

Maidu/Excelsior PTC

**FINAL** General PTC Meeting, Excelsior Library

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

**March 15, 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	Sheli Teed-Bose
	Jenny Milne*	Sherilyn Petterson	Margot Birch
	Edgar Quilala*	Megan Bentley	Mr. Wick
	Leigh Ann Reinero*	Barb Ford	Mr. Williams
	Diane Duncan*		
<b>Approval of Minutes</b>	<b>Minutes for January 18, 2011 could not be approved due to edits still needed to be done by Secretary, Edgar Quilala</b>		

**Post Event**  
**Family Bingo Night – February 24, 2011**

<b>Dianne Cooper</b>	<p>50 families reserved in advance, but more attended          Straw Hat Pizza provided food          Made \$300 net from event          Kids did bingo announcing          Need more volunteers for future          Donations were great</p>
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**Read Across America (February 28<sup>th</sup> through March 4<sup>th</sup>)**

<b>Lorna/Carolyn</b>	<p>Carolyn Brosnan provided an update.          Went well at Maidu – Mrs. Conley and Mrs. Groat had good feedback on it.          Question was raised if its appropriate for Excelsior</p>
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**Upcoming Events**  
**Splash Into Summer Carnival (June 9<sup>th</sup>)**

<b>Leigh-Ann</b>	<p>Flyers have been made for this event that will be held at Johnson Ranch Racquet Club          There are 8 Carnival Games so far          Prizes and Raffles are already being lined up          The pool will be open for swimming (with life guards)          Sponsors for food are already being secured (i.e. MAS, Beach Hut Deli)          Expected attendance is at least 300          The thought is to have this eventually make this into a fund raiser</p>
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## Excelsior Talent Show

**Dianna Benner**

Leigh Ann provided a status on this.  
There are 21 acts  
A preview is on March 14<sup>th</sup>  
The Talent Show is on March 16<sup>th</sup>.

## Principals' Reports – Stephanie - Maidu

**Stephanie**

For Read Across American, Stephanie was Junie B. Jones  
Bingo Night was a success  
Stephanie is going to participate in the ESF Call A Thon for the Annual Giving  
Developmental K is being monitored for success  
Food will be provided for the teachers on St. Patrick's Day  
Upcoming:

- o March 25<sup>th</sup> – Wild Things
- o April 4<sup>th</sup> – Autism Awareness Day
- o April 14<sup>th</sup> – (Stephanie please help)
- o April 28<sup>th</sup> – English Language Arts for teachers

## Principals' Reports – David Dominguez (filling in for Diane Duncan) - Excelsior

**David Dominguez –  
Filling in for Diane  
Duncan**

Diane is currently on 6 weeks leave  
David is enjoying his time at Excelsior  
Coffee Chat was held – good attendance and good questions during this  
Parent Teacher conference was held  
Homework Club  
Eagle Award Assembly  
Had Spelling Bee on March 2<sup>nd</sup>

## Grade Level Reports

**Kindergarten -  
Mrs. Conley  
Maidu**

Arrived at Letter Z  
Parent Teacher Conference  
Science – Birds  
Field Trip to Olympus w 8<sup>th</sup> Grade buddies

**2<sup>nd</sup> Grade  
Mrs. Conley - Maidu**

Finished Parent Teacher Conference  
Rocks in Science  
Fractions in Math  
Computer for Scholastic Reading  
Wild Things coming to Maidu  
Musical Program on May 12<sup>th</sup>

**4<sup>th</sup> Grade –  
Excelsior  
Mrs. Ford**

Learning Recorder  
Things California – dress up like a famous Californian  
Missions Project  
State Writing Test – just completed  
Patty Read's Doll – just completed  
Gold Rush – learn about.  
Will see Cinderella at B St Theatre  
Good to Empire Mine  
June 1<sup>st</sup> – 4<sup>th</sup> Grade Musical

**5<sup>th</sup> Grade - Mr.  
Williams Excelsior**

Mountain Man Assembly  
Organization of people related to people who were in the American Revolution.  
Paul Revere Assembly  
Field Trip to B Street Theatre – Abraham Lincoln  
Wax Museum – every 5<sup>th</sup> grader picks a person from history and has to “pose” as them

**6<sup>th</sup> Grade – Mr.  
Wick Excelsior**

- Science Camp was a success
  - There were 14 kids who were sick that went home
  - Camp was well run
  - Counselors did a good job
  - Maidu-Excelsior PTC provided scholarship money for kids to go
- Greek Program
  - Kids placed in a Greek City State and have to reenact on how that Greek City State lived and what rules they abided by.

