

Maidu/Excelsior PTC

FINAL General PTC Meeting, Cool River Pizza, Roseville

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

October 20, 2009 Minutes

Welcome/ Call Meeting to Order	The meeting was called to order by Jessica Rafanan at 6:08 p.m.					
Attendees:	Jessica Rafanan*	Richard Steen	Amanda McCarthy	Jennifer Mobell	Michele Robertson	
	Tami Lynch*	Stephanie Groat	Sherilyn Petterson	Chris Robertson	Carley Rose	
	Shannon Berg*	Tami Jackson	Diane Duncan	David Mullin	Molly Scholes	
	Colleen Freund*	Ginger Kellenberger	Jamie Perell	Elaine Arndt	Jackie Dove	
	Leigh-Ann Reiner*	Angela Raffin	Margot Birch	Sharon Saibo	Tandi Marks	
	Carolyn Brosnan*	Mila Lindley	Laura Betz	Kari Kilgore	* Board Member	
Approval of Minutes	There was a motion that was seconded to approve the September 22, 2009 minutes. Motion passed.					

Welcome & Introductions

Jessica Rafanan	<p>Because this was our first evening meeting and there were many new faces, the Executive Board introduced themselves and all attendees introduced themselves as well. We anticipate have a few more evening meetings to accommodate working parents.</p> <p>Thank you to Amy Dimmick, owner of Cool River Pizza for providing our meeting place, pizza, cheesy bread, salad and water for our meeting!!</p>
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President's Report-Jessica

EUSD Council of Presidents Update	<ul style="list-style-type: none"> ▪ The District has received quite a bit of feedback on the new web site from parents and welcomes more of it. ▪ During the President's council meeting, a State Budget update was also provided. ▪ API scores for the District have been posted; EUSD has the highest scores when compared with similar sized schools in the area. ▪ Next President's council meeting will include review of PTC bylaws for all PTCs on a District-wide basis
November calendar of events	<ul style="list-style-type: none"> ▪ 11/2-11/18 – KCRA Kids Can Food Drive ▪ 11/2 – Excelsior Picture Make up Day ▪ 11/5-11/6 – Teacher conferences; No School ▪ 11/12 – the ONLY paper SCRIP order due for November ▪ 11/17 – PTC general meeting @ Maidu, F5, 11am-1pm ▪ 11/19 – Sally Foster orders delivered

Treasurer's Report

Summary & Current Status/Colleen Freund	<p>Statement of Financial Condition reflects a total cash balance of \$50,977.57 - total encumbrances of \$22,632.72 = available funds balance of \$28,344.85. We estimate an income of \$46,401.11 and expenses of \$74,037.44 which leaves a net remaining income/(expense) of (\$27,636.33). When combined with the available funds balance, the estimated 09-10 carryover/(shortfall) is \$708.52.</p> <p>There is an unspecified total of \$9,715.90 carryover from the 2008-2009 budget and \$2,416.82 carryover specified for Maidu from the 07-08 budget. There is also a \$500 encumbrance from prior years for the science docent program. That leaves us with a total carryover of \$12,632.72 to be considered before the next general meeting. The Executive Board will meet prior to the general PTC meeting on November 17 to determine where this money should be allocated.</p>
SCRIP Status/Laura Betz	<ul style="list-style-type: none"> ▪ Current bank account balance is \$9,600. ▪ Dining for Dollars program will be back starting in December. ▪ Classroom SCRIP scramble ended October 13. Still counting results from each class. There are 2-3 classes very close to winning a popsicle party. ▪ Next paper SCRIP order due October 22. During the last paper scrip order cycle, PTC raised \$700. ▪ Outdoor Ed Expense Relief Program is underway. We've had 25 families sign up to offset camp costs. We are also looking at allowing teachers/administrators to "sponsor" a student with their SCRIP purchases. ▪ SCRIP information booth will be set up at Family Fun Night on 10/29 to answer questions and help people get signed up – also donating SCRIP bucks for raffle prize that evening

- We carry LOTS of local vendor scrip on hand/in stock so just contact us and we can get something in an emergency

Event Reports – Post Event

<p>Excelsior Jog-a-thon/ Tami Jackson</p>	<p>Excelsior Jog-a-thon was completed September 25. Tami Jackson provided a preliminary financial and statistical report as of the date of this meeting for overall Jog-a-thon results from both Maidu and Excelsior. This is a summary.</p> <ul style="list-style-type: none"> ▪ Total pledged: \$36,256.90 – Total received: \$34,812.10 = Amount still due: \$1,444.80 ▪ 72% of students at Maidu pledged money & 68% of students at Excelsior pledged money = when combined, 70% of students at both school pledged money ▪ Average pledge per student (based upon those who pledged) - \$48.10 ▪ Actual money collected from students: \$34,812.10 ▪ Business sponsors: \$2450 ▪ Expenditures are yet to be calculated. We are still waiting for reimbursements to be posted. When this amount is determined, the final NET AMOUNT RAISED will be posted. <p>SEE ATTACHED ADDENDUM FOR MORE DETAILED INFORMATION</p> <p>Outstanding pledges are being collected. It is projected that we should be within \$2000 of our budget. Excellent results!!!</p>
<p>Fall Product Fundraiser 10/5-10/19/Angela Raffin</p>	<p>Orders were due October 19. On line orders will still be accepted an count toward school fundraising through January 2010. Orders will be processed this week, Thursday, October 22 from 9am-12pm @ Maidu, F5. Orders can be picked up on November 19.</p>
<p>District Breakfast 10/2/Shannon Berg</p>	<p>Held on October 2. Hosted by Greenhills this year. Our PTC contribution was goodie bags. Shannon put these together and attended the event. Went very well.</p>

