

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**.]

**August 24, 2010 Minutes**

|   |  |                  |                    |                 |            |
|---|--|------------------|--------------------|-----------------|------------|
| <b>Welcome/<br/>Call Meeting to Order</b> | The executive meeting was called to order by Leigh-Ann at 10...am<br>The general meeting was called to order by Leigh-Ann at 11:02am |                  |                    |                 |            |
| <b>Attendees:</b>                         | Jessica Rafanan*   | Edgar Quilala*   | Heather Masty      | Krista Sutkus   | Caryn Wong |
|   | Tami Lynch*  | Diane Duncan*    | Sherilyn Petterson | Tami Jackson    |            |
|   | Carolyn Brosnan*   | Stephanie Groat* | Marci Tjader       | Cindy Robertson |            |
|   | Leigh-Ann Reinero*   | Nicole Cochran   | Shannon Berg       | Kathy Ursic     |            |
|   | Colleen Freund*  | Jim Wiggen       | Christine Nelson   | Nancy Zavesky   |            |
| Jenny Milne*                              | Megan Bentley  | Janine Wilson    | Jancie Craig       | * Board Member  |            |
|   | Per the above, 21 people signed in, but there were 25 people in attendance   |                  |                    |                 |            |
| <b>Approval of Minutes</b>                | <b>There was a motion that was seconded to approve the June 1, 2010 minutes. Motion passed.</b>                                      |                  |                    |                 |            |

**Class Assignment Night**

|                   |  |
|-------------------|--|
| <b>Nancy/Mila</b> | Class Assignment Night went well. <b>Need to find a new coordinator for this for next year</b> |
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**Excelsior Back to School Night**

|                  |   |
|------------------|---|
| <b>Leigh-Ann</b> | 6-6:30pm – August 24, 2010<br>Tami and Leigh-Ann will represent PTC |
|------------------|---|

**Maidu Back to School Night**

|                  |  |
|------------------|--|
| <b>Leigh-Ann</b> | 6-6:30pm – August 26, 2010<br>Carolyn and Edgar will represent PTC |
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**Teacher/Staff Appreciation**

|                |  |
|----------------|--|
| <b>Jessica</b> | August 26-27 2010 – Lunch will be provided by Mr. Pickles.<br>Teacher/Staff Appreciation Coordinators - We have an Excelsior Coordinator, <b>but we need a Maidu Coordinator for the long term</b> |
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**Jogathon**

|                          |   |
|--------------------------|---|
| <b>Cindy – Excelsior</b> | Excelsior – Sept 17 <sup>th</sup> – Kids doing a skit to promote the event. Also trying to motivate the kids to do more laps with prizes. <b>Skyzone (may also be a future fundraising idea)</b> . Volunteers looking good.   |
| <b>Nicole - Maidu</b>    | Maidu – Sept 24 <sup>th</sup> – <b>Need to find volunteers during Back to School Night</b> . Class Leaders for the Jogathon were to talk with his/her class individually.   |
| <b>Tami Jackson</b>      | Jogathon has had sub-committees/coordinators (specific roles) for each school. This has worked out well.<br>Discussed change in how we count laps<br><b>Email reminder to volunteers</b><br><b>Training for volunteers – specific for Class Leaders</b><br>Meeting for Jogathon - August 25 <sup>th</sup> , 9:15am at Excelsior |

## Picture Day

**Leigh-Ann**

Excelsior – Sept 16th  
Maidu - Sept 27th

## Fall Fundraiser

**Angela**

Scheduled for October 4 - 18  
Product Sale Idea – Believe Kids.  
The company behind Believe Kids consults schools on how to do the program.  
**Diane to get together with Angela to discuss how to handle the incentives provided by the company.**

## Principals' Reports – Stephanie - Maidu

**Stephanie - Maidu**

Enrollment – 472 Students

- Developmental K program – 1
- Number of Kindergarten Classes - 6
- Number of 1<sup>st</sup> Grade Classes – 5
- Number of combo 1<sup>st</sup>/2<sup>nd</sup> Grade Classes - 1
- Number of 2<sup>nd</sup> Grade Classes – 5
- Number of combo 2<sup>nd</sup>/3<sup>rd</sup> Grade Classes - 1
- Number of 3<sup>rd</sup> Grade Classes - 4
- Teacher to Student Ratio is budgeted for 1 to 21.5

Aides/Noon Duty

Custodians – Two of them in the evening. Morning hours covered by Richard. No coverage in afternoons from 3pm – 8:45.

