

**FRANKLIN SCHOOL  
PTC GENERAL MEETING  
MINUTES FROM 12/10/15**

**ATTENDANCE**

Jennifer Dennis, Christine Kesterson, Mindy Mohlenbrok, Jennifer Russo, Lisa Kinsman, Kristin Kealey, Shohet, Elisabeth Larkin, Michelle Norman, Rita Hardy, Victoria Durham, Adam Cain, Carly Pray, Kasey Smith, Meghan Osborn, Megan Oldenburger, Cindy Marvin, Tanya Matson, Melissa Patrick, Shiloh Rebozzi

**PTC BOARD**

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

**MINUTES**

Franklin PTC Meeting in the Franklin Library was called to order at 8:45 by Jennifer Dennis.

● **Review and Approval of Minutes**-Jennifer Dennis

The minutes from the November 2015 minutes were reviewed, all were approved. Christine Kesterson made a motion, all approved.

● **Treasurer Report**-Jennifer Dennis/Michelle Norman

- MICHELLE HAS TAKEN THE JOB OVER, WE ARE ALL CAUGHT UP ON QUICKBOOKS, QUICKBOOKS WILL MATCH THE B OF A ACCOUNT.
- MOTION TO APPROVE TR-RITA HARDY MADE A MOTION, SECOND LISA KINSMAN, ALL APPROVED, NO ONE OPPOSED.

**ENRICHMENT**-MICHELLE W-KID FIT WAS APPROVED, IT WILL TAKE PLACE AFTER SCHOOL ON WEDNESDAYS FROM 2:40-3:40 THE COST IS \$12 PER CLASS, \$60 A SESSION. IT WILL BE POSTED IN THE PTC NEWSLETTER.

- THEY ARE DISCUSSING WHAT ENRICHMENT TO KEEP FOR NEXT YEAR, NEED TO TALK TO THE TEACHERS/WALK THRU?

KASEY SMITH TALKED ABOUT THE FUNDRAISER SHE DID FOR CHROMEBOOKS ON A ROAMING CART FOR 3/4TH GRADE. THEY SOLD INSULATED COFFEE MUGS, SO FAR RAISED \$1740.00, THEIR GOAL IS \$2,000.

**ART DOCENT**-CINDY MARVIN

- SQUARE 1 PIECES WILL BE HANDED OUT BY FRIDAY TO THE TEACHERS.
- 361 WERE TURNED IN TO SCHOOL
- 127 PURCHASED
- 35.18% PARTICIPATION
- ONLINE ORDERS-72
- CATALOG-25
- \$5,214.50 TOTAL
- WE MADE \$1,720.78
- 33% OF NET SALES
- TRY TO GET SQUARE 1 BACK IN THE MIDDLE SCHOOL DAY.
- MONART-STILL TRYING TO FIND A REPLACEMENT PERSON TO TAKE OVER AS IT HAS GONE AWAY WHEN THE LAST TEACHER LEFT.
- TRY AND GET ONE LESSON IN THE SPRING

- THE money WILL BE USED TO BUY SUPPLIES FOR THE art room.
- TO use square 1 online FOR FUTURE orders, you KIDS are WILL BE THERE ALSO can CALL 18883323294.

#### **LUSD UPDATE-**Tanya Matson

- THE teacher training was a success, there were many sessions FOR THE teachers TO attend, training on GOOGLE DOCS FOR CLASSROOM, MATH Trainers FOR math games AT SCHOOL.
- COMPUTER PURCHASES-ALL GRADES WILL **eventually** have a rolling cart OF THEIR OWN, BUT WILL TAKE years-DIGITAL CITIZENSHIP needs TO BE DONE BEFORE. INVENTORY WILL BE DONE BY Jan.2016.
- THERE WAS TALK ABOUT THE "Dress and Grooming" CODE BEING CHANGED.
- PARENT INFORMATION NIGHT WAS GREAT, ONE EXAMPLE OF WHAT WAS OFFERED-HOW TO IMPLEMENT GOOGLE DOCS IN THE CLASSROOM.

#### **BRITTANEY'S UPDATE-** Jennifer Dennis

- WATCH DOGS:PTC WILL FUND THE WATCHDOGS Program
- WE MAY HAVE SOME DADS THAT ARE WILLING TO SPEARHEAD THE PROGRAM.
- SAMI C WAS A SUCCESS

#### **DIGITAL AWARENESS-**MONTH IS SET FOR Jan

- THE MIDDLE SCHOOL STUDENTS HAVE BEEN COLLABORATING WITH HER.
- BADGES-KIDS WILL GET
- YOU CAN GET MORE INFORMATION ON THE PROGRAM BY emailing HER.
- SHE WOULD LIKE TO PURCHASE T-SHIRTS THEY ARE \$10, SHE ALREADY HAS THE LOGO.
- SHE THINKS ½ THE STUDENTS WILL GET A T-SHIRT.
- BRITTANEY WANTS TO INCREASE RISE BUDGET FROM \$2,000 TO \$4,000.

- Jennifer Dennis said we have the money to pay for the T-shirts in our budget, we just need to shift the money around so it doesn't pull from any other program.

\*A motion was raised to approve Jennifer Russo made a motion, Kristin Kealey Shohet second, we had to take a vote as not all board members approved. Vote was cast 7 no's, 6 yes, not approved at this time.

**DINNER AUCTION-** Meghan and Carly:

- At this point the help needed would be the little things, big items have been taken care of.
- Last meeting was successful
- Ticket sales will begin in Jan.
- Ticket price will be firmed up in Jan.

**OTHER:**

Target Red Card goes away in the spring so shop away now.

Smile on Amazon kicks back to our school, shop away on smile.

Student Recognition-Ellie Thomas-Ellie donated \$20 back to Franklin from her bake sales at the Harvest Festival, she wanted it to go to the art program, yeah Ellie!

Directory-its at the printer, it will be delivered after the break.

**NEW BUSINESS ITEMS TO BE DISCUSSED:**

Marquee- it was never approved in our budget, we need to raise enough money to put it in there to be approved.

WITH ALL BUSINESS COMPLETED, THE MEETING WAS  
ADJOURNED BY JENNIFER DENNIS AT 9:53.