

**FINAL** General PTC Meeting, Excelsior Library

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

January 18, 2011 Minutes

<b>Welcome/ Call Meeting to Order</b>	The general meeting was called to order by Leigh Ann-Reinero at 6:07pm		
<b>Attendees:</b>	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	
	Leigh Ann Reinero*	Barb Ford	
	Diane Duncan*	Joanna Julien	
<b>Approval of Minutes</b>	<b>There was a motion that was seconded to approve the December 7, 2010 minutes. Motion approved</b>		

**Event Report – Upcoming**  
Family Bingo Night – February 24, 2011 – 5:30pm to 7:30pm

<b>Dianne Cooper</b>	<p>Dianne Cooper was not present</p> <p>Everything is going according to plan per Stephanie Groat. The flyer and publicity for the event was sent out.</p>
----------------------	--

**Read Across America (February 28<sup>th</sup> through March 4<sup>th</sup>)**

<b>Lorna/Carolyn</b>	<p>Carolyn Brosnan provided an update.</p> <p>Just like last year, there will be a scavenger hunt.</p> <p>Readers and presenters are needed for this event.</p> <p>(need to get reconfirmation from Carolyn on this – but in my notes I have mention of a "Michael" who did something at Greenhills around appreciation of culture and music?)</p>
----------------------	--

**Splash Into Summer Carnival (June 9<sup>th</sup>)**

<b>Leigh-Ann</b>	<p>January 25<sup>th</sup>, there will be a coordination meeting.</p> <p>The event is going to be held at Johnson Ranch Racquet Club (JRRC)</p> <p>JRRC is donating \$3000 for this event</p> <p>There will be lots of games, food, raffles, swimming, DJ, etc.</p>
------------------	---

## Excelsior Talent Show

**Dianna Benner**

Diane Duncan provided a status on this.

Auditions are being held at 2:30pm on January 31<sup>st</sup>.

There will be 4 to 6 practices from February 9<sup>th</sup> – February 14<sup>th</sup>.

The Talent Show is scheduled for March 14<sup>th</sup> and March 16<sup>th</sup>.

## Principals' Reports – Stephanie - Maidu

**Stephanie**

Craft Fair and Light Bus Tour were for the ESF online auction winners. Both were held and were great, fun events.

There is a goal of 100% participation in the Art Auction.

Developmental K informational night is January 19<sup>th</sup> at 6:30pm

- There is hope to do a transitional Developmental K as well. This would be fee based.

Regular registration for K-3 grades is February 1<sup>st</sup>.

## Principals' Reports – Diane - Excelsior

**Diane**

PR and marketing needs to be done for the upcoming Talent Show.

Excelsior is also participating in the Art Auction

Camp is coming up for the 6<sup>th</sup> graders.

Diane was recently at a symposium in Monterey

- Cyberbullying was discussed
- There were great speakers at the event

There is a band concert on January 19<sup>th</sup>.

Vertical Map Articulation is being held January 24<sup>th</sup>. 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grades are involved

Jump Rope Assembly event is coming up.

Family Literacy Night is February 3<sup>rd</sup>.

## Grade Level Reports

**(I need to get the name of the Kindergarten teacher from Maidu)**

There is a Pajama party coming up on January 27<sup>th</sup>.

Other upcoming events include a Fire Rally Assembly, 1<sup>st</sup> and 3<sup>rd</sup> Vision Screening, and Pizza with the Principal.

<p><b>(I need to get the name of the 4<sup>th</sup> Grade teacher from Excelsior)</b></p>	<p>The 4<sup>th</sup> grade is working on their Missions Project.</p> <p>A couple of the classes are moving into "Patty Read"? (not sure I have this down right?)</p> <p>The B St Theatre is coming to do a performance of Cinderella</p> <p>Another event coming up is Response to Literature (?? I didn't have down all the details)</p> <p>Long division is going well.</p> <p>The kids are working on a Beetles and Bug Project for Science (?? Do I have this down right)</p> <p>??? I also have down on my notes – table runner for Art Project??</p>
<p><b>(I need to get the name of the 5<sup>th</sup> Grade teacher from Excelsior)</b></p>	<p>??? I need help here... discussed were</p> <p>Challenge Unit – Nutrition</p> <p>B St Theatre – Abraham Lincoln</p> <p>State Reports</p> <p>Wax Museum</p>
<p><b>Mr. Wick - 6<sup>th</sup> Grade teacher from Excelsior</b></p>	<p>Science Camp is coming up on February 14<sup>th</sup>.</p> <ul style="list-style-type: none"> <li>• High school counselors have been selected</li> <li>• A parent donated time and trailer for luggage</li> <li>• Kids will be able to pick cabinmates</li> <li>• ???what else am I missing here???</li> </ul>

**Treasurer's Report**

<p><b>Summary &amp; Current Status/Colleen and Jenny</b></p>	<p>Colleen Freund was not present.</p>
--	--

**Committee Reports**

<p><b>Distribution/e-News/Wed Folders/Summer Mailer/Tami Lynch</b></p>	<p>Volunteer(s) are needed for E-News.</p> <p>There was a discussion on how we need to host the website.</p> <p>There was a suggestion to have a volunteer coordination handoff meeting.</p>
<p><b>ESF Update/ Margot/Jennifer/ Shelli</b></p>	<p>ESF had very successful auctions:</p> <ul style="list-style-type: none"> <li>• The Online Auction and Gala Auctions saw an increase in participation and money raised</li> <li>• Donors and Sponsorships are up</li> <li>• There is an increase in participation from Maidu and Excelsior schools as well</li> </ul> <p>Volunteers are needed for the Art Auction.</p> <p>Annual Giving is being held from February 11<sup>th</sup> through March 31<sup>st</sup>.</p> <p>\$11,000 has come through Scrip. This is all going back to the schools.</p>

## President Report

<b>Joanna Julien Banana Moments</b>	Joanna Julien provided the attendees at the meeting more information about her business, Banana Moments.  How did Banana Moments start? <ul style="list-style-type: none"><li>• There was an observation on the Internet minimizing parents involvement with their children</li><li>• Joanna comes from a technology background</li><li>• As a reaction to seeing how it was affecting her own family, Joanna created Banana Moments online publications to help other parents become better parents in the network culture.</li><li>• In the publication, there is also information for kids and also law enforcement considerations and concerns families should be aware of in this network age.</li><li>• In general, Joanna wants to help families manage the household network and technology and also show how we balance that this is more life outside of the internet as well!</li></ul>
<b>District News Leigh-Ann</b>	The past district board meeting went very long – well into 11pm. Highlights: <ul style="list-style-type: none"><li>• Enrollment projections was covered<ul style="list-style-type: none"><li>◦ i.e. There are 315 inter-district students</li></ul></li><li>• Fresh ideas are needed to have kids to want to come to our school district</li><li>• Goals for the next 3 year period was covered as well</li></ul>
<b>Calendar Leigh-Ann/Tami</b>	<ul style="list-style-type: none"><li>• The Eureka School District is considering the high school 2 year calendar.</li><li>• January 26, 2011, the Eureka School Board is visiting<ul style="list-style-type: none"><li>◦ The Maidu-Excelsior PTC is getting lunch</li></ul></li><li>• State of the District Meeting is February 17<sup>th</sup> and February 20<sup>th</sup></li></ul>

## Announcements

<b>Meetings</b>	<ul style="list-style-type: none"><li>▪ PTC general meeting March 15, 2011, Location TBD</li></ul>
-----------------	--

Adjournment: The meeting was adjourned at 8pm on Tuesday, January 18, 2011 by Leigh Ann