

PTC Meeting Minutes
Monday, November 19th, 6:30 pm

1. Intro/Welcome- 7 people in attendance as well as 4 PTC Board Members
2. Mrs. Kanas- reminder about concert thank you gift for Mrs. Eggert, question about field trips
3. Treasurer's Report- go over spreadsheet September – November
4. Old business- Wiki Stix:feedback overall seems positive; Cookie Dough Sale: may try drive drive through pick up next year, cowabungas were motivating; no feedback on other events; Boxtops: will earn \$534.20. Mrs. Duthie's class won(816). Boxtops DON'T need to be trimmed all the way.
5. Craft Night- Plan to do one larger main craft with option of smaller crafts (leftovers from past years); discussion of breaking up into possibly three groups for craft time depending on numbers, Little Lions room will be open for 4-6 year olds. Free play, brought in by age to eat, then crafts, play, clean up, popcorn & movie. Movie in cafeteria, play in gym. Sharpies for writing names on water bottles. Vote on spending for food and crafts: Spending Not to exceed (\$ 5/child). Wendy K. motions to approve, Heather S. seconds the motions. Approved.
6. Santa- comes to school (\$150). Candy canes variety to be handed out to each child. Vote to spend. Mrs. Schaefer motions to approve, Katie S. seconds the motion. Approved.
7. Swim Night at the Tag- Vote on cost (\$180). Heather S. motions to approve. Wendy K. seconds the motion. Approved.
8. Cat's Pajamas- Set prices for tickets: Adults \$ Kids \$ We sell tickets and get a portion of the sales, but intentions of this event are to provide fun family entertainment. May donate some money to LHS choir program if they open for the show. 500 tickets \$150 to print through Potter Design. Send home info from the group. May do early bird price and door price. Promote through newspaper and community. We could hold tickets at door or at school. Vote on ticket printing through Potter Design (up to \$300): Katie S. motions to approve, Mrs. Schaefer seconds the motion. Approved.
9. Conferences- Teacher meal Monday night , vote to spend (up to \$100) to purchase food through Joel's ; Wendy K. motions to approve, Katie S. seconds the motion. Approved.
10. Ipads for TLC- Ipads and Ipad Cart, screen covers, cases, etc. : Cost is (approx. \$3500). Vote to approve use of funds in account to provide this as an educational resource/tool. Holly P. motions to approve, Wendy K. seconds the motion. Mrs. Schaefer will email Jenny P. how to go about making the purchase. Approved.
11. Movie Field Trip- December. Asking for PTC to cover bus cost. \$5 per child for the movie. Vote to approve bussing cost (up to \$300). Heather S. motions, Katie S. seconds. Approved.
12. Spring Book Fair- Discussion about possibility of PTC purchasing a book for every student. Will review this at later meeting.
13. Field Trip Contributions- Discussion about PTC contributing more money to field trips. PTC would also like to cover the cost of the December movie. Vote to have PTC purchase movie tickets for the December field trip (\$5/child) plus bussing for around 170 students. Katie S. motions to approve, Wendy K. seconds the motion. Approved.

14. Christmas Tree/Giving Tree- Discussion of purchasing a prelit 7 ft tree after Christmas (up to \$100) plus a bin to store . Wendy K. moves to approve and Holly P. seconds. Approved.

15. Bingo night- sign up for teachers to choose theme. Send out notes with students to send in item or cash. A week before, make purchases, and put together. PTC helped last year for classes short on donations. Wendy would like a budget to cover shortfalls. Vote to approve budget (up to \$100). Heather S. motions and Holly P. seconds the motion. Approved.

16. May contribute to 3-5th grade service project.

17 . Drawing - to award gift card for attendance/participation at our meeting.

18. Meeting Adjourned.