

Friday, September 21, 2018 General Meeting 12:00pm to 1:00pm

In attendance: Ann Marie Perozzi, Jenn Preininger, Elizabeth Hintz, Stephanie Groat, Wendi Sommers, Breanne McCoy, Shana Press, Shelby Jones, Jodi Barker, Helena Letunic, JJ Stiff

- I. Call to Order @ 12pm by Ann Marie Perozzi. Approval of minutes from August PTC meetings were unanimously approved.
 - a. President welcomed attendees and introductions were made.
- b. Minutes from August's PTC meetings were reviewed and unanimously approved.
- II. Event Reports- Post Event
 - a. Fun Run- 8/15-8/24. Fun run was ran and operated by Boosterthon. Principal Groat and Jenn advised that due to success of event we will contract with Boosterthon again for the 2019/2020 school year.
 - b. Picture Day- 9/4, We had one parent helper. Principal Groat advised it went well. Picture retakes will occur 11/13
 - c. District Breakfast- 9/14, Ann Marie was the PTC lead for event. Maidu Elementary was the lead for this year's district wide PTC hosted breakfast. Maidu PTC dotated raffles for the event.
 - d. Dining for Dollars- 9/20, June Powells-Mays was not present to advise on the 9/20 Panda Express event but those who attended said it seemed successful.

III. Events Reports - Current/Upcoming

- a. Fall Harvest Festival- Scheduled for 10/15. Shana is coordinating via email with room parents to help with class booths. She will work on securing food trucks and necessary insurance. Principal Groat advised she contact Janice at the district office to help obtain proper insurance documentation. Harvest festival is proposed to 5-7 PM but Shana may change it to start at 4:00.
- b. Book Fair Scheduled for the week of 10/15. Jenn Preininger will chair and organize event. Book Fair will be open 10/15-10/18. Set up will be Friday 10/12 and take down Friday 10/19. She is in contact with scholastic to organize set up. A volunteer sign up will go out later this week for set up, cash registers, and clean up. This year's theme is Enchanted Forest
- c. Other Events- Skate Night TBD, Family Dance TBD, Math Night January/February

IV. School Reports

- a. Principal General Announcement- Principal Groat advised the district celebrated a great professional day that celebrated the district's longevity. District is looking to the future on how they can better support students and teachers through breakout sessions. PAL support was also something that was worked on.
- b. Electronic Marquee- Principal Groat provided a quote from Golden Rule Sign in the amount of \$16,000 installed. PTC currently has a \$9,479.78 Maidu grant within our budget. Principal Groat made a motion to use \$16,000 from budget including grant money to approve the purchase of an electronic marquee, total cost is not to exceed the proposed \$16,000.
 Motion was 2nd by Helena Letunic. A nay was given by JJ Stiff and Shelby Jones due to not being informed well enough on the need of the sign. Principal Groat explained the benefits of an electronic sign for displaying school information and the inadequacy/outdated nature of Maidu's current sign board. Motion was then again made to approve the purchase of the electronic marquee in the amount of \$16,000 including the grant money and not to exceed \$16,000. All were in favor with the exception of 1

V. Treasurer's Report

a. 2017/2018 Taxes- We are still working on completing taxes from last year. Lisa Braik has scheduled an appointment with H&R Block on 11/15 to prepare the taxes.

VI. Committee Reports

- a. Room Parents Wendy Summers has been working on getting together her list of contacts
- b. Art Docent Helena Letunic advised the generous donation from PTC to purchase new art docent supplies has been but to great use. To date \$550.00 had been used. Lots of excited art docent parents who are looking forward to using the new supplies.
- c. Garden- Teachers will be planting some fall crops and there is money allocated in the budget to purchase supplies.
- d. Dining for Dollars June Powells- Mays has put together and scheduled all dining for dollar events for the school year.
- e. Staff appreciation- nothing for September

Nay from JJ Stiff and motion passes.

- f. Box Tops/Amazon Smile/ Raley's- Breanne McCoy advised Raley's no longer has a reward program for school. They do have grants available for schools but it needs to be related to health. She is also working on getting Amazon Smile set up. Once it's all set up she will provide the info for parent in the e-news Wednesday.
- g. Spirit Wear Elizabeth Hintz is looking into companies to use. She researched Spiritwear.com. Jenn Preininger gave Elizabeth the info for the company we used last year.

VII. President's report

- a. District news- ESF hosted a new family dinner in which about 40 new families attended. ESF Fund Run will be 9/30. ESF Online auction will run from 10/16-10/30. ESF Gala will be 11/3 and they are looking for volunteers, this years theme is Paradise. School board meeting are the 2nd Tuesday of the month and all are encouraged to attend. School board positions are up this year.
- IX. Adjournment at 1pm. Xx