

# MINUTES

## Franklin Elementary General Meeting Minutes

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September 7, 2018

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### In Attendance

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Carly Pray, Rita Hardy, Renee Barba, Michelle Norman, Denise Moore, Mason Moore, Jennifer Russo, Garrett Menahn, Cindy Marvin, Amy Murdica, Tracy Madden, Hailey Larich, Santino Larich, Nicole Cook, Mica Heilmann, Rebekah Anthony, Meghan Jinguji, Tatyana Kjellberg, Tanya Matson, Sara Andrews.

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### Welcome and Call to Order

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-The minutes were read from the August meeting and approved. The minutes were proposed approved by approval by Garret and seconded by Rita Hardy.

-Treasurer's Report and vote on 2018-2019 budget. We had a net income of \$13000. Successful year. Please see handout named Franklin Elementary PTC Proposed Budget FY2019. Motion to approve the budget was made by Tracy Madden and second was made by Rita Hardy. Concerns raised on the presence of Arts in the Middle School program. Drama this year will be High School Musical Junior. Meghan Jinguji inquired about PTC role in covering charitable funds for field trips. Santino also handed out papers listing break down of budget for July and August. Motion to approve closing the books made by Garrett and Rita did the second.

-Go the Distance is no longer an LBEF event.

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### President's Report

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LBEF Highlight- \$10,000 given to each school for 10-year anniversary.

-TOAST Event is tomorrow; presale tickets are \$25, at the door \$30.

-More homes needed for December Home tour.

Positive Feedback on Parent Form at BTSN-Thank you Tracey.

-\$860 for Marque, \$6790 for Giving campaign, \$1800 sponsorships.

Trunk or Treat scheduled for 10/26 Friday.

Starstruck is on 10/10. Tickets will be Free again this year. Shirts will be under \$10.

By-Laws will be updated in the next month.

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### Principal and Teacher Representative Reports

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Forward Momentum and Connecting the Dots programs. For 6-8 students. General assembly that focused on Elephants (kinda). 7-8 grade spent the rest of the day focused on "Community Building." Kindergarten focused on "How to treat other's" 4-5 worked on "Leadership training."

-Creating opportunities for students to teach follow up lessons on "Building Community." Allows them to build leadership skills and develop community.

-8<sup>th</sup> grade Assembly we had Del Oro students teach "Building Community." Discussion about minorities, discrimination and practicing Kindness (forget me knots).

Manda Ride is Oct 6 through Loomis Schools.

-A couple different ride lengths.

-Looking for Volunteers.

LBEF Grant discussion.

- looking to supplement existing technology.
- Steam ARTS and options for expanding current Robotics program.

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## New Business

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Informational Presentation on Measure D.

- Evin Duncan (parent) and Principal Dan Gayaldo at Del Oro High School.
- School bond on next election.
- 40.3 Million Dollar bond to be used on school reform. Only used on Del Oro High School improvements.
- Continuing Student Success at Del Oro High School handout.
- September 25, 2018 meet in Library and do a tour of campus. Meet at 5:30.

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## Committee Reports

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Volunteer Response and remaining needs-Tatyana Kjellberg.

-Fall Festival, Talent Show, Father/Daughter Dance, Watch DOGS, Dinner Auction, Teacher & Staff Appreciation.

Curriculum Support Update-Tanya Matson and Team.

- Desire for enrichment to build on existing curriculum that is already in our classroom.
  - Field Trips and historical walk-throughs.
  - 7-8 had big changes. Created a Monday time slot 1.5 for enrichment. Re-Creat coming "Genius Mobile."
- Spirit Wear-Mica Heilmann.
- Not a fundraiser. We just want it to be saturated.
  - Two times a year.

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## Old Business

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News Flash email and Franklin Strong stickers went out this week. If you did not receive either of those items, email Carly at [fptcpres@gmail.com](mailto:fptcpres@gmail.com) and we will get them to you.

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## Next Meeting

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Next Meeting: October 12<sup>th</sup> 1 PM.

Come to hear updates on Dinner Auction, Watch DOGS, Book Fair, Trunk or Treat, and Bylaws and more.

Thank you for coming!