

**FRANKLIN SCHOOL  
PTC GENERAL MEETING  
MINUTES FROM 2.11.16**

**ATTENDANCE**

Jennifer Dennis, Christine Kesterson, Michelle Norman, Lisa Kinsman, Rita Hardy, Jennifer Russo, Kasey Smith, Diana French, Carly Pray, Monica Fasani, Melissa Patrick, Dr. Brittaney Meyer

**PTC BOARD**

President: Jennifer Dennis Elisabeth Larkin	VP Marketing & Communications:
1st VP: Christine Kesterson Shohet	Recording Secretary: Kristin Kealey
2nd VP: Dr. Brittaney Meyer Wilkinson	Director of Enrichment: Michelle
Treasurer: Michelle Norman Mohlenbrok	Director of Fundraising: Mindy
Teacher Rep: Melissa Patrick Russo	Director of Operations: Jennifer
VP Ways & Means: Lisa Kinsman	Director of Membership: Rita Hardy

**MINUTES**

Franklin PTC meeting in the Franklin Library was called to order by Jennifer Dennis at 8:45 am.

**Quorum Established:** 8 Board Members in Attendance

**REVIEW AND APPROVAL OF MINUTES:** Jennifer Dennis

The minutes from the January 2016 General Meeting were reviewed. Jennifer Dennis made a motion to approve, Lisa Kinsman seconded, all in favor. January 2016 Minutes Approved.

**TREASURER'S REPORT:** Michele Norman

Dr. Meyer explained the Teacher Collaboration money paid to LUSD and discussed the possibility of Bobbi Hendrick submitting a request for an iPad to be used with her Apple TV. Jen Dennis to provide Bobbi with a Teacher Request Form.

Treasurer's Report was reviewed and approved. Lisa Kinsman made a motion to approve the Treasurer's Report, Rita Hardy Seconded, all in favor.

**PRINCIPAL'S REPORT:** Dr. Brittaney Meyer

**Watch DOGS:**

Brittaney shared that the Watch DOGS launch party was a success. Approximately 40 dads and their kids attended.

An email address has been established for dads to communicate: watchdogsfranklin@gmail.

Parent Steve Throne will work on creating a Watch DOGS website.

Top Dog Dads are: Leo Marin, David Osborn and Bob Kile.

Brittaney will work on a projected budget for next year.

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**PRINCIPAL'S REPORT CONTINUED**

**Technology:**

The Chromebook Cart is on back order and estimated to cost \$10,500, which is below our original budgeted amount.

**FATHER DAUGHTER DANCE:** Kasey Smith

This year's Theme is "A Night in Paris" and will be held on Friday 2/26/16.

There will be a photo booth, raffle prizes, and more food this year.

Goal is to raise enough money to pay for the 6<sup>th</sup> Grade Science Camp Sweatshirts.

**MOTHER SON BINGO:** Michelle Norman

The event was held on Friday 1/29/16 and was a great event.

The event raised approximately \$1,400 for the PTC. This came in a little less than last year and we will have Elisabeth Larkin share her thoughts at the next PTC Meeting.

**DINNER AUCTION:** Carly Pray

Tickets available for purchase online now, paper tickets on sale after school.

The committee is in need of all types of donations, especially vacation homes and sports tickets.

The Facility Rental, Catering and Linens have been paid for. Auctioneer is secured.

Carly proposed the Fund-a-Need focus to be Watch DOGS. All agreed this was a good idea.

Mechanic Bull logistics are being worked out. The company offers a \$2,000,000 additional insured policy.

Jen Dennis to call AIM Insurance and School District Office to confirm we have the necessary coverage for the Mechanical Bull.

**TEACHER REPRESENTATIVE:** Melissa Patrick

On behalf of Franklin Teachers, Melissa thanked the PTC for the January Teacher Appreciation Luncheon. She said there was plenty of food and there was no problem with lunch being served on a regular school day as opposed to a minimum day. The next Teacher Appreciation Luncheon is scheduled for March and will be hosted by K-2 Grade Families.

Teachers would like to attend a PTC meeting. The PTC is working on an afternoon meeting on campus and an evening meeting off campus in the coming months. Teachers are encouraged to donate their time for Silent Auction items. Some teachers are opposed to spending money on an Electronic Marquee as money could be used directly in the classrooms. Lisa Kinsman will present the Marquee proposal at a Teachers' Meeting to explain all the benefits.

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**ELECTRONIC MARQUEE:** Lisa Kinsman

Lisa shared a proposal to upgrade our existing school marquee to an electronic message board in front of the school

Three quotes have been received ranging in price from \$7,700 to \$9,000.

LUSD will absorb all installation costs.

Primary purpose of Marquee is communication, secondary is fundraising.

Some teachers are opposed to spending money on an Electronic Marquee as money could be used directly in the classrooms. Lisa Kinsman will present the Marquee proposal at a Teachers' Meeting to explain all the benefits.

Goal is to budget for Marquee after Dinner Auction proceeds are calculated.

**GO THE DISTANCE:** Monica Fasani

GTD is scheduled for Friday-Saturday, May 13<sup>th</sup> and 14<sup>th</sup> at Del Oro.

There will be a 24-Hour Relay Race and 5K Aqua Color Run.

Proceeds benefit LUSD schools and Del Oro High School.

We have a \$3,000 budget to front the fees for 3 Middle School Teams, with the goal of receiving 100% back from individual fees.

It was suggested that a Car Wash or other fundraiser be held to help defray costs for those students who can't pay \$50 fee and to pay for refreshments at the event for the Middle

School Teams.

**FAMILY READING NIGHT:** Jennifer Dennis

Ann Baker has been working with Middle School students on their skits. We are in need of new or gently used books for the event (each child goes home with a free book).

Grandma Connie will once again provide cakes.

The event will be held on Monday, February 29<sup>th</sup> from 6:15 to 8:00 pm.

**GARDEN DOCENT:** Katinka Chaddock (via email)

Second Grade started new plants from cuttings that we hope to use in our Garden Fundraiser this Spring.

Mrs. Kiely's 5<sup>th</sup> Graders dissected beans and learned all about how they reproduce and travel.

6<sup>th</sup> Grade had an entomologist from UC Davis come present on bugs and butterflies. 1st grade had a worm presentation.

The Garden Docents are planning a Spring Fundraiser like last year where they sold flower arrangements and earned approximately \$750.

**CURRICULUM ENRICHMENT:** Christine Kesterson

Christine shared the Survey results: 21 responses. Thursday Folders are the most efficient and successful way of receiving responses.

The top four parent requests are: Foreign Language, Coding Classes, Field Trips, Science and Math enrichment.

The top four current enrichment programs are: Starstruck, Sami's Circuit, Firefly Art, and tie between Star Nova and the Walk Through History presentations.

**NO NEW BUSINESS**

**ADJOURNED** With all business completed, the meeting was adjourned by Jennifer Dennis at 10:25 am.