



Friday, August 31, 2018  
General Meeting  
12:00pm to 1:00pm

In attendance: Ann Marie Perozzi, Jenn Preininger, Stephanie Groat, Danielle Kimoto, Wendi Sommers, Melissa Mitchell, Jessica Kisbey, Breanne McCoy, Erin Gimblin, Cathy Debray-Tkechuk, Chelsea Smith, Elizabeth Hintz, Grace Mendez, June Powell-Mays, Megan Wooten, Shana Press, Sandra Covarrubias, Maria May, Huda Shbib, Tony Schroeder, Diya Hill

- I. Call to Order @ 12pm by Ann Marie Perozzi.
  - a. Board appointments for 2018/2019 PTC school year were called to order for the following open board positions:
    1. President: A nomination for Ann Marie Perozzi was made. A motion to vote Ann Marie in as 2018/2019 PTC president was made by June Powell-Mays. The motion was seconded by Jessica Kisbey. All in attendance voted "yay" and Ann Marie Perozzi was voted in as president. Ann Marie Perozzi will be replacing Beck Van Velzer as PTC President for the 2018/2019 school year. Becky Van Velzer is removed from the PTC Board
    2. Vice President: A nomination for Shana Press was made. A motion to vote Shana in as 2018/2019 PTC Vice President was made by June Powell-Mays. Motion was seconded by Jessica Kisbey. All in attendance voted "yay" and Shana Press was voted in as Vice President.
    3. Treasurer: A nomination for Elizabeth Hintz was made. A motion to vote Elizabeth in as 2018/2019 PTC Vice President was made by June Powell-Mays. Motion was seconded by Jessica Kisbey. All in attendance voted "yay" and Elizabeth Hintz was voted in as Treasurer. Elizabeth Hintz will be replacing Lisa Braik as PTC Treasurer for the 2018/2019 school year. Lisa Braik is removed from the PTC Board.
- II. Event Reports- Post Event
  - a. Class Assignment Night & School Supply Kits- Jenn Preininger was the lead and said all went well. Principal Groat is looking for a parent lead for next year. Megan Wooten agreed to Chair event for 20/19/2020 school year.
  - b. Fun Run- occurred 8/15-8/24. Fun run was ran and operated by Boosterthon. Principal Groat and Jenn advised that they will be meeting with Boosterthon 8/31 and will discuss final numbers and plans for next year. Jenn Preininger also agreed to chair event for 2019/2020 school year.
- III. Events Reports - Current/Upcoming

- a. Picture Day - Scheduled for 9/4 Volunteers will be needed for the day. Duties include calling classes to make sure they are ready and making sure kids are picture ready. Volunteers are needed between 8:15-2:00. We will also have a spring picture day. Principal Groat thinks a parent volunteered to be the lead she will ask Lisa Dust for the name.
- b. District Breakfast- Scheduled for 9/14. It is during a staff development day where they recognize staff and PTCs from all district organize decorations. Ann Marie Perozzi is organizing and Maidu is the lead for this year. Ann Marie says she is OK and has it handled. Breakfast will be at Olympus. If anyone would like to help PTC's are scheduled to setup 9/13 at 2:30.
- c. Fall Harvest Festival- Scheduled for 10/15. Shana is coordinating and needs list of room parents to help. Each classroom will be responsible to setting up a carnival style game booth. She may need PTC donation for prizes but last year local businesses donated items for prizes and maybe we can do that again for this year.
- d. Book Fair - Scheduled for the week of 10/15. Jenn Preininger will chair and organize event. She will be in contact with scholastic to organize set up and will need parent volunteers for setup, run cash registers, and clean up.

#### IV. School Reports-

- a. Principal Groat advised we have lots of new students. Maidu currently has 430 students. This a little lower than previous years. Maidu provides most of its information via E-News Wednesday. She thanked all parents for reading the E-News and encourages everyone to keep up with reading it weekly. Teachers are still in need of the \$30 classroom donations. We have had a lower number of families donating to the classroom fund and those funds are really needed by the teachers.

#### V. Treasurer's Report-

- a. PTC split - Principal Groat explained that last year Maidu-Excelsior PTC finalized their split.
- b. 2018/2019 Budget: PTC Board last year finalized the budget. The budget was based of of and estimated \$20,000 due to PTC has typically raised every year. We do have some grants avail.
- c. 2017/2018 Taxes- We are still working on completing taxes from last year and looking for someone to prepare. Principle Groat advised Becky Van Velzer may have a lead for a tax preparer.
- d. Maidu Grant.- a grant was set aside in 11-12. The original grant was created with and idea of raising money to put in a shade structure but bids came in very high and the permits to do shade structure were extensive. Due to this PTC decided to change direction of what the grant money could be used for. PTC is now looking at using tghe grant for an electronic marquee. Principal Groat received a quote for \$14,000 for an electronic marquee. Right now we only have about \$9K. When we have raised additional funds she would like to make a motion for PTC to purchase marquee.

#### VI. Committee Reports-

- a. Room Parents - Principal Groat advised that the role of room parent should not be completely on one person. Please do reach out to other parents. You should never be fiscally funding anything. As far as communication due to privacy policies we can't give

class lists so teacher can coordinate info. Some parents write a letter to go home so parents can provide contact info. If you are asking for a monetary donation please do not ask for more than \$10 and cant keep track of who gave money. If you do collect money you need to keep a record of what funds were spent on.

1. Class Parties- Your teacher will have parties throughout the school year. These include a Fall party which 10/31, a winter party usually before winter break, a Valentines party and last day of school party. Please only do these parties and keep in communication with the teacher for appropriate times. Keep it low cost. Try to limit the amount of food especially sweets. Be aware of allergies when planning food for parties.
  2. Teacher appreciation week- This includes all staff. Again it should not be something you are paying for.
  3. Room Parent Coordinator- Wendi Sommers agreed to Lead
- b. Art Docent - Principal Groat advised on the role and that art supplies along with lesson plans can be found in the Art Docent closet. Lessons are specific to every grade. Docents need to talk with their teacher and coordinate a time that works well . That has a portfolio and it has examples and it explains everything you will need. The goal is to really try to get kids to enjoy art. Head art docents are Helena and Sarah
  - c. Dining for Dollars - June Powells-Mays has volunteered to lead this year. She would like to know what restaurants parents and kids want. She may send out a survey and then see what might be available.
  - d. Staff Appreciation- We had our 1st staff appreciation today 8/31. Ann Marie lead the event and it was catered by Boudin.
  - e. Open Committee Positions- seemed to be filled. Seemed to be filled. Breanna McCoy said she would take a look at it Box tops/ amazon smiles/Raley's/ online retail

VII. President's report

- a. District news- please come to board meetings. District meets on 2nd Tuesday of the month.
- b. ESF- Tony from ESF board was present and announced their ESF evening event on Sept 17th where people can come out and meet ESF and see what they are about. Trying to get everyone involved and see what ESF does for our district. The ESF grant Maidu received this year was written for alternative seating. We had 2 classrooms that have been turned over to alternative seating. ESF Will be having their annual Fund Run and a Gala on Sept 3rd

IX. Adjournment at 1pm. Xx

