

MINUTES

Franklin Elementary General Meeting Minutes

October 12, 2018

In Attendance

Rita Hardy, Carly Pray, Amy Murdica, Michelle Norman, Jenifer Russo, Katie McClure, Mason Moore, Hailey Larich, Santino Larich, Jo Russell (Star program), Garrett Menahn, Sara Willen, Tatyana Kjellberg, Tracey Madden, Sara Andrews, Jenny Portillo and Meghan Jinguji.

Welcome and Approval of Minutes

The meeting was called to order at 1:13 PM by Carly Pray. The meeting minutes from September were reviewed and approved.

President's Report/Treasurer update

-Revised budget was distributed. President relayed how we came to discover that we owe money (\$22,000) to the Granite Bay Golf Club for last year's auction. Money due will be paid next week and budget needs to be recalculated. A group of board members met and recalculated changes to account for difference and now we need to reapprove revised budget for 2018-2019 school year. We were able to trim \$10,000 from original budget and will pull from Savings if needed at the end of the school year to compensate for any net loss (per this revised budget that loss is not projected to be more than \$8,000 which is well within our savings account balance). Committees were encouraged to use the money budgeted to address their program needs and savings can be accessed according to our usual protocol. Most budget changes were made from Administrative costs.

-Discussion about moving forward ways to prevent reoccurrence. More checks and balances and accountability. Team approach for managing large scale transactions. Discussion about no trades for products without a receipt. No donations without receipt for monetary value.

-Motion to approve the revised budget was made by Jen Russo and seconded by Garrett Menahn. Budget was approved.

-By-law updates meeting at The Flower Farm on 10/19, Friday at 9 AM.

-Manda Ride was postponed.

-Manda Run is on Sunday, Nov 18. Please sign up to participate and volunteer on the website. Discussion about Trojan Trackers incentive.

Principal and Teacher Representative Reports

Teacher Report:

-Jenny Portillo relayed she communicated to the teachers about budget changes.

-Carly relayed we would love feedback from Teachers about PTC sponsored programs including Watch Dogs (Eric Truxel) and Staff Appreciation (in process).

Principal Report:

- Principal showed the PTC meeting participants an FSN (weekly school news report on Fridays, run by leadership).
- Book fair was amazing and a success.
- Starstruck was amazing as always and appreciated by all families and students.
- School Site Council working with principal on School Safety Plan (doors on campus) and State and Federal law changes about safety. The other topic discussed is the Single Plan for Student Achievement.
- Getting ready for school conferences on Oct 23-25.
- 8th grade Boys won School Championships for Volleyball. 7th grade made it to first round of play offs.
- School Chorus performed for the Kings Game last night.

New Business

- Principal and PTC president would like to talk about streamline and improve communication. Are we happy with all the variety of communication (PTC app, Newsletter, Handouts, Web page and Emails, Marquee) and numbers each week and month? or would we like less?
- Board and parent discussion about status quo versus change about keeping types of communication more specific (ie teachers only classroom).

Committee Reports

- Halloween Trunk or Treat Update (Tracey Madden): Candy donations and Cake donations will be needed in addition to volunteers. We still need people to sign up to decorate a car for Halloween. We would love for classrooms to sponsor (decorate and provide) a car. We currently have 11 signed up right now and we need minimum 15, would prefer 20. Businesses can also sponsor a car for Free.
- Cowboy Poetry (Carly Pray): is happening on October 16 for 4th and 7th graders. For future it will need to be assigned to a committee person.
- We still need a Room Parent Coordinator (Mica Heilmann): Melissa Dueck is filling in until a more permanent person can be found. The meeting will be Thursday, October 18.
- Staff Appreciation chair was found (Mica Heilmann): First lunch is cancelled. Feedback from teachers is that they would prefer a "gift" instead of lunches.
- Book Fair (Corrie Camp): Very successful and brought in approximately \$10,000 as of 10/12. About 1500+ books were sold. The PTC sponsored approximately \$1500 (in scholastic dollars) in new books for the library and classrooms. Starstruck night was huge bringing in over \$2,500 dollars alone. The beginning of the week was busier than the end of the week. Many of the volunteers that participated were CJSF students.

Next Meeting

November 9, 2018 at 1:00ish. Will probably change start time to 1:15 for future PTC meetings.

Unknown location at this time. Once location is determined we will announce via email and the app.

Come to hear updates on Talent Show plans, Dinner Auction, Watch Dogs, Trunk or Treat recap and VOTE on the Bylaws update.