

## PTF MINUTES September 14, 2016

I. **CALL TO ORDER** –9:15 am

II. **OPENING PRAYER** (Ms. Kitty)

III. **APPROVAL OF MINUTES** –June minutes handed out.

*A MOTION to approve the June minutes was made by Denise Mears, and seconded by Tina Metzger.*

IV. **INTRODUCTION OF NEW BOARD MEMBERS AND NOMINEES**

V. **INDUCT NEW BOARD**

*A MOTION to approve the new Board Members was made by Denise Mears, and seconded by Desiree Montoya.*

VI. **TREASURER'S REPORT** (Desiree Montoya)

- \$1343 was made at the Used Uniform sale and \$470 was made at the Spirit Shirt sale at Loose Ends Day
- Fund-A-Wish 2016 budget items needs to be confirmed - \$6000?
- Follow up on continued need for AC Budget Item and Interactive White Board Budget Item

VII. **PRINCIPAL'S REPORT** (Ms. Kitty)

- Please include alt email address [kittyschmitt@mac.com](mailto:kittyschmitt@mac.com) in communications with Ms. Kitty - in case RenWeb is down she will still get the email
- Julie is making updates to RenWeb while she is in the office
- Goal is to have a daily schedule posted on RenWeb with weekly reminders sent out
- Need a new Parent Liason to replace Julie DeNault
- School Photo make up day is Tuesday 9/27
- First Free Dress Day coming up Friday 9/23
- Starting Fire and Emergency Drills that will continue through the school year
- 4<sup>th</sup> & 5<sup>th</sup> Grade going to Astro camp at the end of the month
- Looking into a combo class trip to the Pilgrim this year (4<sup>th</sup> & 5<sup>th</sup>) with parents paying the expense – need a list of the trips and expenses so PTF can look at assisting with funding
- Regarding classroom computers, goal is to move to ipads or chrome books – much more useful than traditional computers
- Oct 5<sup>th</sup> at 5:30 is the next School Meet & Greet at HH Cottons

VIII. **PRESCHOOL REPORT** (Kat Yeakel provided)-not present

IX. **SCHOOL BOARD REPORT** (Denise Mears)

- First Official Meeting is September 20<sup>th</sup>, 2016

X. **SERVICE HOURS** (Tina Metzger)

- Good Response to service hour email, but still need more participants to make it work. Family participation is key
- Moving Volunteer Hours Log Book to the front of the office to make it more accessible will be looked into
- Need more lunch helpers and traffic helpers badly – there is currently no help on Tuesdays. Parents can split the job if one person can't commit weekly.
- Will start sending weekly emails with open positions

XI. **TEACHER REPORT** (Mrs. Moore)

- What is the amount PTF will fund teachers for additional classroom supplies? Depends on contract – fulltime is provided \$350
- Teachers are currently paying for water in the classroom themselves or accepting donations from parents to offset the cost. Having cold water in the room has been extremely helpful with increased hot weather

XII. **NEW BUSINESS** (Liz Hueg)

- New Activities before we approve 2017 Budget – numbers are low but not going to cut the new things
- “Perk Day” was today
- Presidential Physical Fitness Award Research – Diane Smith
- Daddy Daughter Dance and Mother Son Equivalent – Theresa Alvarez?
- Lunch with parents – Last Friday of the month, first one 9/30/16
- Movie Nights – Denise Mears and Hallie Stohler
- Providing water to the teachers/classrooms – Liz to research cost and PTF to cover
- Free Dress - Change cost to \$5 per kid - \$10 max per family
- Need volunteer dedicated to accessing Grant Money

**Meeting adjourned at 10:45 – Next Meeting is October 12<sup>th</sup> at 9:15am**