

Maidu/Excelsior PTC

**FINAL** General PTC Meeting, Extreme Pizza, Granite Bay, CA

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

September 21, 2010 Minutes

<b>Welcome/ Call Meeting to Order</b>	The executive meeting was called to order by Tami Lynch at 5:17pm The general meeting was called to order by Tami Lynch at 6pm				
<b>Attendees:</b>	Jessica Rafanan*	Diane Duncan*	Andrew Sheehy	Dan Wick	Karen Lee
	Tami Lynch*	Stephanie Groat*	Eric Teed-Bose	Laura Borjon	Sutter Sieglitz
	Carolyn Brosnan*	Heather Heims	Jerri Davis	Gavin Wilson	Margaret Birch
	Colleen Freund*	Jim Wigger	Tracy Quilala	Jennifer Notley	Jennifer Gillies
	Jenny Milne*	Megan Bentley	Sherilyn Petterson	Cindy Robertson	Tony Moudakis
	Edgar Quilala*	John Brooding	Shannon Castillo	Lorrie Drucker	Donna Pool
	Brody Pool	*Board Member			

<b>Approval of Minutes</b>	<b>There was a motion that was seconded to approve the August 24, 2010 minutes. Motion passed</b>
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**EUSD Board Candidate Introductions**

<b>Tami Lynch</b>	<p>Olympus – October 13<sup>th</sup> – Candidate forum. All of the below candidates were at the meeting and spoke about their qualifications.</p> <p>John Brooding Andrew Sheehy Eric Teed-Bose Jerri Davis</p>
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**Special Presentation**

<b>Brody Pool</b>	<p>Brody Pool did an Eagle Project presentation. Eagle Project: Painting US Map on Maidu's blacktop Brody explained the process \$150 maximum cost to do this November 5<sup>th</sup> and 6<sup>th</sup>. If rained out, November 12<sup>th</sup> and 13<sup>th</sup></p> <p><b>Carolyn Brosnan – Motion to approve the map. Motion approved.</b></p>
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**Event Reports – Post Event  
Excelsior Back to School Night – August 24th**

<b>Leigh-Ann/Tami/Diane</b>	<p>Diane – very successful night. Next year might consider a different format Tami – PTC was represented and did a brief presentation</p>
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**Maidu Back to School Night – August 26th**

<b>Carolyn/Edgar</b>	<p>PTC represented and did a brief presentation as well.</p>
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**Teacher/Staff back to school luncheons – August 26<sup>th</sup> and 27<sup>th</sup>**

<b>Jessica/Tami</b>	<p>Tami read the thank you letters from the teachers. Jessica said the committee is place. She appreciated the help with the past event. Mr. Pickles is a good partner for this. The next luncheon is for the Board Visits on January 19<sup>th</sup>.</p>
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**Excelsior Jog-A-Thon – September 17**

<b>Jeannie / Tami</b>	<p>Thank you to Jeannie was given from Tami. The event went well. We were able to address the T-Shirt issue The Class Lead and Lap Counting System went well. An assembly was held with the Student Body</p>
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There was a suggestion to do a follow up Jogathon meeting for other ideas in the future  
Tami Jackson - \$22,207.45 has been collected so far. Last year we were at \$11,800 - \$19,000.  
WE BEAT LAST YEAR! All the envelopes are not in.

Cindy Robertson presented as well. The clean up for the event went quickly and had plenty of help from others. We lost a poster.

### Excelsior Picture Day – September 16

**Tami L.**

Only one picture pose this year.  
Picture Day went smoothly.  
The vendor Life Touch did a good job.

### Event Reports - Upcoming

#### Maidu Jog-A-Thon – September 24th

**Nicole/Tami Jackson**

Tami Jackson – Everyone is ready for the event. She reconfirmed that although there were database issues, there is a backup plan of using spreadsheets.  
We need to make sure there are enough lap counters and there is enough water.

#### Maidu Picture Day – September 27th

**Carolyn**

Picture Day is on a Monday  
A question was asked if we have to pay ahead online on the internet. The answer was no.

#### Fall Fundraiser – October 4<sup>th</sup> – 18th

**Angela**

Angela was not present at the meeting.  
We are going to do another fundraiser. Angela and Joyce took care of this.  
Believe Kids. Everything is organized.

#### Excelsior Bookfair – October 28<sup>th</sup> – November 5th

**Sherilyn/Shannon Castillo**

Sherilyn – The theme for the Bookfair is Everyday Heroes. Will be sending more flyers to sign up. This will be a Custom Bookfair this year. There are more cases and different products. The goal is to get \$10,000 in sales. There is still a need for more volunteers for food, set up, and clean up.

