

PTC Meeting Minutes- Tuesday, November 19th, 2019 6:30 pm

1. Intro /Welcome – 5 people in attendance as well as 4 board members
2. Principal Report- Movie Update: 2-5 will watch Playmobile K-1 will watch Shaun the Sheep;
S.S. will bring 10 girls to help with craft night.
3. Teacher's Report- Thank you for the luncheon at conference (subs from Eaton's).
4. Treasurer's Report- go over spreadsheet Sept-Nov; Made \$11,556.60 from Cookie Fundraiser; Traditional BoxTops \$243.10, Digital Boxtops \$95 around Nov. 1.
Can continue to collect traditional boxtops if they are not expired.
5. Next meeting March 11th.
6. Old Business- Cookie Sale went great! Increased sales since last year.
Movie Night- think about changing event up due to difficulties with ability to hear movie.
Maybe another Family Fun Event; Suggestion to move event to a Saturday because of Friday night football games.
Dance- Excellent turn out. Parking in back next year if big turnout. Hallway set up worked well.
7. Craft Night- Last year was well organized with separation of activities; Send home a Spanish version; Canvases will be used again; Preregistration with choice of dinner option: Hot Dog/ Pbj; Juice/Water; Chips & cookie; Sarah B. will help with ordering Uncrustables, chips, and cookies; Budget for all needed items not to exceed \$500. Katie S. moves to approve. Wendy K. seconds the motion. Approved.
8. Santa- the last one retired. We will look for new options . Vote on \$150 for 8-1pm. Candy canes to be purchased for up to \$50 Katie S. moves to approve and Sarah B. seconds. Approved.
9. Teacher gifts- Wendy- will send out a list of all staff to families. Fill out form and send in money. Amounts for each teacher will be added up. Then given a gift card with amount. Amazon cards or other. Students names will be given to teachers, without dollar amounts.
10. Christmas Tree for Lobby- Tami will put up tree. Would like ornaments. Sarah B. will donate ornaments. Vote to spend up to \$200 on a tree. Katie S. moves to approve. Wendy K. seconds the motion. Karen G. will purchase a tree.
11. Swim Night in January on a Saturday. Last year \$180. Vote on spending what the bill totals. Wendy K. moves to approve. Katie S. seconds. Approved.
12. February Conferences- Vote to spend up to \$100 on main dish(from Joel's). Sarah B. motions to approve. Katie S seconds. Approved.
13. Bingo- March 13th Shortening the hours. 6-730. May find 7th grade basketball girls. May need to order more popcorn, gummies, Airheads, waters. Wendy and Sarah will work on baskets. Vote for \$300 for baskets, and concessions, Katie S. moves to approve and Sarah B. seconds the motion. Approved.
14. Dutch Touch- Announce at Bingo Night. Suggestion: May check into Graphics Dept. project. H.P. has printed bucks. March 16-April 1. Vote to spend up to \$300. Katie S. moves and Wendy K. seconds. Approved.

15. Playground Update: Karen G. Alonna E. Tina M. have been meeting with Mrs. Schaefer, and Burke playground equipment reps. Burke inspected current equipment and brought up some safety concerns due to age of equipment and wear. New proposal, includes a handicap accessible area to be in the middle of the blacktop (where swings are) . Turf in place of pea gravel , will last longer and be accessible. New playground for upper area as well. Total about \$250K. Will continue fundraising into next school years, may do in two phases. Plan to do a community build with Burke rep guiding process.

16. Meeting adjourned.