### Special Vote

Surplus of \$11,000 available  
\$10,000 proposed to use for Maidu and Excelsior Computer Labs  
Carolyn Brosnan motioned to approve  
Edgar Quilala 2<sup>nd</sup> the motion  
Grant to provide money for Computer Labs was approved

### Treasurer's Report

**Summary &  
Current  
Status/Colleen and  
Jenny**

Financials are good.  
There was a surplus of \$11,000.

## Committee Reports

<b>Distribution/e-News/Wed Folders/Summer Mailer/Tami Lynch</b>	Tami had no report Gavin wants to have more feedback for the website, would like to make it easy to update, find information, and easy to navigate
<b>Volunteer Coordination</b>	Maidu-Excelsior needs to find more volunteers for key events.  For example, the Jogathon, Class Assignment Night
<b>ESF Update/ Margot/Jennifer/Shelli</b>	<p>Art Auction</p> <ul style="list-style-type: none"> <li>o \$32,000 was raised</li> <li>o Maidu won a Best in Show – Mrs. Hoslett's class</li> </ul> <p>Annual Giving</p> <ul style="list-style-type: none"> <li>o Off to a slow start</li> <li>o Call A Thon will help</li> <li>o \$65,000 raised so far             <ul style="list-style-type: none"> <li>o Last year, \$211,000 was raised</li> </ul> </li> <li>o Participation             <ul style="list-style-type: none"> <li>o Maidu – 33%</li> <li>o Excelsior – 35%</li> </ul> </li> <li>o Financial Goals             <ul style="list-style-type: none"> <li>o At least \$300,000</li> <li>o Need to make up difference for budget cuts as well</li> </ul> </li> </ul>

## Miscellaneous Items

<b>Sherilyn/Olympus PTC</b>	Olympus PTC – They need volunteers to fill positions
<b>Shannon/Scrip</b>	Numbers are currently low. Need to work on this
<b>Board Nominations for Maidu-Excelsior PTC</b>	President – Leigh-Ann Reinero and Sheli Teed-Bose Vice President, Excelsior – Jenny Milne Vice President, Maidu – Angela Raffin Need Treasurer There were be a vote on this on the next Maidu-PTC Meeting
<b>Sheli/New Maidu-Excelsior PTC Board</b>	Before key decisions are made, Sheli would like new Maidu-Excelsior PTC board to have time to review and be involved.

## President Report

<b>District News Leigh-Ann</b>	<p>Assistant Superintendent and Consultant are filling in for Superintendent position until filled</p> <p>ESF Board Meeting</p> <ul style="list-style-type: none"> <li>• Opposed to raising class sizes</li> <li>• Current Class Size – 23.5 for K-3             <ul style="list-style-type: none"> <li>◦ District is looking to raise that</li> </ul> </li> <li>• Notice has been given to 10 teachers</li> <li>• Concern over Gov. Brown's tax proposal</li> <li>• Inter-District transfer agreement</li> <li>• Pathway from Maidu Park to Maidu School was tabled. This most likely will not happen in the near future</li> <li>• There is an advisory committee on what to do with surplus property</li> <li>• The URL for Eureka School District is changing to <a href="http://www.eurekausd.org">http://www.eurekausd.org</a></li> <li>• Destination Imagination - There were 23 teams from Eureka School District that participated in this event and 12 made state</li> </ul>
<b>Other Items</b>	<ul style="list-style-type: none"> <li>• Leigh-Ann covered the survey sent to provide feedback on various Maidu-Excelsior PTC items. For example:             <ul style="list-style-type: none"> <li>◦ Fall-Fundraiser – should PTC continue or not?</li> <li>◦ Scrip</li> <li>◦ PTC Funds</li> <li>◦ PTC Newsletter, e-news, and website</li> <li>◦ PTC sponsored family events</li> <li>◦ Student Congress</li> <li>◦ Getting parents, teachers, and kids to socialize after school</li> </ul> </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> <li>• March 30<sup>th</sup> – School Board visit to Excelsior (lunch is provided)</li> <li>• 2011/2012 and 2012/2013 were approved</li> </ul>

## Announcements

<b>Meetings</b>	<ul style="list-style-type: none"> <li>▪ PTC general meeting April 12, 2011, Location TBD</li> </ul>
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Adjournment: The meeting was adjourned at 8pm on Tuesday, March 15, 2011 by Tami