#### Family Fun Night @ Excelsior – November 4th

**Leigh-Ann**

Leigh-Ann was not present at the meeting.  
Tami L – We are trying to get planning meeting.  
At the Family Fun Night in the past, Karaoke, Air Band, and prizes were done.  
This event will take place during the Book Fair.  
We need to get prizes for Raffles.  
One of the goals is to get younger kids involved this year.  
If you are interested contact Leigh-Ann

#### Holiday Food Drive – November 1<sup>st</sup> – 12th

**Jennie Z/Tracy Q**

Tracy Quilala was present and she said will work with the Excelsior coordinator to get the boxes and work with Carolyn Bronson for anything else she needs to know for the event.

## Principals' Reports – Stephanie - Maidu

**Stephanie**

Stephanie Groat reviewed:

WINN Time – What I Need Now program kicked. The goal is to help the students with their reading skills. Kindergarten also has an intervention with kids that need support with language arts.

Traffic – Roseville Police Traffic Officer assigned to Maidu. The officer will be present to reinforce the rules.

API scores released – Maidu decreased to 869. Stephanie will work with PTC to pull together times to talk with parents about this and what it means.

School Site Council – **there is a need for one parent to represent on the council.**

## Principals' Reports – Diane - Excelsior

**Diane - Excelsior**

Diane thanked everyone for their support.

She might ask the PTC for budgetary help for things needed at Excelsior.

The Teacher Luncheon went great.

She thanked parents for stepping up in parking lot and helping out in the classroom, which is important because of the loss of aides.

There is an upcoming Staff Development day with the goal to help kids refocus.

The Excelsior Dad's Club met on September 20<sup>th</sup>. There are 12 members. John Brooding organized this. Examples of projects they are working on: painting projects, putting together a California map, general landscaping, fixing doors. Costs will be covered through district account.

## Grade Level Report

Dan Wick said this year is going well for Excelsior. Ivy league teams were put together. This is a program where kids are divided in groups and get together with different teachers to learn different things. It's in addition to regular curriculum. There is a camp is coming up. A field Trip to caves will happen possibly this fall.

Diane updated about 4<sup>th</sup> and 5<sup>th</sup> grade - Mission to Excel, similar to Ivy league teams

Barbara Forde was also present. She reviewed some of the things that has happened so far: went to capitol, history museum, Indian reports, oral reports, the last mission (new mission they create after they learn about old mission).

Laura Borjon – K, 1, 2, 3 – off to great start. She thanked the parent volunteers and is excited about jogathon. She also touched on the WINN program and the importance of it.

## Treasurer's Report

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

Scrip Program News

The new program (eurekascrip.com) is in place, rolled out and is district wide. A tri-fold was handed out. Everyone will get educated on this. This program is easy to use and user friendly.

We are still doing escrip as well.

Margot – a resource will be going campus to campus to talk about the new program.

Colleen – There are two financial reports reviewing upcoming expenses and cash flow. We want a continued surplus.

Jessica – Reviewed Dining for Dollars program. Extreme Pizza is one. Granitos, Fresh Choice, Rubio's i.e. have been in contact. Jamba Juice Sip to Support Update – This is a new fundraiser program. Everytime you use card, 10% goes to Maidu Excelsior. Please continue to send suggestions to Jessica.

## Committee Reports

<b>Distribution/e-News/Wed Folders/Summer Mailer/Tami Lynch</b>	Tami L – The goal is to do more updates, e-news, folders, etc. online. We need to continue to move to electronic to save paper.
<b>ESF Update/Margot</b>	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 22 <sup>nd</sup> The goal is for more volunteers from Maidu, Excelsior, and Greenhills.

## President Report

<b>District News</b>	Sept 14 <sup>th</sup> Board Meeting Reserve is at 18.3% - healthy reserve The district is still above water API and STAR scores – tops in Placer County Enrollment Report – 20.5 children at Maidu, 29.15 at Excelsior 374 Intradistrict Transfers October 12 <sup>th</sup> is the next meeting
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## Announcements

<b>Meetings</b>	<ul style="list-style-type: none"><li>▪ Skatetown discounted session offer September 30<sup>th</sup><ul style="list-style-type: none"><li>○ 8:45 to 12pm - \$7 per kids</li><li>○ Not a fundraiser. Just fun thing.</li></ul></li><li>▪ PTC general meeting October 19<sup>th</sup> 11am to 1pm. Executive Board Meeting (TBD) PTC location TBD</li></ul>
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Adjournment: The meeting was adjourned at 7:42p.m. on Tuesday, September 21, 2010 by Tami