

Franklin Elementary PTC General Meeting Minutes
10/12/2016

Attendance: Michelle Norman, Rita Hardy, Elisabeth Larkin, Melissa Dueck, Jennifer Russo, Mindy Mohlenbrock, Lisa Kinsman, Taylor Ingman, Carly Pray, Sara Andrews, Amy Murdica, Shonda Weaver, Carolyn Petrie, Brittaney Meyer

Meeting called to order by: Lisa Kinsman at 8:38 a.m.

Principal's Report: Dr. Brittaney Meyer

- The district vote to fund the after school leadership and coding clubs did not pass.
- These are for 7th and 8th grade.
- \$2,760 is needed to pay the teachers for their time.
- Mindy Mohlenbrok made a motion and Elisabeth Larkin second, all approved.

Special Presentation:

- The board passed a budget of \$1,500 last year for drama. There is an additional \$1,800 needed to pay the teachers for their time.
- Teachers Jenny Portillo, Robin Parmley and student Leanne Osbourne explained why they feel drama is important.
- This program is primarily for 7th and 8th grade. It could possibly open up to 6th grade as well.
- Mindy Mohlenbrok made a motion to increase the budget for drama by \$1,800 and Rita Hardy second, all approved.

Measure L:

- Carolyn Petrie spoke about Measure L and what it would do for the Placer Union School District.
- Del Oro would receive 3 new two story buildings so they could eliminate most of the portables.

- More information available online at www.puhsd.k12.ca.us

Amending of 2016-17 Budget: Lisa Kinsman

- Lisa explained the deficit that was discussed and amended at our board meeting on 9/7/2016.
- Elisabeth Larkin made a motion and Carly second, all approved.

Minutes: The minutes for September 2016 were read and accepted.

- Rita Hardy made a motion and Michelle Norman second, all approved.

Treasurer's Report: Michelle Norman

- Treasurer's report was reviewed and accepted.
- Jennifer Russo made a motion and Elisabeth Larkin second, all approved.

Fundraising: Jennifer Russo reported for Mindy Mohlenbrok

- Starstruck has raised \$5,000 so far.
- \$2,400 from Spirit Wear.
- \$15,949 to date from the Annual Giving Campaign.

Reading Counts: Sara Andrews

- Update - There will be one store and the end of the year.
- Awards will be given out each trimester if you meet your AR goal.

Membership: Rita Hardy

- PTC directory is at the printer. Should have them by November 1st.
- 150-160 families joined the PTC.

Operations Committee: Carly Pray

- Already received some art project idea submissions for the auction.
- Room Parent lead, Melissa Dueck suggested meeting with the middle school teachers to clarify what kind of help they need.

LBEF: Lisa Kinsman reported for Jen Dennis

- Manda Run will be on 11/21
- Also promoting the Holiday Home tour.

Meeting adjourned by: Lisa Kinsman at 9:58 a.m.

Minutes compiled by: Shonda Weaver, Recording Secretary