

Franklin Elementary PTC General Meeting Minutes
4/19/2017

Attendance: Christine Kesterson, Michelle Norman, Rita Hardy, Carly Pray, Shonda Weaver, Elisabeth Larkin, Dr. Brittaney Meyer, Danielle Ruden, Jen Russo, Jen Dennis, Mindy Mohlenbrok, Tatyana Kjellberg, Garrett Mezahn

Meeting called to order by: Christine Kesterson at 8:45 a.m.

Minutes: The minutes for March 2017 were handed out and reviewed. Rita Hardy made a motion and Carly Pray second, all approved.

Treasurer's Report: Michelle Norman

- Report was handed out and reviewed. Balance in PTC checking account as of 4/18/2017 was \$147,711.20.
- Jen Russo made a motion and Rita Hardy second, all approved.

PTC Annual Membership Survey Results: Danielle Ruden

- Received 30 responses
- Reviewed results.
- Will post the current year budget and updated Minutes.

Go The Distance: Jen Dennis

- 3 middle school teams and 1 staff team so far.
- Jen suggested the PTC could supply food for the middle school teams because they have to stay at the field the entire time.
- The color run supports LBEF. The class with the most participation will receive \$500.

Teacher Appreciation Week: Melissa Dueck

- PTC will supply food for the morning of May 1st.
- A coffee truck will be here that morning as well.

50th Anniversary / Spring Carnival: Rita Hardy and Jen Dennis

- Jen brought in the time capsule. Planning on placing a yearbook, spirit wear, essay from the winning writer, newsletter etc.
- A walking time line will be set up in the gym.
- Still looking for more parent help to man the games and inflatables.
- Was hoping Christine Kesterson would take lots of pictures to document the carnival.
- Tickets go on sale today.

LUSD PTC President's Meeting: Christine Kesterson

- LCAP survey results will be published.
- There will be 5 goals

- Student achievement, curricular programs, instructional practices, parent and community engagement and learning environment.
- Staff appreciation will be held here at Franklin on 4/24.

Principal's Report: Dr. Brittaney Meyer

- Right choice is a drug prevention program. It simulates a classmate being offered drugs and follows their journey of addiction and ends with their funeral. They make it as realistic and emotional as possible so as to make the greatest impact.
- Will be held at Loomis Grammar on 4/20.
- Science camp was successful. Everyone seemed to have a good time.
- Robotics program is going great. The kids really enjoying it.
- Student testing starts next week.
- Due to the addition of chromebooks we will only need two weeks to complete the testing, not three.
- Next year we will be moving to a semester calendar for report cards instead of trimesters.

Curriculum Enrichment Update: Tanya Matson

- Has been in contact with the teachers about young rembrandts and EdMo to secure a schedule. We are currently waiting on that.

Operations Update: Carly Pray

- Will make sure that adults and not students are manning the inflatables at the spring carnival for liability purposes.
- Honor roll went well. Had too many donuts left over.

Fundraising Committee Update: Mindy Mohlenbrok

- Had a very successful year.
- Would like to make one more push for the annual giving campaign.
- Father/Daughter needs a lead for next year.

Budget Expenditures 2016-17: Christine Kesterson

- Will go over that during our budget meeting

Elections of 2017-18 Board of Directors: Christine Kesterson

- We voted on next years board of directors. Danielle Ruden made a motion and Elisabeth Larkin seconded, all approved.

Meeting Adjourned at: 10:02 a.m.