

PTC Board Minutes

Tuesday, September 15th 8:15 a.m.

Board Attendees: Amy Johnson, Courtney Covington, Julie Martilla-Lover, Christie Savage, Marcy Freddi,

Mary Pat Janowski, Jen Carlton, Wendy Fatz, Michelle Hill, Shannon Duffy, and Sarah Heinrich

Call to order 8:15 a.m.

President:

- Review:
 - Packet stuffing
 - Teacher Breakfast feedback
 - Back to School Coffee
- Look into combining with the Ice Cream Social and do pictures for badges for next year
 - Ice Cream Social (Numbers:476+)
- Upcoming Events:
 - Curriculum Night – Sept. 16th and 17th
 - Meetings at District Office
 - Volunteer Coordinators - Sept. 15th
 - Board Members interested – Sept. 22nd
 - Walk and Bike 10/7
- secured prizes, checking to see about carpools with this event to include bus kids and overall less traffic around school.
 - Board Members who are able to help with this (7:30AM – 8:00PM)
- Amy will send out sign up sheet
 - Dinner for Teachers during conferences - Wednesday, October 28th and Thursday, October 29th
- Baja Fresh or Qdoba for catering.
- Jimmy Johns for second night if we do both nights
 - Updates:
 - Chromebooks (4th and 5th)
- Additional set to come in for the 5th class
 - Hospitality Donations
- Courtney working on numbers
 - Teacher Favorite Things Binder
- Add it to the PTC website
 - Hours on Helpcounter
- Clarify to login after you complete hours
 - Laminator back-up
- Will add this need to the orientation night
 - Food Handlers – Michelle, Amy and Mary Pat – anyone else?
- Sarah will do 4th
 - New Committee: Take Home project from Office
- Will be added as a volunteer need to help with office projects

VP2: (5 minutes)

- Open Positions
- Any Upcoming Events and Needs

-Popcorn and passport need to be added into help counter ASAP the hours will be 8-10:20am for passport

-Vision screening

-BookFair

-Clothes closet

VP1: (5 minutes)

- Upcoming Fundraisers/Needs

-Valley cinema kick off 9/15. Sarah will get more info

-Fliers out sometime the week of 10/5

start date for the movies are 10/17

-We will need help getting packets together

-Sarah will figure out where she needs help

-Pizzicato 10/13 Needs to be put in Hawk Squawk Courtney will double check with Kristen Glover

-Dining for Dollars Mc. Teacher nights will be 11/17 and 2/9

-Can we have notecards made up for Thank You's

-Courtney will put the donation form on Google Docs

Treasurer: (15 minutes)

- Invoices Paid from Prior Year Board (Past Due)

-Paid CPA over the summer

-2 other invoices for fun run vendor and help counter were paid

-Board voted yes to submit taxes from last year

\$52 check Oregon CT-12

- Review Grant Requests
- New Requests

-Traci Chelf presented a grant request Reading Rewards.com. The cost would be \$1500+ per school year for the site license.

We will discuss further and look into the additional cost because we have more than the max number of classrooms (16-25) Our current line item for our Reading Incentives program is \$1000. Is there a way to roll these two together and revamp the reading program.

- Budget Review

-Increased Clothes closet \$50 from \$350-\$400

-We need updated classroom numbers for party allotments.

-Need to create new kindly account

Volunteer Coordinators: (5 minutes)

- Support / Needs for Volunteer Orientation
- Have the Volunteer Needed forms come in?

-Forms are starting to come in and will be entered over the weekend into Help Counter.

Adjourn 9:15