Parent Teacher Club

PTC Meeting Minutes

November 14th, 2017

**Call to Order:** Meeting was called to order at 5:33pm by Alex Gerena

**Approval of the October 2017 Minutes:**

* Motion to approve minutes from October meeting. Nikki Kilbert made the motion and Betsy Nagel Seconded. A vote was taken and the motion to approve was carried.

**Financial Update:** Nikki Kilbert

* See report

**Principals Reports:** Ryan Gettman

* Updates:
* Thank You to everyone that helped with Carnival
* Special Thank You to Betsy Nagel for another amazing Carnival!
* Thank you to PTC for assisting with the Sonora Funding
* Ice maker that was purchased has arrived and will be installed soon
* Discussed current happenings on campus;
  + Respect Agreements with Ambassadors
  + New Signage from Student Council in Library
  + Drama – 101 Dalmatians
  + Winter Sports
  + Oral Interpretations
  + Funding Needs:
* Cement Sidewalk extension on Powers - $2900
* Screen Beam for all classrooms – 16 X $170 = $2720
* Motion to approve funding for the Cement Sidewalk extension from Powers to the north entry gate and for the Screen Beams. Sylvia Ogden made motion to approve funding and was seconded by Stacy Mueller. Vote was taken and the motion to approve funding not to exceed $6000 was passed.
* District has saved $6 million to replace technology (computers)

**Presidents Report:** Alexandra Gerena

* Updates:
  + Thank you to Betsy Nagel for great Carnival, need to start finding a replacement as Betsy says she has only two more years of Carnivals left!
  + Carnival Report by Betsy Nagel: Carnival raised $22,000!!

**Event Updates:**

* Spirit Wear update by Brian Burchfield;
  + Sold items at Carnival and through fliers
  + Initial investment of $5214 and have sold $5755, for a profit of $541
  + Need $1776 to fulfill current orders

Motion to approve $1776 to complete current spirit wear order. Betsy Nagel made motion and was seconded by Mike Derby. Vote was taken and approval to spend the $1776 to fulfill current purchase order passed.

* Holiday Shop needs a $1000 for purchase of gifts to supply the shop

Motion to approve the $1000 to stock the Holiday Shop with gifts. Motion was made by Alexandra Gerena and was seconded by Sylvia Odgen. A vote was taken and approval to spend $1000 to stock Holiday Shop was passed.

**New Business:**

* Nikki Kilbert requested funds to purchase a large book, bookshelf for the bookroom.

Motion to approve up to $200 for a big book, bookshelf. Motion was made by Shelly Roach and was seconded by Betsy Nagel. A vote was taken and approval for up to $200 to purchase the bookshelf was passed.

**Meeting Adjourned:**

The meeting was adjourned at 6:08pm

**Next PTC Meeting:** January 9th, 2018