

Maidu/Excelsior PTC

FINAL General PTC Meeting, Maidu, F5

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

February 16, 2010 Minutes

Welcome/ Call Meeting to Order	The meeting was called to order by Jessica Rafanan at 11:10 a.m.		
Attendees:	Jessica Rafanan* Tami Lynch* Colleen Freund* Leigh-Ann Reiner*o*	Shannon Berg* Adrienne Evans Stephanie Groat Diane Duncan	Sherilyn Petterson Tami Jackson Shelli Teed-Bose * Board Member
Approval of Minutes	There was a motion that was seconded to approve the January 19, 2010 minutes. Motion passed.		

President's Report-Jessica

President's Report	District news – Jessica provided information regarding the Board's violation of the Brown Act just to keep parents informed.
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Treasurer's Report

Summary & Current Status/Colleen Freund	Statement of Financial Condition reflects a total cash balance of \$21,950.43 - total encumbrances of \$12,918.50 = available funds balance of \$9,031.93. We estimate an income of \$22,650 and expenses of \$29,861.82 which leaves a net remaining income/(expense) of (\$7,211.82). When combined with the available funds balance, the estimated 09-10 carryover/(shortfall) is \$1,820.11. PTC half-year audit went very well on 1/22. Budget review 1/26 also completed. Please start getting reimbursement receipts in. Does Excelsior need outdoor ed scholarships for this year? Diane will check and get back to Colleen. May need to carry over this money for next year.
SCRIP Status/Laura Betz	No report

Event Reports – Upcoming

Excelsior Spring Picture Day, Feb 17/Tami	Ready to go, 4 volunteers
Family Bingo Night, Feb 25/Dianne Cooper	<ul style="list-style-type: none"> ▪ Best Buy is coming and providing the following: 1 gift/donation for a prize, Rock Band game for the kids to play, and one of their employees is going to be our MC ▪ Jamba Juice is coming: 20% of proceeds will be donated back to PTC ▪ Prizes already accumulated include: board games, electronic games and outdoor games, I-dog, starbucks and salon gift cards, etc ▪ Signs are designed – hope to get sandwich boards printed and up this week ▪ Dianne is coordinating volunteers this week and will be asking PTC treasurer for set up fund for the night of the event. Also spoke with Stephanie Groat to confirm OK to hang signs in MPR
Read Across America Week March 1- 5/Carolyn	<p>Maidu: Carolyn created guest reader schedule for the week, one ready for each time slot. On Wed and Thurs a few classes are doubled up. Still need some guest readers.</p> <ul style="list-style-type: none"> ▪ Schedule for the week: Monday-kick off – Readers oath over loud speaker, teachers show a copy to students and pass out reader stickers to wear. Students will sign a reader's oath poster. ▪ Tuesday: Kids dress as their favorite character from a storybook. Bring book to class to share. ▪ Friday: conclusion – Phil Tulga will be presenting Reading Fluency – Assembly 1: 8:30 am for grades K & 2 – Assembly 2: 9:30 am for grades 1 & 3 ▪ Scavenger Hunt will be made available throughout the week. Thank you bags given to readers. ▪ Décor: balloons and scavenger hunt signs all week, Happy Birthday Dr. Seuss poster on March 2 <p>Excelsior: no report</p>
Family Science Night, Mar 12/Tami Jackson	SOLD OUT – great support from families and museum coordinator!! Also have 7 volunteers to help that evening from GBHS.

Maidu Bookfair, Mar 19-26	Shannon will be connecting with Diane Elliott (last year's coordinator) with Mila and Amanda. They are starting to gather volunteers.
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Event Reports – Post Event

	None to report
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Committee Reports

Distribution/e-News/Wed Folders/Tami Lynch	Going well. Tami trying to do enews late on Tuesday evenings. Need to provide instructions to teachers regarding how to sign up for enews.
Nutrition/P.A.L./ Jessica Rafanan	Needing some more volunteers.
Waste Free Wednesdays/ Jessica	Going well. Providing newsletter updates and waste free lunch ideas.
ESF Update/Shelli Teed-Bose	Great call-a-thon support and participation. Numbers are moving up, almost ½ way there, but there is still lots of room for more donating. ESF Art Auction will be held at Bayside church, February 19, 5-9 pm.

Principal Reports

Maidu/Stephanie Groat	Valentine delivery to all students on 2/13, very special. Kindergarten registration began 2/16. Will be having readiness meeting for parents some time in May. Discussion regarding a developmental kindergarten program for children who have outgrown pre-school, but not quite ready for full day of kindergarten.
Excelsior/Diane Duncan	Kind and compassionate root beer float party. Band/choir presentations were great. Bicycle safety assembly 2/19. Talent show tryouts 2/22 for show on 3/23. Also participated in ESF call-a-thon.

Miscellaneous items

Request for funds from Mrs. Conley's students	<p>Presentation from 9 students in Mrs. Conley's class: During lunch recess, the 1st & 3rd graders are on the playground together. Nine students in Mrs. Conley's class saw a need to bridge the gap between grades and invite the smaller kids on the playground to participate in various games and activities. They call themselves Help All Little Ones (H.A.L.O.) They are requesting money for safety vests for the 3rd graders to wear during the lunch recess time so that they are easily identifiable by 1st graders. These nine 3rd graders would rotate wearing the vests and coordinating lunch recess activities each month. Vests would be left over for next year's H.A.L.O. group to use.</p> <p>Request: \$60 for safety vests and playground equipment (jump ropes, balls, scoop toys, tether balls)</p> <p>There was a motion that was seconded to provide a maximum of \$60 to H.A.L.O. for safety vests and other equipment needed to start this program. Motion passed.</p>
3rd grade Family Night??	Discussion of doing a 3 rd grade family night some time in May to boost involvement from Greenhills parents in PTC activities. It would include 3 rd graders from Greenhills and Maidu and the current 4 th graders at Excelsior – provides incoming 3 rd graders an opportunity to get to know the campus, classrooms, playground and talk to 4 th graders about "life" at Excelsior.
Jog-a-thon	Start getting ready for jog-a-thon. Tandi Marks has agreed to be sponsorship chair again but will need support in soliciting community donations. Get blurb in newsletter to start recruiting volunteers for next year.

Announcements

Meetings	<ul style="list-style-type: none"> ▪ PTC general meeting March 23, possibly at Excelsior?? 11am-1pm ▪ PTC general meeting April 20, Maidu, F5, 11am-1pm
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Adjournment: The meeting was adjourned at 1:00 p.m. on Tuesday, February 16, 2010 by Jessica Rafanan