

# MINUTES

## Franklin Elementary General Meeting Minutes

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November 9, 2018

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### In Attendance

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Rita Hardy, Carly Pray, Amy Murdica, Michelle Norman, Jenifer Russo, Katie McClure, Mason Moore, Hailey Larich, Santino Larich, Jo Russell (Star program), Garrett Menahn, Sara Willen, Tatyana Kjellberg, Tracey Madden, Sara Andrews, Jenny Portillo and Meghan Jinguji.

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### Welcome and Call to Order

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The meeting was called to order at 1:20 PM by Carly Pray. The meeting minutes from October were reviewed and approved.

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### Treasurer update/President's Report

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#### Treasurer Update:

-Please See Executive Summary. Revised budget is approved. The Executive Summary will be posted by Renee on the PTC website. The check for Granite Bay Golf Course will be delivered today. The Treasurers report was reviewed and approved.

#### President's Report:

- Bylaws meeting went well: Carly will be typing up the changes and present them next meeting.
  - LBEF Updates- MandaRun Registration and volunteer sign-ups are now open.
  - LBEF Holiday Home Tour is on December 8<sup>th</sup>. Link on LBEF website to buy tickets \$30. There is also a lunch offered at HCP elementary following the choir performance. Tickets for the lunch are \$15.
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### Principal and Teacher Representative Reports

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#### Principal Report: Meghan Jinguji and Carly Pray

- SDC Class request. The children with special needs in the SDC Class have different sensory needs. Cozy Canoe, Boundary Chair, Jevy Herbert, Boundary Wiggle Seat. Funandfunction.com. These items run approximately \$300 together. The OT that see the kids at this site recommended these items. We will vote on this in December.
- The district has sent out a parent survey for the LCAP. Local Control and Accountability. Please complete this survey and provide feedback to the district. If you have two or more children, you can complete the survey with each child in mind.
- We have a PTC funded Chrome Cart that is about to expire and will need to be replaced at the end of the year. Cinnamon and the principal will meet to discuss the cost and incorporate Carly and PTC team.
- Science Camp process changes. The district has given over Science Camp decisions to the individual schools. All the 6<sup>th</sup> grade teachers in the district got together and decided they all still want to go to Science Camp. But the district will no longer "front" the payment for the school. The payment is due in December. PTC has

always covered any students that are unable to pay for the camp and want to come. The teachers will designate a volunteer (Mindy Mullenbrook) to raise the funds for the camp. The first fundraiser will be Pies and then Tamales. This should be separate from the PTC. It was recommended that we create a restricted account for keeping track of funds. PTC will front the money and parents will pay the PTC when they make the Science Camp payment. It is an easier trip to plan when all the schools in the district go at the same time. The cost for the deposit due in December is \$12,000. Discussion about appointing/adding a Science Camp Coordinator.

Teacher Reports:

Jenny is no longer able to attend meetings. Co-teacher liaison or Carly Pray to meet with Jenny Portillo prior to next meeting. Discussed appointing a Teacher Liaison.

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## Committee Reports

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Dinner Auction Update-Garrett Melahn and Team. Next week we are meeting with Granite Bay Golf Course on Friday, April 26. We are looking for other Band options. But keeping Wonder Bread 5 in mind. We are meeting on a monthly basis to plan for the event.

Talent Show-Did we confirm a lead?

WatchDOGS-Erik Truxal. Principal and Erik are going to meet to see how Watch Dogs can better support the parents. We are going to kick off Watch Dogs in January.

Cowboy Poetry-Mr. Atcheson. Larry comes dressed in Full Cowboy Poetry. Kids tend to enjoy the project. He is an amazing performer but only presented two pieces. Kids enjoyed performing what they wrote. We are interested in having him again next year but would prefer more performance from him instead of historical discussion.

Book Fair-Thank-You cards from Vidalez and Brandt. We broke our record for sales of books.

Trunk or Treat-Successful. Tracey Madden. Need more volunteers next year. Disappointment in lack of assistance from leadership and staff. Proposal for next year adding Chili Cook-off and Haunted House ran by Junior High.

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## New Business

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General Meeting Location: Staff Lounge? MPR?

Should we consider changing days/time of meetings?

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## Next Meeting

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December 7, 2018 at 1:15.

Unknown location. Once location is determined we will announce via email and the app.

Please come to hear updates on Talent Show Plans, Dinner Auction, Watch DOGS, hear a recap on Trojan Trackers and vote to update our PTC Bylaws.

Thank You for coming!