

Fiddymment Farm Elementary PTC  
General Meeting Minutes  
September 1, 2020 6:30 p.m.

Principal's Report

- Welcome back! Distance learning is going well, so far, despite challenges with OTUS, Zoom. But everyone is overcoming the hurdles.
- 592 students and 29 classes this year (shared contracts count as 1, includes PE, Music, Speech, RSP, and Psychologist)
- School schedule changing 9/8 per District received feedback from parents. All have same recess and lunch schedule
- 9/10/2020 District Board MEeting, will be discussing a plan for returning to in-class instruction in November provided Placer County is approved.
- Made a recommendation that PTC focus on community events more so than fundraising given our current situation and not a lot of anticipation for large expenses this year.

Teacher's Report

- None

Board Positions Available

- Prior to nominations and voting, discussion was held that given the dissolution of the PTC over the summer due to position end dates, and no Back-to-School night to sign up new PTC memberships, for voting purposes this evening, those who were members last year could vote, and the quorum would be adjusted just for these voting purposes.
- President - Amelia Thomas self-nominated; Tiffany Stearns moved; Erika Cowan 2nd. Approved unanimously.
- Treasurer - Katie Lewis self-nominated; Erika Cowan moved; Tiffany Stearns 2nd. Approved unanimously.
- Secretary - Vanessa Dela Cruz self-nominated; Erika Cowan moved; Jamie Adao 2nd. Approved unanimously.
- VP Events/Fundraisers - Jennifer Krupp self-nominated; Tiffany Stearns moved; Jamie Adao 2nd. Approved unanimously.
- VP Volunteers/Memberships - Brandi Buckles self-nominated; Erika Cowan moved; Tiffany Stearns 2nd. Approved unanimously.

Meeting Minutes

- The February 2019 meeting minutes were reviewed and approved.

President's Report

- Discussion was held regarding holding General Meetings on the first Tuesday of each month at 6:30, via zoom, with the exception of January and April after returning from break. Those will be the second Tuesday.
- By-laws amendment discussion was tabled to a future meeting.

### Treasurer's Report

- Balance is about \$30,000 - \$7,000 buffer which is recommended to keep as a "just in case". Leaving around \$22,000
- Line for PTC membership dues blank as consider waiving \$15 dues for this year. Tiffany Stearns moved, Katie Lewis 2nd. Motion unanimously approved.
- Tonight review, adjust as voted upon, and approve the starting budget for 2020-2021. The budget can be amended throughout the year as voted on.
- Most of the remaining budget was copied over from 2019-2020 school year, with a few adjustments.
- Amendment to increase teacher allotment was introduced. Discussion was held, suggestion of \$400 or \$500. Jamie Adao moved to approve the increase to \$400, Susan Cheney 2nd. Motion unanimously approved.
- Budget request from Ms. Poulis for \$400 for the 4th grease team to get ReadNQuiz
- Amendment to increase teacher appreciation funds to \$2,000 and celebrate staff once per trimester, rather than just at year end.
- Discussion around possible lower fees for Square as we won't be using the service much this year with no events.
- Monthly automatic income, from Wells, Nugget, Amazon Smile, and monthly expenses kept consistent.
- Jamie Adao moved to approve 2020-2021 Budget, Katie Lewis 2nd. Motion unanimously approved.

### Volunteer/Membership Report

- Last year PTC had 110 members. Goal was 180.
- Will work with new board members to set a goal for this year and discuss how to promote free membership for this school year.
- Will work with Ashely Martin to update the website to reflect \$0 dues, either with GoogleDoc or the current link.
- Open Chair Positions-
- Facebook Page - Vanessa Dela Cruz
- Spiritwear - Brandi
- Box Tops - open

### Events/Fundraisers Report

- Future Events/Fundraisers:
  - Virtual Book Fair - October - Nikki Bolan
  - Gift of Reading - February - Susan Cheney
  - Teacher Appreciation Trimester 1, 2, 3 - Jennifer Krupp will discuss with new board
  - Spiritwear Chair to discuss with Premier Graphx continuing the partnership and possibility of a percentage back to the school.
- Suggested events
  - Mother/daughter and/or Father/Son dance - something for families to "de-stress"
  - Drive-in

- Virtual Movie Night with Redbox code and candy

Additional Items:

- Question regarding the options for students in November if/when kids return to school. Families will choose either fully online (Champion's Academy) or Hybrid (½ at school, ½ online) No third option for fully in-person will be offered, as it was previously.
- Ryan thanked the attendees for coming and participating, and thanked the old and new boards for their willingness to lead the PTC.

Meeting Adjourned: 7:54 p.m.