Event Reports – Upcoming

<p>Maidu Picture Day 10/22/Jessica for Kristi Peterson</p>	<p>Kristi Peterson coordinator – 10/22 - Ready to go, has enough volunteers</p>
<p>Excelsior Book Fair 10/23-10/30/Sherilyn Petterson</p>	<p>Starts this Friday, October 23 and runs through October 30. Set up will start October 22. Money raised supports both Maidu and Excelsior schools. Sherilynn has been busy recruiting volunteers. Teacher preview is Friday and class schedules for going to the fair are all completed. Theme this year: Destination Bookfair-Read Around the World.</p>
<p>Family Fun Night 10/29/Leigh-Ann Reinero</p>	<p>Scheduled for 10/29 at Excelsior, 5:30-7:30 pm - both schools can attend. Activities include Sing It competition, Guitar Hero competition and Mario Kart competition. Jamba Juice and Rubios will provide food for purchase. Also allowing kids to come in Halloween costumes to event. Face painting for little kids will be provided. Sign up for songs \$1 each at 5 pm on 10/29, program starts at 5:30pm. Including a 50/50 raffle. Flyer for event has gone out, another to come next week. Book Fair will be open during this time as well so kids can go shop while waiting their turn to perform/compete.</p>
<p>Food Drive 11/2- 11/18/ Carolyn Brosnan</p>	<p>On track. Working with KCRA again this year. Boxes will be set up in classrooms and office. Bring non-perishable items</p>

Committee Reports

<p>Distribution/e- News/Wed Folders/Tami Lynch</p>	<p>Lots of parents have expressed frustration with the new system as follows: navigation is not user friendly, having a harder time finding many of the flyers, there are too many "clicks" before getting to the final destination and what information is new and what is old. Tami has been working on trying to fix these little annoyances and sent out a mass email last week to all subscribers with some tips on how to navigate the system. This seemed to help. We will continue to provide feedback to the District and Tami will continue to work on "user friendliness."</p>
<p>Nutrition/P.A.L/ Jessica Rafanan</p>	<p>Have lots of great parent volunteers at both schools. Remember to be patient with the high school district as they learn how to implement new procedures etc.</p>
<p>Waste Free Wednesdays/ Molly Scholes</p>	<p>This pilot program is still being used as an educational tool to help people understand what "waste free lunches" are. During the month of November awareness will be promoted through some type of contest for the kids e.g. the classroom that has the most children going "waste free" out of the ones who bring their lunch will get some type of recognition. Details being worked out.</p>
<p>Excelsior Science Docent/Elaine</p>	<p>The science docent program is in transition as FOSS becomes implemented into curriculum. Elaine provided a more detailed report in the ATTACHED ADDENDUM as of the date of this meeting. This is a summary.</p>

Arndt	<p>A teacher survey was conducted to find out how PTC can provide support for hands-on science lessons and how parents can be involved. Each grade level had different needs summarized below. More detailed information is in the ATTACHED ADDENDUM</p> <ul style="list-style-type: none"> ▪ 4th grade: no PTC involvement needed. Teachers will contact parent volunteers as needed. ▪ 5th grade: maintain 2 science docent units and parents will present these as in the past. Teachers contact volunteers. ▪ 6th grade: teachers will recruit their own parents <p>To be done:</p> <ol style="list-style-type: none"> 1. Locate 5th grade units to keep and find supporting documentation & training 2. Dispose of excess units 3. Research hands-on assembly options with Assembly coordinator 4. Research Family Science Night options
ESF Update/Jen Mobell	<p>On line auction begins October 26. We have lots of new items this year. Maidu and Excelsior are well represented in the auction. The Gala event is on November 7 and tickets are now available. Cost is \$150 per person which includes \$50 toward purchase of an auction item. Annual Giving campaign will be held Jan-Feb. Volunteers are needed to make calls and send emails. On February 19, an art auction will be held at Bayside Church for art projects created by classes at all schools. Our goal is to have a project from each class at Maidu and Excelsior. The Golf Tournament is May 12 and the Country Faire and 5K Run is on May 23. ESF would like more Maidu/Excelsior parent involvement so please contact us to volunteer.</p>

Principal Reports

Maidu/Stephanie Groat	<p>Don't forget to schedule teacher conferences. Jump rope program is back, form going home with students for parents to purchase jump ropes. All 3rd grade classes will be going on a field trip to the Apple store to learn new technology/software etc. Mrs. Hagan coordinated this. Also looking into coordinating basketball intramurals program for 3rd graders twice a week during lunch recess.</p>
Excelsior/Diane Duncan	<p>Parking lot issues still being addressed. The FIRE LANE curbed area next to the park will be painted as a NO PARKING area so people can easily travel through during pick up times. Destination Imagination teams are up and running. District Board members are visiting campus 10/27. Check EUSD web site often for updates and buy ESF Auction tickets. B Street Theatre will be coming in November.</p>

Announcements

Meetings	<ul style="list-style-type: none"> ▪ Addition of Executive Committee Meeting, Tuesday, November 17, 10am-11am to discuss allocation of carryover funds from 2008-2009 budget ▪ PTC General Meeting, Tuesday, November 17, 11am-1pm, Maidu, F5 ▪ PTC General Meeting, Tuesday, December 8, 11am-1pm, Maidu, F5
Raffle Prizes	<ul style="list-style-type: none"> ▪ Richard Steen – T-shirt ▪ Jamie Perell – T-shirt ▪ Margot Birch – Sally Foster goodie bag ▪ Amanda McCarthy – Navaeh gift card for facial

Adjournment: The meeting was adjourned at 7:35p.m. on Tuesday, October 20, 2009 by Jessica Rafanan