

FINAL General PTC Meeting, Maidu, F5

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

December 7, 2010 Minutes

Welcome/ Call Meeting to Order	The general meeting was called to order by Leigh Ann-Reinero at 11:05am		
Attendees:	Board Member = *	Stephanie Groat*	Adrienne Evans
	Carolyn Brosnan*	Jessica Rafanan*	Christine Nelson
	Colleen Freund*	Mrs. Conley	Andrea Castillo
	Jenny Milne*	Sherilyn Petterson	Margot Birch
	Edgar Quilala*	Megan Bentley	Dr. Heidi Williams
	Leigh Ann Reinero*	Nicole Cochran	Dr. Tim McCarthy
	Diane Duncan*	Kathy Ursic	
Approval of Minutes	There was a motion that was seconded to approve the October 19, 2010 minutes. Motion approved		

**Event Reports – Post Event
Fall Fundraiser (October 4th)**

Angela/Joyce	<p>The fundraiser was a financial success</p> <ul style="list-style-type: none"> • There was 27% overall participation by the schools. • Three classes were honored for 50% participation • The student with the most sales was also recognized <p>CONS for continuing to do this fundraiser:</p> <ul style="list-style-type: none"> • There were problems with the lack of variety/quality of the items • There were back ordered items, and as a result came in late <p>FUTURE:</p> <ul style="list-style-type: none"> • We need to decide what product company to use • There needs to be another coordinator for the fundraiser • Angela can help the new coordinator get up to speed <p>Action Item – Put together a timeline of events. Put together a list of positives and negatives</p>
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Excelsior Book Fair (October 29th – November 5th)

Sherilyn/Shannon	<p>The book fair went smoothly.</p> <p>The volunteers were reliable</p> <p>The financial goals were made and sold more that last year</p> <p>Here is a consideration for next year: Should we move the date to minimize the impact on the library?</p> <p>Action Items – Find a date that will work best and find volunteers.</p>
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Family Fun Night (November 4th)

Leigh-Ann	<p>This was piggybacked with the book fair.</p> <p>There was good attendance</p> <p>The kids were excited and the activities were put together to appeal to all ages</p> <p>\$700 was brought in. Overall the event made \$200.</p> <p>Action Item – Need to find volunteers to coordinate and help run the event.</p>
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Food Drive (November 1st – 15th)

Jennie/Tracy

The canned food drive went well.

Tracy collected and boxed 23 boxes of canned food before vacation.

Tracy gave a special thanks to Jessica Rafanan and Carolyn Brosnan for helping out to empty full boxes

The toy drive is going well too. The final date for that is December 10th.

Presentation 21st Century Learning Dr. Tim McCarty

Dr. McCarty's presentation was very enlightening and he also took questions from those at the meeting. Dr. Heidi Williams was also present to answer questions and discuss the state of the district. We definitely appreciated their time. Part of what was covered is going to be at the January 2011 District Update Meeting.

Here were the questions that were discussed:

How do our schools stack up to the surrounding areas?

How does College Readiness apply to younger grades? Why is this a focus of 21st Century Learning?

Is the College Readiness program that is being promoted in sync with the high schools?

Where is the Eureka School District headed?

How is the district doing on enrollment and test scores?

Other discussions included the arts and vocation skills for kids who are not college bound.

Principals' Reports – Stephanie - Maidu

Stephanie

There were two literacy nights that were held:

- 25 parents showed up for K-1 night
- 17 parents showed up for 2-3 night

Stephanie expressed thanks for the recent ESF online auction.

Craft Fair and Light Bus Tour were for the ESF online auction winners.

Reminder – December 17th is pajama day

Brody Pool finished painting the map on the school yard pavement. There consideration of creating a "thinking trail" next to reinforce and help kids understand how to make the right choices.

Principals' Reports – Diane - Excelsior

Diane

There is a choral concert on December 8th.

The B Street Theatre is also performing the Twelve Days of Christmas on December 8th.

Johnson Ranch Racquet Club has shown interest in hosting a Carnival for the kids. This is still in the exploratory phase.

The Dad's Club has been helpful around the school. They painted doors and the wallball court. They now want to do a BBQ.

Literacy night is February 3, 2011.

Grade Level Reports

Mrs. Conley from Maidu

The parent teacher conferences went great.

There is a focus on training for SRI. This survey lets the teachers know about the students current reading abilities.

Overall the kids are working hard!

Treasurer's Report

Summary & Current Status/Colleen and Jenny

Colleen reviewed the current financial reports.

There appears to be a \$9000 surplus. Colleen is going to validate this. Colleen also asked for input on how the surplus money should be spent.

Committee Reports

Distribution/e-News/Wed Folders/Summer Mailer/Tami Lynch

The Maidu-Excelsior PTC discussed the Facebook page that was created. It was agreed to continue this as another mechanism for the Maidu-Excelsior PTC to communicate and promote its events and meetings.

ESF Update/ Margot/Jennifer/ Shelli

\$170,000 was raised through the Online and Gala Auction.

Last year \$30,000 was raised through the Art Auction.
*February 11, 2001 is the next Art Auction.

President Report

District News Jenny/Leigh-Ann

Due to time constraints, there was no full President's Report

Calendar Leigh-Ann/Tami

Due to time constraints, there was no full President's Report

Announcements

Meetings

- PTC general meeting January 18th, 6pm – 8pm, Location TBD

Adjournment: The meeting was adjourned at 1:10pm on Tuesday, December 7, 2010 by Leigh Ann