

MINUTES

Franklin Elementary General Meeting Minutes

April 5, 2019

In Attendance

Carly Pray, Meghan Jinguji, Mica Heilmann, Erik Truxal, Rita Hardy, Amy Murdica, Hailey Larich, Santino Larich, Tracey Madden, Jennifer Russo, and Michelle Norman.

Welcome and Call to Order

The meeting was called to order at 1:21 by Carly Pray. Approval of the March minutes.

Treasurer update/President's Report

Treasurer Update: Sonny Larich

- Please see Treasurer's Report Period ending 3/31/2019. Approval of report.
- Everyone is making, or exceeding income earned. Hoping the trend continues.
- Most line items exceeding expectations. Great surprise with profits for Father Daughter dance.
- Budget for next year will be proposed at next meeting (May 3). Some restricted accounts will be incorporated into general budget.

President's Report: Carly Pray

- Family Reading Night postponed to May due to schedule conflicts.
 - Sonny has begun to prep next year's budget. Requests for changes are due 4/19.
 - I (Carly Pray) will return next year as President (unless contested), planning to redefine President role.
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Principal and Teacher Representative Reports

Principal Report: Meghan Jinguji

- Positive feedback on field trips and appreciation expressed to PTC.
- 8th grade Girl's Volleyball won championship and 7th grade did very well.
- Discussion about Chrome Book Replacement: estimated \$21,000 for cost of chrome books (\$260 per Chrome book instead of expected \$300) replacement as we are going in with district and the high numbers will reduce cost. We have \$13,000 in the account but still need to raise the difference.

Teacher Reports: Carly Pray

- Meeting times and varied representation for next year.
 - Teacher request multiple teacher representation from younger as well as middle school grades.
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Committee Reports

Watch DOGS update-Erik Truxal

- discussion about another dad (John Homen) helping-out to manage the program.
 - Love to get sponsors next year for T-shirts.
 - Need help with spreading the word/social media (Facebook/APP and email) signups for the month of May. A lot less time commitment.
 - Trying to get more consistency.
- Dinner Auction Update-Hailey Larich
- 7 tables left until capacity filled.
 - Drink wristbands are on sale now \$35 each.
 - Various live items and also silent auction items.
 - Donation Deliveries can be delivered to Hailey Larich as she is storing them at her home.
 - Spring Casual dress. Still need more wine donations.

New Business

- Open Positions for 2019-20; Secretary, VP Ways and Means, Director of Community Events, Fall Festival, Garden Docent, Trojan Trackers, Starstruck Team
- We have several outstanding marquee orders. Tracey or Tatyana will follow up.
- Do we want to keep Library Kiosk? Maybe leadership would like to have it?

Old Business

Bylaws vote email was sent out this morning.
If we update the Operations Manual, we will vote on it in September.

Next Meeting

May 3, 2019

Please come to hear about Father-Daughter Dance Recap, Auction Recap, the 2019-20 proposed budget, and additional plans for next school year.

Thank You for coming!