family Movie Night #2/Katie | Canceled due to low interest. Will look at another family friendly event for next year. |
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Event Reports – Upcoming

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| Excelsior 5 th & 6 th grade Talent Show/Katie | Coming up tonight and ready to go. |
| Maidu Bookfair/Angela | Set up tomorrow (3/26). Ready to go. Angela is providing snacks for teacher preview day. |
| Family Luau/Michele Robertson | Michele provided a brief overview of the Luau scheduled on May 29. Lots of fun! Four vendors for food; looking at crafts and games to provide; have a primary decorator; hired group of hula dancers to come; there will be a special teacher area; lei making and face painting. |

Committee Reports

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| Distribution/e-News/Wed Folders/Tami Lynch | Nothing to report. |
| Nutrition/P.A.L./Angela | Don't need volunteers at Maidu so much now. |
| Nominating Committee | Nominations for 09-10 PTC Board will be accepted through May 11. Vote will be week of May 18. Greg made a motion which was seconded by Katie to temporarily modify General Membership Vote: Approval of temporary suspension of Standing Rules Article IX, ELECTION of OFFICERS to a new date: Change "Officers shall be elected in March of each year..." to "During 2008-2009 only, officers shall be elected in May, 2009..." This is to accommodate the merger of Eureka families into Excelsior school. |

New Business

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| Rivercats Fundraiser | We receive discounted vouchers for \$14, PTC gets \$7 for sale of every voucher. Carolyn Brosnan will get 10 vouchers. |
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School District Activity

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| PTC Transition for 09-10 | We will set up a table at Maidu (4/2), Greenhills (4/2), Excelsior (5/7) and Eureka (5/7) open houses for recruiting for 09-10 PTC Board. Open positions and job descriptions provided by Elaine. Tami will create flyer with openings available. |
| Class Assignment Night/First Day Welcome | Options being discussed with principals at both schools. Teachers preferred first day welcome that we had last year. This will be discussed further at the April 22 PTC meeting. |
| Summer Mailer | District trying to put together list of what can go out in advance so that we may be able to condense the packet given out at CAN/First Day Welcome. |

Principal Reports

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| Maidu/Janet | Update on Maidu Principal search: committee consists of 1 Maidu parent (Jessica Rafanan), 1 Oakhills parent, 2 Maidu teachers and 2 Oakhills teachers. On April 16 the committee will review all applications. Currently there are 4 final candidates. At the District board meeting in May, the finalists will be reviewed and one will be selected. |
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Announcements

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| Meetings | Need coverage for President at next PTC meeting, April 22, 11 am – 1 pm, Excelsior, P4 – Katie and Angela will oversee PTC General Meeting, May 20, 11am-1pm, Maidu, B1; Executive Board 10am-11am (Elections) |
| Open House Dates | Maidu/Greenhills – April 2 6th Grade – April 23 Excelsior/Eureka 4th & 5th grade – May 7 |

Adjournment: The meeting was adjourned at 1:01 p.m. on Wednesday, March 25, 2009 by Elaine Arndt