

Maidu/Excelsior PTC

FINAL General PTC Meeting, Round Table Pizza, Granite Bay

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

January 19, 2010 Minutes

Welcome/ Call Meeting to Order	The meeting was called to order by Jessica Rafanan at 6:14 p.m.				
Attendees:	Jessica Rafanan*	Shannon Berg*	Sherilyn Petterson	Tami Jackson	Barbara Ford
	Tami Lynch*	Carolyn Brosnan*	Tandi Marks	Shelli Teed-Bose	Laura Betz
	Colleen Freund*	Elaine Arndt	Stephanie Groat	Dawn Johnson	
	Leigh-Ann Reiner*	Diane Duncan	Kari Kilgore	Lindsay Habian	* Board Member
Approval of Minutes	There was a motion that was seconded to approve the December 15, 2009 minutes. Motion passed.				

President's Report-Jessica

President's Report	<p>Excelsior, Oakhills and Ridgeview were selected for the Prestigious Honor Roll by CBEE (California Business for Education Excellence) for their outstanding success in raising student academic achievement. They received recognition for this achievement at the District meeting.</p> <p>District news – Board approved budget cuts of \$223 million which equates to approximately 20 full time employees being cut from staff including some teachers. Next Board meeting is February 9. Attend one of the State of the District meetings to get more information – 1/26 @ Excelsior 6:30 pm OR 1/28 @ Oakhills/Ridgeview 6:30 pm.</p> <p>Preliminary 2010-2011 school calendar has a start date of August 17 – not finalized yet.</p>
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Treasurer's Report

Summary & Current Status/Colleen Freund	<p>Statement of Financial Condition reflects a total cash balance of \$13,611.94 - total encumbrances of \$12,918.50 = available funds balance of \$693.44. We estimate an income of \$29,250 and expenses of \$29,014.36 which leaves a net remaining income/(expense) of \$235.64. When combined with the available funds balance, the estimated 09-10 carryover/(shortfall) is \$929.08.</p> <p>PTC half-year audit will take place 1/22 and budget review will take place 1/26. Colleen is continuing to research on-line payment options for families to pay for PTC events, fund raising opportunities, etc. via credit/debit card.</p>
SCRIP Status/Laura Betz	<ul style="list-style-type: none"> ▪ Outdoor Education pilot program for 6th grade camp very successful – over \$3200 raised among 35 families to send 6th grade kids to camp in February. ▪ SCRIP balance is \$12,000 and \$6000 will be transferred to the general fund. ▪ Working on forecasting paper and eSCRIP needs for budget planning purposes. Also coming up with suggestions to streamline the paper and eSCRIP process. Will be offering paper scrip every week for 2010-2011 school year. ▪ Dining for dollars – Excelsior student council is now taking over the program. ▪ Regarding credit card purchases – security issue was addressed and we passed the most recent credit card vulnerability scans given.

Event Reports – Upcoming

Family Bingo Night, Feb 25/Dianne Cooper	Had 3 coordinators, but 1 went back to work so we are going with Dianne Cooper and Barbara Koistinen. Barbara is getting all donations, food etc lined up. Dianne is coordinating volunteers and working on possibly getting volunteers donated from Best Buy. Barbara is working on flyers, Dianne working on signage. All preparations are well organized and on track. Flyer coming out next week.
Family Science Night, Mar 12/Tami Jackson	Discovery Museum on Auburn Blvd will open up the museum for 150 people from 6-8 pm on 3/12. They will have new geology exhibit, 2 planetarium shows, 2 animal shows, hands on space shuttle simulations and microscopes for investigation. Total cost is \$800, \$500 of which PTC has already covered with money previously designated for the science docent program. A discussion ensued regarding how to offset the remaining \$300. It was decided that we would ask for \$3 per person OR \$10 per family to attend. Children will need to be supervised by an adult. If the event doesn't sell out, we will open the invitation to Greenhills or other schools if necessary. Tami will create a flyer for distribution.
Maidu Bookfair, Mar 19-26	Mila Lindley in charge and reports that preliminary arrangements are going well. She is starting to recruit volunteers.

Event Reports – Post Event

None to report

Committee Reports

Distribution/e-News/Wed Folders/Tami Lynch	Going well. Nothing to report.
Nutrition/P.A.L./ Jessica Rafanan	Needing some more volunteers on different days due to RJUHSD changing the menu offerings.
Waste Free Wednesdays/ Jessica	Going well. Nothing to report.
ESF Update/Shellie Teed-Bose	Asking everyone to give just what they can for the Annual Giving Campaign which begins in February. Would like 2 parent representatives from each classroom to coordinate soliciting for donations. Contact teams have been set up at each school. If 80% of each class participates in the AGC, they will earn yogurt gift certificate. ESF Art Auction will be held at Bayside church, February 19, 5-9 pm. Classes are working on projects to display in the auction. So far 11 projects have been completed. The goal is to have all classes from both Maidu/Excelsior represented.
Science Docents/Elaine	Training will be provided on 1/28 @ Excelsior, 9:30-11:30am for FOSS curriculum. A FOSS representative will be there to train parents in helping to assist teachers in the classroom during lessons.

Principal Reports

Maidu/Stephanie Groat	New promethean boards and sound systems installed in 10 classrooms. All classes are now equipped. Stephanie and team of teachers attending PLC (Professional Learning Communities) meetings. Art Ark from Crocker Art Museum coming 1/26-2/4. Kindergarten registration for 2010-2011 is tentatively scheduled to begin the second week of February – date not finalized yet.
Excelsior/Diane Duncan	Adjusted days at Excelsior are used for PLC discussions, which includes implementation of new technology, teaching methods and Challenge 21goals. Bicycle safety assembly has been scheduled. Jump rope assembly was fabulous. Hip hop assembly coming up. Winter choir and band concerts this week and next week.

Announcements

Meetings	<ul style="list-style-type: none"> ▪ Half-year audit – 1/22, 9:30-11:30 am, Maidu, F5 ▪ Budget Review – 1/26, 11:30-1pm, Maidu, F5 ▪ State of the District Meetings: January 23, 6:30 pm – Excelsior OR January 28, 6:30 pm – Oakhills/Ridgeview ▪ PTC general meeting February 16, Maidu, F5, 11am-1pm
Raffle prize winners	<ul style="list-style-type: none"> ▪ Entertainment book – Kari Kilgore ▪ \$10 SCRIP bucks for Round Table Pizza – Tandi Marks

Adjournment: The meeting was adjourned at 7:55 p.m. on Tuesday, January 19, 2010 by Jessica Rafanan