



## **General Meeting Minutes**

Wednesday, December 20, 2017 , Room F5

In attendance: Becky Van Velzer, Suzy Zavala, Lisa Braik and Stephanie Groat

- I. Call to Order @ 12pm by Becky Van Velzer. Approval of minutes from 10/18/17 PTC meeting were unanimously approved. The minutes from the November 15th meeting have been deferred until the January 2018 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. Polar Express- The event was well attended by many Maidu families, hot chocolate and cookies were served. It was a great, low budget, highly festive event for the holidays.
  - c. Dining for Dollars - We received a contribution from NuYo for \$67.61 from Septembers event. We are awaiting a total from the Habit for Decembers event which ran in conjunction with the Polar Express night. January's proposed event on 1/25/18 will be with California Pizza Kitchen. Their 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.
- IV. Events Reports - Current/Upcoming
  - a. Dining for Dollars -January's event will take place on the 25th, 2018 at California Pizza Kitchen.
  - b. Toy Drive & Food Drive - Organized by school Clerk, Karen Whitt, this year's drive was a great success. A huge number of toys, pajamas and canned goods were donated by families of Maidu and distributed through local Rotary & Kiwanis Clubs as well as the Eureka School District.
  - c. ESF Art Auction - Taking place March 2, 2018, communication has been started with teachers to start coordination with class leads after the Christmas/New Years break.
  - 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. November and December have been a very busy time. The 2018-2019 school year calendar has been set and released. School is going well. Efforts have begun to support Mrs. Jenkins through her absence due to a family illness.
- V. Treasurer's Report-

- a. There will be a meeting in January to fine tune the budget, grants and the amount for grants needs to be established. Reimbursement to the Principal's Fund needs to be made for Staff Development Luncheon from November.
  - 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 -School Board visit and luncheon took place, catered by Figs and Feta with rave reviews of the food provided.
- VII. President's Report-
  - a. District News - The 2018/2019 District School Calendar has been set
- VII. Announcements
  - a. Open discussion of available board positions for the 2018-2019 school year as many of the board members will be leaving Maidu. An announcement of available positions will be made in February.
- IX. Adjournment at 1pm.