

PTC Zoom Meeting Agenda

10/6/2020 7:00pm

Board Members present: Lindsey Olsen, Desiree Hessel, Christine Oakes, Michelle Clark, Holly Cuthbertson

Other members present: Rachael Peck, Kimberly Montgomery, Ericka Sizemore, Marie Zanelli, Sheri Olson, Lauren O'Connors, Donna Ganyo, Fidencia Silva, Julie West, Mackenzie Gilmore

I. Updates and information

A. Quick approval of last meetings minutes- Board

1. Can we approve the minutes from last meeting before we begin?

-Minutes were approved

II. Introductions to new 2020-2021 Board

1- Lindsey 2- Desiree 3-Holly 4-Christine 5- Michelle

(quick intro your name, role, kids and grades)

-Lindsey -President, in charge of meetings, can contact her anytime

-Desiree - VP of Annual Fund, Annual fund is donations for PTC, mostly focusing on businesses this year, company matches

-Holly - VP of Communications, website, social media, Book fair, art docent

-Christine - Treasurer, keeping track of money, reimbursements

-Michelle - secretary

III. PTC updates and information

A. Principal's update- Rachael Peck

- Supporting distance learning but preparing to welcome students back
- Sargaent branding masks, hopefully will encourage mask wearing for our younger students (even though not mandatory)
- Will be asking for donations as preparing to transition back- wipes that are bleach free, wants sanitizer per student
 - maybe a drive - bring so many items and you get entered into a raffle for spirit wear
 - make a wish list on amazon smile
- Thank for supporting Sami Circuit - PTC paid half and student council paid half

B. Treasurer's update- **Christine Oaks** (christine if you have any kind constraints I will try to review your document that Lindsey has up with a quick update and will take questions that you can clarify later -Des) *Lindsey will screen share the budget report for Christine to talk about

- As of July we started with \$18,904.95
- 3 columns - income, expenses, total tally, Net Budget, More/less
 - so far in the positive overall for \$371.45
 - so far we have generated \$1,398.03
 - so far we have spent \$1,026.58
 - We plan to spend \$4,937.90 - \$5,309.30
 - mostly for teacher grants
 - We will post the reports and notes on the website after the meeting

Dinners Out - Erika Sizemore

- 3rd Thursday of the month for Papa Murphys, \$180 at first Papa Murphy's \$600 in sales, next one is Oct 15
- \$1700 in sales Leatherbys, our share \$350
- NixTaco might just give a percentage of the sales for the night - maybe 13%
- Panda Express next month
- Chipotle and Habit coming too, going to try to do Campelli's soon - Lindsey will check

C. Teacher update- Marie Zanelli (If there are any teacher needs or questions for them to us at this time. I asked Marie ahead of time and she sent an email to the teachers asking.)

- thankful for the support
- How will teachers get their reimbursement? Checks to be left in office - Michelle will update after meeting
- Teachers favorite things - reminders to other teachers - Holly will directly email those that have not done it

IV. 2020- 2021

- A. Teacher welcome back breakfast, 5th grade signs from spring, Sami Circuit virtual program, Teacher grants, other teacher/school needs this year [Lindsey](#)
 - asking Rachael about needs
- B. Dinners out- Erika Sizemore
 - covered above
- C. **Desiree** Annual fund (\$)and spirit wear (\$)
 - Annual Fund on website - need to send out to parents. This and dinners out are our only income
 - Spirit Wear - Holly - big order in bulk, some left over in the shed, Stephanie Dumm to do some inventory
 - if we ordered extra smaller shirts can Anne and Amy sell some in the office

V. New business

A. Yearbook!

- Jostens - Eich using them, no person has to coordinate
- We usually have to sign a contract soon and draft is due around March
- Does Lauren want to do it? Yes
- Can we get help from Oakmont seniors?
- The company we usually use do has memory books \$5 each: 200 books, 20 pages
- Maybe do something by grade level instead of by teacher
- No school pictures planned at this time
- Don't fake and force it into a regular yearbook - just let it be what it is

VI. Stay connected

- Will have these meetings, at least one per trimester
 - Our contact info on the website
 - Holly took screenshot of our faces on Zoom for promotion
 - once we get more responses from the teachers favorite things we can link to that page in the family blog
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- A. Sign up on our contact list [Holly](#) (do all parents know how and where to sign up? Can we send out the whole school email saying that this year in lieu of room parents PTC will be acting as room parents so teachers ask for emails to share with us? Maybe we can even add an unsubscribe so there is no issue down the road?)

- getting some new sign ups from the younger grades

B. Check out our website (teacher favorite things list on the homepage) and follow PTC on social media for events and updates

VII. Questions/Comments

- A. Reminder that we may or may not have the answers but we will do our best to either find out or direct you to the proper channel.
- Kim said thanks for the video from the kids - it made her day. Rachael will share with PTC

-THANK YOU FOR JOINING US!