Granite Bay Rotary – may be interested in Service Project

Eagle Scout – they are interested in doing a Project as well

Test Results to come out September

## Principals' Reports – Diane - Excelsior

**Diane - Excelsior**

Enrollment – 584 Students

- Number of 4<sup>th</sup> Grade Classes – 7
- Number of combo 4<sup>th</sup>/5<sup>th</sup> Grade Classes - 1
- Number of 5<sup>th</sup> Grade Classes – 5
- Number of 6<sup>th</sup> Grade Classes - 7
- Teacher to Student Ratio is budgeted for 1 to 29.5

There has been a lot of influx in the district

Dad's Club has been formed at Excelsior

6<sup>th</sup> Grade – PC Pals program. **Need an Intel employee contact to email twice a week.**

Band and Choir

Math Lab – Skills Tutor

Monday – STAR classes (fee-based) – Lego Robotics

Art Collaboration Mondays

**Eagle Patrol – Need Volunteers**

## Grade Level Report

|             |   |
|-------------|---|
| <b>none</b> | No Teachers were present for the Grade Level Report |
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## Treasurer's Report (8-24)

|   |   |
|---|---|
| <b>Summary &amp; Current Status/Colleen and Jenny</b> | Review finances<br>Statement of Financial Condition<br>Current Status<br>No Dining for Dollars Update<br>*See Attached Statement* |
| <b>SCRIP Status</b>                                   | Scrip – ESF approved rollout to administer district wide on behalf of PTCs. Shannon Berg is our liaison.                          |

## Committee Reports

|   |   |
|---|---|
| <b>Distribution/e-News/Wed Folders/Summer Mailer/Tami Lynch</b> | No report from Tami Lynch   |
| <b>ESF Update/Shelly</b>  | Ask ESF to fundraise for aides.<br><br>ESF is looking to re-schedule its Annual Giving to the beginning of the school year (starting 2011 school year). <i>It was discussed that the Maidu/Excelsior PTC formally let the ESF know that it is not on board with that. A letter will be put together for review in the next PTC meeting.</i><br><br>Kickoff for Auction Gala – will be held in November. |
| <b>Coordinator positions for 2010-2011</b>                      | still vacant: <ul style="list-style-type: none"> <li>• <i>Teacher/staff appreciation at Maidu</i></li> <li>• <i>Jog a thon pledge coordinator – both schools</i></li> <li>• <i>PTC website – two potential folks to do website</i></li> <li>• <i>Interest in Picnic, Family Fun Night</i></li> </ul>  |

## President Report

|                               |   |
|-------------------------------|---|
| <b>District News</b>          | No meeting yet per Leigh.<br><br><i>Room parents – need to sign up. For those who sign up, there will be a meeting for expectations.</i><br><br>September 20th – Extreme Pizza, - Excelsior Dad's Club Meeting.<br><br>Come see Stephanie to put together a Dad's Club for Maidu. |
| <b>PTC Calendar 2010-2011</b> | Finalized, but as always, it may need to be updated   |

## Announcements

|                 |   |
|-----------------|---|
| <b>Meetings</b> | <ul style="list-style-type: none"> <li>▪ <i>PTC general meeting September 21<sup>st</sup> at Extreme Pizza. Executive Board Meeting (TBD)</i></li> <li>▪ <i>PTC general meeting 6pm – 8pm – candidates for board will be there</i></li> </ul> |
|-----------------|---|

Adjournment: The meeting was adjourned at 12:50 p.m. on Tuesday, August 24, 2010 by Leigh-Ann