

FRANKLIN SCHOOL
PTC GENERAL MEETING
MINUTES FROM OCTOBER 8, 2015

ATTENDANCE

Jennifer Dennis, Christine Kesterson, Mindy Mohlenbrok, Jennifer Russo, Lisa Kinsman, Kristin Kealey Shohet, Elisabeth Larkin, Michelle Norman, Rebecca Feickert, Becky Bach, Katinka Chaddock, Kasey Smith, Michelle Wilkinson, Tanya Matson, Sonia Domeyko, Melissa Dueck

PTC BOARD

President~Jennifer Dennis VP Marketing~Elisabeth Larkin
1st VP~Christine Kesterson Recording Secretary~Kristin Shohet
2nd VP~Dr. Brittaney Meyer Dir of Enrichment~Michelle Wilkinson
Treasurer~Michelle Norman Dir of Fundraising~Mindy Mohlenbrok
Teacher Rep~Melissa Patrick Dir of Operations~Jennifer Russo
VP Ways & Means~Lisa Kinsman Dir of Membership~Rita Hardy

MINUTES

FRANKLIN PTC MEETING IN THE FRANKLIN CAFETERIA WAS CALLED TO ORDER AT 8:30 AM BY JENNIFER DENNIS.

● **REVIEW AND APPROVAL OF MINUTES**~Jennifer Dennis

The minutes from the September 10th 2015 meeting were reviewed. All were approved, need to change subject title on meeting notes from "Board meeting notes to general" done by Kristin Kealey Shohet 10/12/15.

● **TREASURER'S REPORT**~JENNIFER DENNIS

VOTING IN MICHELLE Norman as our new treasurer. A MOTION TO APPROVE WAS MADE BY CHRISTINE KESTERSON WITH A SECOND BY MINDY MOHLENBROK. VOTING ON THE TREASURER'S REPORT WAS MADE FIRST BY ELISABETH LARKIN WITH A SECOND BY MINDY MOHLENBROK. VOTING IN MICHELLE WILKINSON AS OUR NEW DIRECTOR OF ENRICHMENT WAS MADE FIRST BY CHRISTINE KESTERSON, A SECOND WAS MADE BY MINDY MOHLENBROK, ALL APPROVED.

● **LUSD REPORT**~Tanya Matson

Tanya WILL ATTEND ALL THE MEETINGS THAT SHE CAN, SHE WILL BRING BACK THE INFO TO THE BOARD SO WE CAN BE UPDATED.

WE HAD A NEW HIRE AT FRANKLIN, MARSHA OLDENBERGER SHE WILL BE HELPING READING GROUPS IN THE LOWER GRADES.

WE CANNOT USE PERSONAL VEHICLES FOR FIELD TRIPS TO TRANSPORT STUDENTS.

NO ALCOHOL FOR ANY EVENTS AT SCHOOLS

SITE COUNCIL~TEACHERS/PARENTS CAN ATTEND THE SITE COUNCIL MEETINGS.

SAFETY PLAN IS AVAILABLE ON THE LUSD WEBSITE

TECH PLAN~INSTEAD OF VOICEMAILS THE DISTRICT IS ROLLING OUT EMAILS TO REPLACE VM.

THEY ARE CREATING A STAFF PORTAL SO TEACHERS CAN SET UP THEIR OWN WEBSITES.

WEBSITE SAYS THEY WILL ROLL OUT "BRING YOUR OWN DEVICE TO SCHOOL" TO USE AT TIMES JAN2015 IS THE DATE STATED ON THE WEBSITE.

● **GARDEN DOCENT**~KATINKA CHADDOCK

THEY ARE WORKING ON THE FALL ITEMS TO PLANT.

ALL CLASSES WILL GO OUT AND HARVEST THIS YEAR FROM ALL THE BOXES, NOT JUST THEIR BOX AND WILL HAVE A SALAD PARTY. THEY HAVE AGAIN SECURED FREE DIRT FROM THE DUMP FACILITY.

THE OFFICE WILL PUT A LINK ON THE BOTTOM OF THE NEWSFLASH THAT WILL GO DIRECTLY TO THE PTC FLASH.

● **TEACHER REPRESENTATIVE**~MELISSA PATRICK NOT HERE TODAY.

● **PRIDE CAMPAIGN**~ MINDY MOHLENBROK
we are currently at \$21,145

THE 2ND PHASE IS IN EFFECT.

COMPANIES ARE MATCHING BUT CHECKS WON'T BE CUT UNTIL SPRING, THEY ONLY WRITE CHECKS ONCE A YEAR. WE HAVE A FEW MORE WEEKS UNTIL HARVEST FESTIVAL WHEN THE CLASSROOM IS ANNOUNCED REACHING 100%.

BRAUER~59%

WOODARD~40%

JOHNSRUD~40%

TOTALS FROM MOOYA & MOD \$415.00 COMBINED.

10/28 WILL BE MOUNTAIN MIKE'S FUNDRAISER, THEY WILL GIVE US 25% OF PROCEEDS.

*our new newsletter can create a survey.

● **HARVEST FESTIVAL**~RITA HARDY

THE COMMITTEES ARE SMALL AND THEY COULD USE MORE FOLKS.

ROOM PARENTS NEED TO SEND OUT EMAIL FOR PARENT SIGN`UPS FOR GAMES.

19 KIDS FROM MS WILL HELP WITH GAMES

INFLATABLES WILL BE THE 5TH&6TH GRADE PARENTS.

LIGHTS WILL BE DONATED BY THE FOOTBALL TEAM

GAME DAY GRILL IS OUR FOOD VENDOR THEY WILL GIVE US 10% OVER \$1,000 SPENT.

KETTLECORN

COFFEE CART~PICTURES OF KIDS WILL ROTATE ON THE CART.

DESTINATION IMAGINATION~CHRISTINE KESTERSON

Teams are forming, need parent volunteers.

BECKY BACH~SUGGESTING a new after school program called KID FIT exercise program, facility fee is \$25.00 they are looking into a good day to have this after school with a possibility of \$60 for 5 weeks.

● **SPIRITWEAR~**

We have inventory left, cart will be at the harvest festival, if you order online before 10/15 it will be picked up and delivered to the school. no fee. we will also have a run before xmas.

● **DINNER AUCTION~**MINDY MOHLENBROK

We have a date set it will be 3/5/16 same location as last year.

KICKOFF meeting will be 10/29 at the flower farm @2:45.

Megan Osbourne and Carly Pray will be the auction leads.

● **ENRICHMENT~**REBECCA FEICKERT

Star Science 2nd-8th

Zombie Science~5th-9th

The next sami circuit will be Nov.20th, then again in the spring.

Discovery museum~2nd grade

With all business completed, the meeting was adjourned by Jennifer Dennis at 9:45 am.

IMPORTANT DATES~

10/28~Mountain Mike's Fundraiser

10/29~Halloween Parade

11/6~Box Top Contest ends

11/7~Fall Harvest Festival

11/9~Minimum Day~11:55 dismissal

11/11~Veteran's Day/NO SCHOOL

11/12~NOVEMBER PTC MEETING/8:30 LIBRARY

11/16~18~MINIMUM DAYS/PARENT TEACHER CONFERENCES

11/22~LBEF MANDARIN