

FINAL General PTC Meeting, Maidu, F5

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

June 1, 2010 Minutes

Welcome/ Call Meeting to Order	The executive meeting was called to order by Jessica Rafanan at 10:07 a.m. The general meeting was called to order by Jessica Rafanan at 11:05 a.m.												
Attendees:	<table border="0"> <tr> <td>Jessica Rafanan*</td> <td>Shannon Berg*</td> <td>Sherilyn Petterson</td> </tr> <tr> <td>Tami Lynch*</td> <td>Stephanie Groat</td> <td>Elaine Arndt</td> </tr> <tr> <td>Carolyn Brosnan*</td> <td>Adrienne Evans</td> <td>Margot Birch</td> </tr> <tr> <td>Leigh-Ann Reinero*</td> <td>Diane Duncan</td> <td></td> </tr> </table> <p style="text-align: right;">* Board Member</p>	Jessica Rafanan*	Shannon Berg*	Sherilyn Petterson	Tami Lynch*	Stephanie Groat	Elaine Arndt	Carolyn Brosnan*	Adrienne Evans	Margot Birch	Leigh-Ann Reinero*	Diane Duncan	
Jessica Rafanan*	Shannon Berg*	Sherilyn Petterson											
Tami Lynch*	Stephanie Groat	Elaine Arndt											
Carolyn Brosnan*	Adrienne Evans	Margot Birch											
Leigh-Ann Reinero*	Diane Duncan												
Approval of Minutes	There was a motion that was seconded to approve the May 18, 2010 minutes. Motion passed.												

End of year recognition

Jessica Rafanan	The outgoing PTC Board was recognized by Jessica with thank you cards and small gifts. Jessica was also given a gift card to Fleet Feet, flowers and cards signed by various PTC coordinators.
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Treasurer's Report

Summary & Current Status/Jessica for Colleen	<p>Because our last meeting was only 2 weeks ago, not much has changed in our budget. Based on expense which have been posted since the May 18 meeting, we still expect carry over to be close to \$1000. Any other outstanding reimbursement requests due by June 1.</p> <p>Budget meeting went very well – There was a motion that was seconded to approve the PTC 2010-2011 Budget.</p>
SCRIP Status/Margot Birch	<p>Last paper scrip order cycle earned \$812. Transferred \$4000 to general account and anticipate another \$1200 transfer before year end.</p> <p>Credit card processing account closed for summer vacation. Non compliance issue was taken care of.</p> <p>Researched Rev Track – on line payment processing program used by GBHS where parents can pay for all PTC funds/etc such as jog-a-thon donations, T-shirt orders, directory orders, etc. Research still being conducted.</p>

Event Reports – Upcoming

CAN (Class Assignment Night), Aug 17/Jessica for Nancy Zavesky	<p>Progress is on track. Nancy and Jessica have it figured out. Mila Lindley has offered to come along-side Nancy and hopefully take over next year.</p> <p>Doing the same format that we used last year:</p> <ol style="list-style-type: none"> 1. Pick up info packet 2. See who your teacher is 3. No PTC exchange of money for food 4. Dining for Dollars options to be provided <p>If organizations want to set up tables (ESF, Girl Scouts, PTC, District Transportation, RJUHSD, etc), they are welcome to do so, just need to let Nancy know.</p>
Jog a Thons, Exc. 9/17 & Maidu 9/24- Jessica for Tami Jackson	<p>Preparations are in full swing.</p> <p>Still need Pledge coordinators at both schools, but lots of people available to help out on pledge committee.</p>

Event Reports – Post Event

Family Picnic, May 21/Tami	<p>Despite the bad weather, kids seemed to have a good time.</p> <ul style="list-style-type: none"> ▪ Games: small kiddie games, face painting, balls and hula hoops, sack races, gumdrop craft were a hit ▪ Food: Not much food was sold by El Sombrero however. ▪ Although almost 300 people RSVPd, only about 125 actually came ▪ Facilities request: slight problem with sound system ▪ Volunteers: several parent volunteers had to cancel at the last minute, but others came to help set up and clean up so it was fine. We only had 3 GBHS students help out but they were great. STAR was not able to provide us with any help as they had said they would. <p>Recommend not having outside vendors sell food at future picnic events.</p>
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Committee Reports

<p>Distribution/e-News/Wed Folders/Summer Mailer/Tami Lynch</p>	<p>Nothing to report in Distribution area.</p> <p>Last eNews going out 6/2 - This system will remain in place for the 2010-2011 school year. No need to renew your subscription; weekly reminders for Wednesday updates will resume after school starts. Parents moving to Excelsior will need to subscribe to that page.</p> <p>Summer Mailer: Had to post pone date from May 26 to allow time for participants to get their information together - collating happening tomorrow, 6/2 – have 10 people lined up to help. No lunch letter going out this year. Also no "community funding and your school" flyer that talks about distribution of funds between ESF, PTC and classrooms.</p>
<p>ESF Update/Margot Birch</p>	<p>ESF Auction will be 11/13 – Margot is chair, getting good representation from Maidu/Excelsior/Greenhills parents. Art auction scheduled for 2/11/11 @ Bayside church again. This will kick of the annual giving campaign.</p> <p>Fund run earned \$40,000 this year. Discussion whether or not to do a country faire next year, how to scale it back because it is such a HUGE event. Discussion also about adding a 10k run next year, but most likely will not happen. Looking at all different options</p> <p>ESF has talked to all schools in the district regarding administering the SCRIP program for all schools. This would alleviate each PTC from the many hours of labor it takes to process paper scrip.</p> <p>There was a motion that was seconded to give ESF ownership of the SCRIP processing program for the 2010-2011 school year.</p>
<p>Coordinator positions for 2010-2011</p>	<p>Still vacant:</p> <p>Teacher/staff appreciation at both schools</p> <p>Maidu copy/admin support</p> <p>Jog a thon pledge coordinator – both schools</p> <p>PTC website – checking to see if Edgar can take this on as Secretary</p> <p>Summer Mailer</p> <p>Maidu toy/food drive</p>

Principal Reports

<p>Maidu/Stephanie Groat</p>	<p>Kindergarten readiness night went very well, lots of new families. Many staff changes for next year – Swearingen retiring, Borjon and Conley moving to 2nd grade, K/1 combo class with Evans, Beiler and Barry moving to 4th grade, 2 openings in 3rd grade level</p> <p>K- 5 ½ classes 1st grade – 5 ½ classes 2nd grade – 6 classes 3rd grade – 5 classes</p> <p>Volunteer tea today – lots of teary eyed parents.</p>
<p>Excelsior/Diane Duncan</p>	<p>Many staff changes for next year – Giglia laid off, Booth retiring, Kinloch going to Ridgeview, Beiler and Barry coming on at 4th grade level</p> <p>4th grade – 7 classes 5th grade – 6 classes 6th grade – 7 classes</p> <p>This is subject to change based on enrollment. Volunteer tea for 4th grade was last week. Tea for 5/6 grade is today. Incoming 4th grade parent orientation tonight, 6:30pm</p>

President Report

<p>District News</p>	<p>President's Council meeting- superintendent identified our need to be aware of surrounding school district moving to magnet school, charter school, IB school programs</p>
<p>PTC Calendar 2010-2011</p>	<p>Finalized, but as always, it may need to be updated</p>

Announcements

<p>Meetings</p>	<p>▪ PTC general meeting August 24, Maidu, F5, 11am-1pm; Executive Board, 10 am-11 am</p>
<p>Adjournment: The meeting was adjourned at 12:35 p.m. on Tuesday, June 1, 2010 by Jessica Rafanan</p>	