

Franklin Elementary PTC General Meeting Minutes

2/8/2017

Attendance: Christine Kesterson, Michelle Norman, Rita Hardy, Carly Pray, Shonda Weaver, Elisabeth Larkin, Dr. Brittaney Meyer, Danielle Ruden, Amy Murdica, Jen Russo

Meeting called to order by: Christine Kesterson at 8:46 a.m.

Minutes: The minutes for January 2017 were read and accepted. Rita Hardy made a motion and Jen Russo second, all approved.

Treasurer's Report: Michelle Norman

- Report was handed out and reviewed. Balance in PTC checking account is \$57,021.65 as of today.
- Elisabeth Larkin made a motion and Rita Hardy second, all approved.

Principal's Report: Dr. Brittaney Meyer

- 2nd grade chromebooks were hooked up on Monday.
- Gym sound system is not working. Someone is coming to look at it this coming week, as well as the light system/board. Hoping to have a plan to fix both systems by the end of the year.
- We are borrowing Loomis Grammar's sound system for the play.
- Franklin received the platinum award for P.B.I.S. and were invited to speak at a coaches meeting. It went really well.
- A principal from Antelope will be coming to our next R.I.S.E. rally to observe.
- There is approximately \$800 from last years science camp that still needs to be paid.

PTC Bylaws Amendment Proposal: Christine Kesterson

- This is notice that an amendment to the bylaws was presented by the Franklin PTC board of directors pursuant to Article XI- Parliamentary Authority, Section 3. Bylaws Amendment.
- Current - Elections for the twelve Board of Directors positions shall take place during the May General meeting each year.
- Proposed - Elections for the twelve Board of Directors positions shall take place during the April General meeting each year.
- This amendment shall be voted on at the March 8 General membership meeting.

PTC Board Recruitment / Volunteer Social - Danielle Ruden

- Looking to do a volunteer social on Thursday March 2nd from 6:30 - 8:00 p.m. The Board thought about inviting room parents, committee leads, teacher recommendations, Watch Dogs and will also send out a self nomination form in the Thursday folders.

General Meeting Date Change:

- The Board decided to change the April 19th from the evening to morning and the May 18th meeting from day to evening at 7:00 p.m.

New Family Check in Breakfast: Christine Kesterson

- There will be a breakfast for new Franklin families on Friday February 17th from 8:30 - 9:15 a.m. in the library.

Winter Gala & Auction Update: Rita Hardy/Jen Russo/Mindy Mohlenbrok

- Auction is moving along. Tables are sold out. We will now sell tickets for standing room only.
- Would like to start featuring auction projects in the newsflash.
- A filtered drinking fountain was brought up as a possible item for "Fund a Need."
- Dr. Meyer will look into the cost.

Membership Update: Rita Hardy

- Annual Giving campaign has received \$16,486.86 to date.

Curriculum Enrichment Update: Taylor Ingman

- Second and fourth grade had science docent this past week. The kids seemed to have fun.

Operations Committee Update: Carly Pray

- Completed auction projects are due Friday February 10th.
- There is one duplicate auction project.
- Christine Kesterson brought up how this time of year teachers ask parents for additional supplies that they are getting low on. Would like to make sure the teachers look into their PTC funds available to them instead of asking parents for more supplies.
- Watch Dogs - Dads and Donuts went well. They are looking for more dads to sign up to volunteer.

Meeting Adjourned by: Christine Kesterson at 10:08 a.m.

