

Franklin Elementary PTC General Meeting Minutes
3/8/2017

Attendance: Christine Kesterson, Michelle Norman, Rita Hardy, Carly Pray, Shonda Weaver, Elisabeth Larkin, Dr. Brittaney Meyer, Danielle Ruden, Amy Murdica, Jen Russo, Sandra Steurer, Jen Dennis, Melissa Dueck, Sara Andrews, Mindy Mohlenbrok

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

Minutes: The minutes for February 2017 were handed out and reviewed. Mindy Mohlenbrok made a motion and Rita Hardy second, all approved.

Treasurer's Report: Michelle Norman

- Report was handed out and reviewed. Balance in PTC checking account is \$92,605.50 as of today.
- Rita Hardy made a motion and Elisabeth Larkin second, all approved.

Principal's Report: Dr. Brittaney Meyer

- Singing In The Rain performances went very well. The kids had fun.
- Sami Circuit Family Night had a good turn out. About 100 families participated.
- Starting to plan for next year.
- State testing is coming up. Science testing is new this year and will be administered to 5th and 8th grade students.
- More testing will be done on chromebooks which is new.

Father Daughter Dance: Sandra Steurer

- The dance went well. Received positive feedback from some of the dads. They enjoyed the planned activities and were able to spend more time with their daughters.
- The profit was approximately \$4,792.66.

LBEF/District Update: Jen Dennis

- Go The Distance is coming up. The more teams we have registered the more money Franklin will receive.
- Next year is the 10th anniversary of LBEF.
- We are partnering with Run Rocklin this year. When you register, let them know you are part of LBEF and they donate \$5 per person.
- Melissa Dueck may send something to the room moms to get the word out.
- Wanted to acknowledge that AAU donated new basketball hoops for the gym.
- First meeting for the Spring Carnival is 3/15 after drop off. Flyer will go out for volunteers.

Family Reading Night: Jen Dennis

- Went really well. The props looked good and the kids did a great job reading and performing.

- Attendance was a little lower this year. Overbought cupcakes and milk.
- An possible change for next year would be to bring a book, take a book.
- A concern brought up is that during this time of year, baseball may cut into school activities.

Vote - PTC Bylaws Amendment Proposal: Christine Kesterson

- We discussed changing the voting in of new board members from May to April. This will give new members more time to familiarize themselves with their positions
- Jen Russo made a motion and Danielle Ruden second, all approved.

Winter Gala & Auction: Mindy Mohlenbrok, Rita Hardy, Jen Russo

- New auction software worked great.
- Approximately \$73,137.50 net.
- Received \$15,000.00 for the car raffle.
- Three Mexico trips made \$2,500.00 each.
- Venue was nice, although the acoustics were not good. Many complaints that is was too loud.
- Will look into a delivery service for the items next year. Many were left behind.

Reading Counts: Sara Andrews

- Second trimester ends next week.
- Will have the same goodies and charms as before and 5th-6th will have a raffle.

Talent Show: Sara Andrews

- There are 15 acts with 30-40 kids participating.
- There will be singing, dancing, hula hoops, drums, comedy etc.
- Takes place on 3/17 at 6:00 in the gym. Should last about 1hr.

Membership Update: Rita Hardy

- Nothing new to report

Operations Committee: Carly Pray

- Newsflash is going well
- Melissa Dueck reported that the staff lunch for K-2nd went well.
- Also, room parents have reported low parent involvement. Room parents are feeling a bit stretched.
- Possible solution for this next year would be a sign up sheet at the beginning of the year so each party can be organized by someone different.

Fundraising Committee: Mindy Mohlenbrok

- Annual Giving Campaign has received \$17,211.00 so far. Would like to increase advertising for this in April for additional donations.

- Family Night Out - It has been cold and rainy so attendance has been low. Would like to schedule a couple more before the end of the year.

Meeting adjourned at 9:48 a.m.