

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**. ]

**October 21, 2008 Minutes**

<b>Welcome/ Call Meeting to Order</b>	The Executive meeting was called to order by Elaine Arndt at 10:15 a.m. The General meeting was called to order by Elaine Arndt at 11:02 a.m.				
<b>Attendees:</b>	Elaine Arndt Laura Betz Gina Black Heidi Biermann Elizabeth Norris Bobbie Bauer	Diane Duncan Katie Lowell Angela Kirton Ruth Ann Byers Cindy King Carrie Gardiner	Tami Lynch Greg Martin Sherilyn Petterson Amy Dimmick Kari Kilgore Dean Bliss	Janet Schimpf Jessica Rafanan Leigh Ann Reinero Shelli Teed-Bose Lynne Gray Tim McCarty	Tami Jackson Carrie Bannai Joyce Stubee Vanessa Gunn Dawn Watkins
<b>Approval of Minutes</b>	<b>There was a motion (Greg Martin) that was seconded (Diane Duncan) to approve the September 23, 2008 General PTC Meeting minutes.</b>				

**President's Report – Elaine Arndt**

<b>Parents' Council Report</b>	Went very well – get on planning committees ASAP
<b>Long Term Planning – II Transition</b>	District sent out letter urging parents to apply for planning committees
<b>Combined directory for 09-10 school year</b>	Vanessa Gunn suggested we combine the Maidu/Olympus school directory next year – she volunteered to be the coordinator – Lynn Gray will provide assistance – no objections from PTC Board
<b>November calendar items</b>	The Board reviewed and provided various revisions to the November calendar
<b>Katie's Closet (clothing drive)</b>	Clothing drive will run during the food drive 11/3-11/14 – <b>whoever can, bring plastic bins to Katie for donations – clothes will be distributed by Katie on school stage – Katie will get a team together to put stuff in Christmas basket, will need to work with school secretaries to identify families receiving basket</b>
<b>Recognition</b>	"Great Pumpkin" Awards presented to: Jessica Rafanan, Angela Kirton, Lori Bauer – PAL lunch program; Tami Lynch-Communications; Joyce Stubee-Fall Fundraiser; Diane Elliott-Bookfair; Shannon Berg-District Breakfast; Laura Betz- SCRIP

**Treasurer's Report – Greg Martin**

<b>Summary &amp; Current Status</b>	Statement of Financial Condition reflects a total cash balance of \$54,800.07 - total encumbrances of \$23,573.88 = an available funds balance of \$31,226.19. We estimate an income of \$42,640 and expenses of \$75,082 which leaves a net remaining income/(expense) of (\$32,442). When combined with the available funds balance, the estimated 08-09 carryover/(shortfall) is (\$1215.81). However, this shortfall should be eliminate upon receipt of remaining Sally Foster fundraiser and Jog-A-Thon monies.  PTC Audit will take place on November 3, 9:30 am at Excelsior P4. Sherilynn Petterson, Karen Peak and Laura Betz will be in attendance as parent representatives.  Within the encumbered funds, an available 07-08 carryover exists for each school: \$3536.94 for Excelsior and \$436.94 for Maidu. <b>There was a motion (Greg Martin) that was seconded (Katie Lowell) to apply the \$3500 carry over funds available to Excelsior for purchase of document cameras and promethian boards</b>
<b>SCRIP Status/Laura Betz</b>	Currently \$5,113.48 balance. \$5000 has been transferred to the general account. Upcoming Dining for Dollars at the Habit Wed, 10/29. eScrip renewal deadline is Nov 1 – had lots of new sign ups. For the upcoming paper Scrip cycle, profits will benefit school libraries in conjunction with Book Fair. Paper scrip orders go home with students when parent requests. Shopping @ Fountains of Roseville program continues through Spring 2009. So far, ME PTC is in the lead!

**Event Reports – Post Event**

<b>Excelsior Jog-A-Thon/Elaine</b>	<b>September 26:</b> The event was excellent. Money is slowly coming in, parents really dug deep this year to meet our goals
<b>Fall Product Fundraiser/Joyce Stubee</b>	<b>HIGHLIGHTS - Actual sales</b> \$9147 and online sales \$3355 = \$12,502 – 3 more orders coming. Projected profit \$6251 vs. PTC \$6000 budget forecast less \$106 for prizes. <b>Winners:</b> Ms. Kinloch @ Excelsior and Ms. James @ Maidu. Each student will get a Baskin Robbins gift cert (\$2 each). Top 5 sellers will get Entertainment Books donated by Sally Foster. Fantastic parent volunteers helped assemble catalogs and process orders thanks to eNews and newsletter

	<p>recruiting. <b>Partner Points:</b> 54 piece recess package for each school.</p> <p><b>LOWLIGHTS – Schedule conflicts</b> – 1<sup>st</sup> grade needs MPR on Fri, Nov 21 to hold their performance. Parent pick up of orders on Nov 20 will CHANGE to 6 pm versus 7 pm. Also, the Ritter family has agreed to work late to help get Maidu packages to classrooms. Should we schedule product pick up during a different date next year? <b>Late orders:</b> SIX teachers handed in orders past the deadline. Should email reminders be sent out next year? Can we continue to include a reminder with the principal staff updates?</p> <p><b>HELP NEEDED:</b> Nov 19 &amp; 20 (Wed-Th) Sandwich Signs at both schools AND parent volunteers needed to distribute orders – Nov 19 Greg last minute check to pay for delivery; from teachers: return canvas bags to PTC box; MAKE SURE STUDENTS TAKE HOME ORDERS FRI NOV 21, PERISHABLE FOOD ITEMS</p>
<b>District Breakfast/Elaine</b>	Thanks to Shannon Berg for coordinating the event. It was excellent.

