

**Fiddymment Farm Elementary PTC
General Meeting Minutes
November 1, 2017**

Principal's Report

- Mr. Poulsen explained that Star Struck is a choreographed performance with 2 weeks of practice. Star Struck will be a school event, and is not a PTC event. Star Struck will be on May 8th & May 9th.
- Ryan also shared that he and six other teachers recently attended a technology conference. He is requesting the PTC to purchase 25 chrome books for our school in order to meet our school's Site Plan ELA Action Goal. Purchasing new chrome books will allow the school to "trickle down" older chrome books to the Kinder and 1st grade classrooms. This will provide Kinder and 1st grade students the opportunity to start building their ELA foundation through an online school-wide ELA program. Each chrome book costs approximately \$230, for a grand total of approximately \$5k. Motion to Approve - Meghan Williams/ 2nd - Miriam Madison. The motion passes with a vote of 21 yes/1 no.

Teacher's Report

- Mrs. Bogert reported that staff are very grateful for all that the PTC has done to support the staff.

President's Report

- Approval of September minutes: Motion to Approve – Heather Schumann / 2nd – Jodie Brais, motion passes.
- The following items were presented to the Members for voting:
 1. Holiday Extravaganza Toy Drive Recipient: Three causes/organizations were suggested – Sierra Forever Families, Fire Relief Santa Rosa/Napa, and a local hospital. Sierra Forever Families had the majority of votes. Motion to Approve – Emily Buchannan/2nd -Meghan Williams
 2. Casino Night: Motion to Approve – Meredith Taylor/2nd - Miriam Madison. The motion passes with a vote of 16 yes/7 no. Jodie Brais and Adrienne Doty volunteer to be Co-Chairs for Casino Night. Other schools charge between \$50-\$75/pp and net between \$10k-\$20k. This is an adult event.
 3. Movie Night: Motion to Approve – Meghan Williams/2nd - Michele Threlkel. Motion passes with a vote of 14 yes/ 7 no. Sara Baxter and Adrienne Doty volunteer to organize refreshments and/or snacks for the event. It was suggested that Movie Night be on a Friday night. The date will be TBD. This will be a free event and take place in the Multi. Discussion followed regarding set-up in the Multi. It was decided that there would be a blanket seating area in the front half, and chairs will be allowed in the back half of the Multi.
 4. Run for Funds or Dance-A-Thon: A Dance-A-Thon won the vote with 18 yes/2 no. Motion to Approve – Jodie Brais/2nd Miriam Madison.
- Two more **PTC General Meetings this year - April 4th and June 6th**

Volunteers/Membership Report

- Ryan will remind/encourage teachers and staff to become PTC members.
- Open Chair Positions: E-Script.
- Lots of discussion regarding the historical lack of a sufficient number of volunteers for events. For example, currently Popcorn Friday may not happen in 2 days because there are not enough volunteers. Jessica Landis and Sara Baxter volunteered to help. Meredith advised that a Sign-Up Genius will be emailed soon by the Baking Committee requesting volunteers for an event.

Events/Fundraisers

- Past Events:
 1. Run for Funds: Net budget was \$10k, and we netted \$20,817, therefore we have an extra \$10,817 to use this year. The final commission to Boosterthon was 47.53%, we kept 52.47% of donations.
 2. Boudin Dine-Out: brought in \$470.
 3. Book Fair: Financially the book fair did really well. We plan to do Book Fair during conference week again next year. Sales were \$4500 on grandparents' day, and total sales were \$13,103. The budget for the book fair \$10k. After paying scholastic, the library received \$3,054. Overall, the turn-out was amazing and the event was really well received; however, the lack of volunteers was a huge problem. For the Halloween event, no one signed up on the Sign-Up Genius, which resulted in a lack of commitment for a specific time frame by those who did volunteer on the spot.

- Future Events:
 - l.a.1. Ashley shared the upcoming Dine Outs: 11/8 Chipotle, 1/10 Panera, and 2/20 Chick Fil-A. March Dine Out is TBD. There will not be a Dine Out in December.
 - l.a.2. Skate Night November 15th 6pm-8pm
 - l.a.3. Holiday Extravaganza 12/2 9:00am – Noon; Popcorn Friday 12/8; Mother-Son Event 12/8 4pm-8pm at Golf Land. The cost of the event is \$45 and will include mini golf, race cars, laser games, and food & drink. December Movie Night is TBD; 3/16 Father-Daughter Dance; and 4/27 Spring Carnival.
 - l.a.4. Next PTC Meeting – April 4th, 6:30 pm

Treasurer's Report

- September Financial Statement reviewed. Notable income/expenses: \$180 paid for field trip scholarships, \$175 paid for teacher allotments; PTC memberships have exceeded the budget by \$113; Business Sponsorships exceeded budget by over \$1400; Spirit Wear is exceeding the budget by over \$1000.
- October Financial Statement reviewed. Notable income/expenses: Holiday Vendors have brought in \$410, Force Committed brought in \$210, and the Book Fair exceeded the budget amount by \$1k, which will all go back to the library. \$300 was paid in Teacher Allotments, and \$1277 was paid for the final Spirit Wear order.
- An overall budget analysis thus far shows the following:
 - Memberships are \$187 above budget
 - Force Committed is \$170 above budget
 - Spirit Wear is \$185 shy of meeting year end budget
 - Business Sponsors are \$1450 above budget
 - Book Fair is \$1k above budget
- Amber presented a budget request of \$400 by Ms. Kim for the Choir. Questions and discussion followed regarding the need for more specific details of the request. Motion to Vote – Jill Brown/2nd Stephanie Hardaway. The budget request was denied with a vote of 3 yes/12 no. Members suggested the use of a free/student pianist for the Choir events.

Additional Items/Comments

None

Meeting adjourned, approximately 8:15 pm.