

**FRANKLIN SCHOOL
PTC GENERAL MEETING NOTES
MINUTES FROM 4/14/16**

ATTENDANCE

Jennifer Dennis, Kristin Kealey Shohet, Christine Kesterson, Michelle Norman, Monica Fasani, Jennifer Russo, Meghan Osborn, Elisabeth Larkin, Rita Hardy, Melissa Patrick, Lisa Kinsman, Tanya Matson, Brittaney Meyer, Kasey Smith

PTC BOARD

President:Jennifer Dennis
1st VP:Christine Kesterson
2nd VP:Brittaney Meyer
Treasurer:Michelle Norman
VP Ways and Means:Lisa Kinsman
VP fundraising:Mindy Mohlenbrok

VP Marketing: Elisabeth Larkin
Recording Secretary:Kristin Shohet
Dir Of Enrichment:Michelle Wilkenson
Dir Of Ops:Jennifer Russo
Dir Of Membership:Rita Hardy

MINUTES

Franklin PTC meeting in the Franklin library was called to order at 8:40 am by Jennifer Dennis.

- **Review and approve minutes:** Jennifer Dennis
- The minutes from the March 10th 2016 meeting were reviewed, Rita made a motion, Christine second, all approved.

- **Treasurer's Report:** Michelle Norman
- The Treasurer's report from the March 10th 2016 meeting were reviewed, Jennifer Russo made a motion, Rita second, all approved.

- Melissa Patrick was checking in about having a evening or after school PTC general meeting, next meeting would possibly be 5/26 @1:30, not confirmed.

- **GO THE DISTANCE:** Monica Fasani
- 3 teams are set for the 7th and 8th graders.
- Money donated from the auction for it which we don't need as everyone has paid so it will be deposited and used for waters and snacks.
- Adult Teams:6th, all female team, comp team, watchdog team, at least 5 teams.

- May 2nd Rise Rally for GTD.
- Friday before is the deadline to sign up for the 5k if you want a T-shirt.
- **BRITTANEY:**
- 7th and 8th grade testing was much smoother with the use of Chromebooks.
- Tech got 2nd cart for 5th and 6th grade from the mug fundraiser.
- We had the last Sami Circuit of the year.
- Finishing the Kindness Challenge-”Think Kindness”
- Shoe collection for Kindness
- We have a new 6th grade teacher starting next year Ashely Larson (sp?)
- Next year 5-8th will get Spanish, 45 minutes for 7th, 20-30 for 5th and 6th.
- Brittany is working on a master schedule-MTSS or RTI that middle school has currently, work in progress.

GUEST SPEAKER:Trent Wilson from DO

- Talked about the \$135 Million \$ bond that will be on the ballot
- Brought in a poster board with what they would like to do to make the necessary campus improvements, they currently have 30 portables that are worn down, heating and air conditioning issues, capacity issue, currently they have 1,700 students and would like to keep it that way. Teachers don't have their own rooms so they are constantly shifting not knowing where they will be. They want to also put the money into the STEM program, desks.This would be a 30 year bond, they get no money from the state.
- BOND MEASURE “C”
- JUNE. 7th on the ballot
- PUHSD website can answer a lot of questions

LORI JENKINS: Robotics

- Lori is wanting the Lego Mindstorm ev3, it also comes with a full curriculum that she was hoping to take the classes this summer.
- NGS Next Generation Science
- 8th grade physics
- Program the robot vs computer
- Allows to use math and science together
- Would like to incorporate in all classes eventually to teach math.
- We decided to take a vote to approve the \$6500 for the program so Lori can get started with ordering and take classes so she can incorporate the program when school starts. This vote is only for the \$6500 and if it exceeded this amount we will not go over. Christine made a motion, Kristin 2nd, all approved.

AUCTION UPDATE: Megan Osborne

- Megan says we made over \$40,000, still a few outstanding payments to receive.

FIT-A-THON: Lisa Kinsman

- 5/12
- There will be other vendors as well as Chick-Fillet

- PTC Recruitment: Christine Kesterson
- Open position Recording Secretary
- Operations
- Curriculum Tanya Matson will take the position over.

NATURE BOWL:Christine Kesterson

- Enrichment class
- 3-6th graders
- 1 week
- Competition is in Auburn
- Its Science based
- Kids take a test to get chosen
- \$25 team to register

With all business completed, the meeting was adjourned by Jennifer Dennis @ 10:30am

Dates:

Bear Night %

Min Day:4/25

PTC Board meeting:5/5

Fit-A-thon:5/12

GTD-5/13/14

Open House:5/18

PTC Meeting:5/26

Field Day:5/31