

**Franklin Elementary PTC General Meeting Minutes**  
**9/7/2016**

**Attendance:** Christine Kesterson, Victoria Durham, Lisa Kinsman, Julie Rowland, Sara Andrews, Abbie Humfeld, Vanessa Pevitt, Erin Eustaquio, Lisa French, Eric Ingman, Taylor Ingman, Jennifer Russo, Danielle Ruden, Jen Dennis, Sara Willen, Rita Hardy, Shonda Weaver, David Osbourne, Megan Osbourne, Laurie Henry, Dr. Brittaney Meyer, Tanya Matson, Mindy Mohlenbrok.

**Meeting called to order by:** Christine Kesterson at 8:42 a.m.

**Treasurer's Report:** Michelle Norman - copies of the budget were handed out and the budget vs. actuals were discussed. Jen Dennis motioned to release entire budget. Laurie Henry seconded.

**Board Position Vote:** There was a motion to approve new board members. Tanya Matson seconded. Danielle Ruden will be the 1st Vice President and Taylor Ingman will be the Director of Enrichment.

**Principal's Report:** Dr. Brittaney Meyer

- We had 47-49 new sign ups for Watch Dogs.
- Referrals have gone down.
- New spanish teacher, Mrs. Contreras for 5th-8th grade. She will be here Tuesday-Friday.

**50th Anniversary Celebration:** Jen Dennis

- 4/22 is the tentative date.
- Planning to put an article in the Loomis news looking for alumni.
- Looking for old pictures of the land.
- Time capsule.
- Rededicate the school with the Mayor possibly.
- Create a new 50th anniversary logo.
- This is not a budgeted item. Looking for sponsors and using the money budgeted for the Fall Festival.

**Annual Giving Campaign:** Mindy Mohlenbrok

- \$8,863 so far.
- Even if an online payment is made the form still needs to be filled out and turned in to count towards participation.

- 100% participation has to do with forms being filled out and returned.

**Open PTC Positions:** Danielle Ruden

- Looking for a chair for Family Reading Night.
- The nurse needs help with hearing tests on 10/11 from 10:00-12:00.
- Art Docent still needed for Mrs. Brauers class.

**Farewell Summer BBQ:** Rita Hardy

- It will be on 9/30 from 5-7p.m.
- There will be food, games and field activities.
- The budget is \$1,500
- Looking for donations.
- Maybe the Watch Dogs could volunteer to work the grill.

**Curriculum Enrichment:** Tanya Matson

- Edventure More will bring more Science and Tech options.
- Young Rembrandts is back for K-6. Working on getting it for 7th-8th as well.
- STAR Nova
- EV3 Robotics will be hand on in the classrooms for 7th-8th grade.
- Cowboy Poetry is new this year. It will be for 4th and 7th grade.

**Starstruck:** Jen Dennis

- It will be held on 10/12 and 10/13. Each night will have 2 show times. One at 6:00 and 7:15.
- Michael Jackson is the theme.

**Reading Counts:** Sara Andrews

- There will be one store at the end of the year.
- Student will have a personal AR goal each trimester.
- Classrooms will have a goal and could earn a party.
- Looking for donations for prizes.
- Requested increase in budget to last year's amount of \$1,000.00

**Room Parent Update:** Melissa Dueck

- Carly Pray presented for Melissa. Room Parent meeting will be next week.
- There will be a Fall and Spring meeting this year.
- Sign ups are going well.
- Teacher Luncheons will be on 11/7, 1/19 and 4/24 this school year.

- Welcome back lunch for the teachers went great. Teachers were thankful.

**LBEF/LUSD Update:** Lisa Kinsman

- Home tour volunteer openings.
- Informational parent night. Dates on the newsletter.
- Updates on sexual health for 7th and 8th grade.

**Book Fair:** Laurie Henry

- It will be held on 10/10-10/14.
- Need volunteers at night while there are activities going on at school.

**Marquee Sales/ Loyalty Programs/ Family Dinner Night:** Mindy Mohlenbrok

- Would like the marquee to bring in \$500 monthly from messages and advertising.
- Working on getting an online payment option available.
- Flyers went out in Thursday folders for the loyalty program.
- Families can sign up at Raley's and Smile Amazon.
- Brittaney discussed the Benefit App. Buy gift cards and a % of the money goes to the school.
- Jen Dennis suggested Ewaste4good.com. They will also give a % to the school.
- Family Dinner Night will be on 9/21 at Mountain Mikes in Granite Bay. Time TBD.

**Fit-A-Thon:** Sara Willen

- Moved to Fall on 10/27.
- Will start in the morning and end at noon.
- Looking for volunteers.

**Box Tops:** Shannon Coxen

- Mindy presented for Shannon. Our goal is \$1000.
- Due 10/21.

**Spirit Wear:** Vanessa Pewitt

- Working with Sew-Cal on price to make it more affordable.
- New logo.
- Incorporate R.I.S.E.
- Will check with Kelly Smith about making adult sizes and women's v-neck available.
- Would like to make purchases available online.
- Check to see what ages correlate with the sizes.

**Meeting adjourned at 10:20 a.m.**

**Minutes compiled by Shonda Weaver, Recording Secretary**