### Event Reports – Upcoming

<b>Excelsior Book Fair/Diane Elliott</b>	<b>Oct 16-23:</b> Going on currently. Lots of volunteers in place – set up/decorations are great!
<b>Maidu Picture Day/Tami</b>	<b>October 23:</b> This Thursday - on track. Cindy King has asked lots of questions and Tami has helped out.
<b>Family Karaoke Night/Leigh-Ann Reinero</b>	<b>October 23:</b> This Thursday - on track. New flyer going out Wed highlighting time, food, raffle, book fair, etc. etc. SCRIP table will be set up that evening. Handing out candy to kids (HSM gummies and tootsie pops). Prizes for winners are Gamestop gift cert, Regal Movie tix, and Best Buy card. Leigh-Ann and other volunteers will dress up Tuesday and promote event at each school during morning drop off.
<b>Food Drive/Angela</b>	<b>November 3-14:</b> On track. Boxes will be set up in classrooms on Oct 29

### Committee Reports

<b>Distribution/e-News/Wed Folders/Tami</b>	Paper flyers now going home only to families who have requested them. Weekly enews site updated and reminder email sent to all families who have signed up. <b>Katie will check with Andrea regarding “sign up for enews form” in Welcome Wagon packet.</b> Joyce had a question about hard copies going to ALL families pertinent to District changes, reconfiguration, etc. <b>The PTC Board determined that all communication from the District will be posted on the enews web site as soon as any changes, news or other information is provided for us. However, we will not take responsibility for copying and distributing flyers to all families. Diane said she would take responsibility for ensuring hard copies go out at Excelsior.</b>
<b>Nutrition/P.A.L/Jessica, Angela</b>	<b>Only need 2 volunteers on Wed @ Maidu and 1 volunteer on remaining days.</b> Good volunteer coverage in place @ both schools through the end of December

### Principal Reports

<b>Excelsior/Diane</b>	<p>Presentation on possible Maidu configuration for next year. Diane and Janet will be meeting very frequently over the next several months to discuss changes for next year. They will do their best to communicate information to PTC and parents regarding any changes as they are made. Parents raised concerns regarding class size of 4-5 grade next year. Diane responded to the concerns.</p> <p>Harvest Parties are scheduled for October 31<sup>st</sup>. Picture make-up day is November 3<sup>rd</sup>. November 14<sup>th</sup> will be a fun day. We’ll be starting with two assemblies from the Magic Circus followed by our first Movie Night of the year.</p>
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### EUSD Update

<b>Tim McCarty</b>	Dr. McCarty answered numerous questions about reconfiguration and upcoming changes. He asked what the best way to improve communication with the community and parents would be. Parents expressed desire to have “town hall” meetings during day and evening to provide opportunity for parents to voice concerns and ask questions. Dr. McCarty reinforced that we need to keep our vision broad right now and understand that changes will happen as analysis occurs, sometimes on a daily basis. Detailed decisions will be addressed once the analysis is complete and parent committees are established. Any questions specific to either school should be directed to Diane or Janet. Any questions having a District-wide emphasis can be directed directly to Dr. McCarty via the District web site or email.
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### Announcements

<b>P4 clean up</b>	Completed by Katie and Gina
<b>ESF Auction</b>	November 1 – On line auction occurring now through Oct 29

<b>Family Picnic/Luau</b>	Need to change date to either May 28 or May 29 – to discuss further
<b>Meetings</b>	November 18, Tuesday: PTC General Meeting, 11 – 1 pm, Maidu B5 or Stage - no Executive Meeting December 2, Tuesday: PTC General Meeting, 11 – 1 pm, Excelsior P\$ - no Executive Meeting

**Cool River Pizza**

<b>Amy Dimmick</b>	Owner of Cool River Pizza came and provided free pizza for lunch. Updates on new Cool River cards, free prize for kids, for teachers to hand out for good behavior, etc. Also, they are adding on a room to the establishment for meeting use.
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Adjournment: The meeting was adjourned at 1:05 p.m. on Tuesday, October 21, 2008 by Elaine Arndt

**Later update - Principal Reports**

<b>Maidu/Janet</b>	Jump-rope assembly-new this year. It was very well done. She started with good eating habits, exercise, keeping your body in good shape, etc. She involved students in every part of it and taught them all new skills. We now have all our jump-ropes in use at every recess. Thanks to Jessica for all her help with details for all the assemblies. PAL - again, thanks to Jessica for organizing this and for working many days herself. Janet used \$100 of carryover PTC\$\$ to buy flash-drives for teachers to use in conjunction with the new electronic report cards that they are going to use this year
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