

**FINAL** General PTC Meeting, Maidu, F5

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

**October 19, 2010 Minutes**

<b>Welcome/ Call Meeting to Order</b>	The general meeting was called to order by Colleen Freund at 11:05am		
<b>Attendees:</b>	Jessica Rafanan* Megan Bentley Carolyn Brosnan* Colleen Freund* Jenny Milne* Edgar Quilala*	Diane Duncan* Stephanie Groat* Heather Heims Jennifer Notley Sherilyn Petterson Shannon Castillo *Board Member	Tamara Jackson Laura Borjon Sutter Sieglitz Margaret Birch Cindy Robertson Lorrie Drucker Mrs. Conley
<b>Approval of Minutes</b>	<b>There was a motion that was seconded to approve the September 21, 2010 minutes. Motion approved</b>		

**Event Reports – Post Event  
Maidu Jog-A-Thon – September 24th**

<b>Tami Jackson</b>	<p>Numbers as of October 19<sup>th</sup>:</p> <ul style="list-style-type: none"> <li>• There have been \$39,500 in pledges</li> <li>• We are tracking for \$42,609, which is above the goal of \$42,000</li> <li>• The participation rate for both Maidu and Excelsior was 74%</li> <li>• Average pledge was \$50</li> </ul> <p>A survey is going to be sent out to solicit feedback on what worked, what are areas of improvement. As with past Jog-A-Thons, most of the prep work for this event is done at the end of the school year. Be on the look out for requests to help in the future.</p>
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**Maidu Picture Day – September 27th**

<b>Jessica Rafanan</b> (fill in for Carolyn Brosnan)	<p>If there are problems with the pictures, or if you have missing pictures, please contact Carolyn Brosnan, who can assist in getting you in touch with the Picture Day vendor.</p> <p>The make up picture day for Maidu is November 9<sup>th</sup>.</p> <p>The make up picture day for Excelsior is November 1<sup>st</sup>.</p>
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**Skatetown Event – September 30th**

<b>Colleen Freund (fill in for Carolyn Brosnan)</b>	<p>There was not a huge turnout, but those who came had a great time.</p> <p>There was discussion on what could be done to better promote events like this. <b>We talked about using Connect-Ed more and getting the word out earlier.</b></p>
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**Fall Product Fundraiser – October 4th**

<b>Angela / Joyce</b>	<p>This fundraiser is exceeding expectations. The money raised from Believe Kids is more than the expected budget of \$3600. The final count is not available yet.</p>
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**Event Reports - Upcoming**  
**Excelsior Bookfair – October 29th – November 5th**

**Sherilyn**

Schedules have been received for the teachers and volunteers.  
 Resources are still needed to be confirmed to ensure enough are in place.  
 Please send Sherilyn an email if you want to volunteer.

**Family Fun Night Excelsior – November 4th**

**Leigh-Ann**

The games are all ready to go for this event.

- Guitar Hero
- Karaoke
- Mario Kart
- For the Little Kids
  - Hullabaloo
  - Face Painting

Food will be provided from Cool River Pizza

**Holiday Food Drive – November 1st – 15th**

**Tracy / Jennie**

Tracy, Jennie, and Carolyn were not present to discuss this upcoming event.  
 This is a collaborative event between Maidu-Excelsior and Rotary/Kiwanis clubs.  
**Action Item: There are conflicting end dates for the Holiday Food Drive. We need to confirm if the end date is the 12<sup>th</sup>, 15<sup>th</sup> or 19<sup>th</sup>.**

**Principals' Reports – Stephanie - Maidu**

**Stephanie**

Stephanie attended the recent candidate forum for the Eureka School Board.

- 50 people were there
- There were speeches by all of the candidates
- There was a Q & A session

Parent Teacher Conferences are coming up soon.

Stephanie reinforced all to participate/encourage participation in the upcoming Holiday Food Drive.

Christmas Baskets - **This is a program sponsored by Kiwanis**

**Principals' Reports – Diane - Excelsior**

**Diane**

Time to Teach is something that Maidu-Excelsior teachers have been implementing in their classrooms.

- This is not a punitive type of reinforcement
- Re-Focus = Self Awareness = Positive Reinforcement
- Be clear to the students and they will respond

The second Eagle assembly will be on October 25<sup>th</sup>.

- Pottery World Assembly
- The Emerald Brigade (band) is coming – 2:45pm to 3:15pm **on October 29th**

Progress reports have **already been distributed.**

Excelsior has the highest school population in the Eureka School District

When it is time to pick up kids from school at 3PM, cars are not allowed to enter the campus **at the stoplight. They must enter at the park and drive up to the front of the front of the school for pickup.** This change for better safety and flow of traffic.

### Grade Level Report

**Mrs. Evans and  
Mrs. Conley from  
Maidu**

Both teachers expressed their thanks for all the help on the Jog-A-Thon. The kids all had a great time.

They reinforced Time to Teach was being used in the classroom.

Assessments have started.

The 1<sup>st</sup> Trimester is almost to a close.

### Treasurer's Report

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

Scrip Program News –

- Scrip Scramble Results
  - Maidu with \$624
  - Excelsior with \$480
- Outdoor Ed
  - **6<sup>th</sup> grade parents will be given the opportunity to pay the Outdoor Ed Camp fee through Scrip. The order dates will be from October 7 – December 14<sup>th</sup>. The parent meeting for camp is on November 9<sup>th</sup> at 6:00pm.**

**Colleen brought a motion for the carry over money to fund scholarships (i.e. help with lunches). Motion approved**

Financial Reports

- The Jog-A-Thon income looks strong. Once pending fundraisers and programs are complete, we will know if we are in a surplus or shortfall.

Dining for Dollars program.

- Jessica Rafanan have been working on Round Table, Panda Express, Rubio's
- Money from Jamba Juice Sip to Support is starting to come in
- Please continue to send suggestions to Jessica

### Committee Reports

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

Colleen brought up the Maidu-Excelsior PTC Facebook page to help better promote PTC events. **Motion was brought to approve the Facebook page. Motion approved**

**ESF Update/  
Margot**

No new updates

Upcoming events

Auction – Dinner, Dance, and Gala – November 13<sup>th</sup>.  
Online Auction – next event – November 1<sup>st</sup> to 10<sup>th</sup>  
Art Auction – February 11<sup>th</sup>  
Annual Giving Campaign – kick off with Art Auction  
Golf - May 11<sup>th</sup>

	Fun Run – May 22nd The goal is for more volunteers from Maidu, Excelsior, and Greenhills.
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### President Report

**Colleen/Leigh-Ann**

Leigh Ann was the Maidu-Excelsior PTC representative at the last Eureka District Meeting.  
Leigh Ann shared the presentation the at School Innovations & Advocacy (SI&A) did, which was an assessment of where the schools in the Eureka School District stack up to its peers in the region, and their recommendations.

### Announcements

**Meetings**

- PTC general meeting December 7<sup>th</sup> – 11am to 1pm
  - November 16<sup>th</sup> meeting cancelled

Adjournment: The meeting was adjourned at 12:45pm on Tuesday, October 19, 2010 by Colleen