



General Meeting Minutes

Wednesday, November 15, 2017 , in Maidu Office

In attendance: Becky Van Velzer, Suzy Zavala, Lisa Braik, Kristy Locatelli, Mary Leimbach, and Stephanie Groat

- I. Call to Order @ 12pm by Becky Van Velzer. The minutes from the 10/18/17 meeting have been tabled until the December 2017 meeting.
- II. Event Reports- Post Event
 - a. PTC split update - Awaiting approval from the State of California for We expect a definitive answer by the January PTC meeting.
 - b. Harvest Festival- The event was well attended by many Maidu families, the chair of the event, Kristy Locatelli reported the whole process went very smoothly. The raffle was a huge success. It was a great, low budget, highly festive event for the fall.
 - c. Dining for Dollars - We received a contribution from NuYo for \$67.61 from September's event. California Pizza Kitchen's contribution from October's event totalled \$87.67.
 - d. Parent's Night Out - Our movie night was a total success with attendance in excess of 25 parents and staff.
 - e. Book Fair was a huge success. Organized well and very festive decorations. The total sales were \$9788.53. This year, the library is choosing to take a 50% credit of \$4563.42 instead of cash profit at 25% to be able to buy more books for the library.
 - f. Jog-a-thon was a great success. Parent volunteers were fully staffed. Joggers were very dedicated. Pledges exceeded goal of \$21,000 by coming in at a total of approximately \$24,000 the final numbers will be reported in budget.
- IV. Events Reports - Current/Upcoming
 - a. Dining for Dollars -December's event will take place on the same night as Polar Express and will be the Habit.
 - b. Polar Express- This movie night is free for Maidu families, hot chocolate and cookies will be served. It plans to be a great, low budget, highly festive event for the holidays.
 - c. Toy Drive & Food Drive - Organized by school Clerk, Karen Whitt, this year's drive is shaping up to be a great success. A huge number of toys, pajamas and canned goods are being donated by families of Maidu and will be distributed through local Rotary & Kiwanis Clubs as well as the Eureka School District.
 - d. Calendar events - Ideas up for discussion are a family exercise night, yoga night and math night to take place in January, February and March of the new year.
- IV. School Reports-
 - a. Toy drive efforts reported by Mrs. Groat.

- V. Treasurer's Report-
 - a. There was much discussion about the budget and if there are overages from current approved budget from May of 2017. The treasurer and president will consult prior year's treasurer to ensure accuracy of budget categories.
 - b. The yearly audit is proposed for January with Marla Franz and an additional participant.
- VI. Committee Reports-
 - a. Coordinator List - Tabled until January.
 - b. Room Parent- Nothing to discuss.
 - c. Art Docent - Nothing new to discuss.
 - d. Spirit Wear - Nothing new to report.
 - e. Garden - The winter garden has been planted. A Kindness Garden has been discussed with the assistance of a local high school student working towards his Eagle Scout project.
 - f. Staff Appreciation -Ann Marie continues to provide monthly appreciation treats.
- VII. Announcements
 - a. None.
- IX. Adjournment at 1pm.