

# MINUTES

## Franklin Elementary General Meeting Minutes

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December 7, 2018

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### In Attendance

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Rita Hardy, Carly Pray, Amy Murdica, Elizabeth Larkin, Jenifer Russo, Mason Moore, Hailey Larich, Santino Larich, Jo Russell (Star program), Sara Willen, Tatyana Kjellberg, Tracey Madden, Eric Truxal, Rene' Barba, Meghan Jinguji.

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### Welcome and Call to Order

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The meeting was called to order at 1:18 PM by Carly Pray. The meeting minutes from November were reviewed and approved.

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### Treasurer update/President's Report

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Treasurer Update: Sonny Larich

-Handed out Executive Summary for the Period Ending Nov. 30, 2018. Great job managing budget with unfortunate cuts. The budget was reviewed and approved.

President's Report: Carly Pray

-By-Laws vote moved to January.

-No Newsflash last week. For December we will have two Newsflash: Next week and the week we return from break.

-LBEF Update: Holiday Home Tour is tomorrow. 5 Gorgeous homes to view. (Send app push today to remind parents.)

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### Principal and Teacher Representative Reports

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Principal Report: Meghan Jinguji

-8<sup>th</sup> grade won the Championships. 7<sup>th</sup> grade was super-close, but we lost.

-Monday, December 10 at HC Clark Powers; The Town Council will Vote about the Villages Project. If the project is not approved, then the developer will pursue subsidized housing in that space. If the development is approved, the developer will pay 2.5X the required amount in Development fees which will bring money into the school district.

-K-5<sup>th</sup> grade RISE relay will be today, ran by Upper grade students on Habits and how they impact You and Others. Yesterday was the Upper Grade Rally

Teacher Reports: Carly Pray was in communication with Jenny Portillo. Not able to move the meetings.

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### Committee Reports

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Dinner Auction Update-Garrett Melahn and Team. Having a difficult time finding a cost-effective band. Wonder Bread 5 was \$7000...too expensive. Cover Me Bad-\$2500. Auction company used last year is on hold. Granite Bay Country Club will assist with managing alcohol distribution. Friday, April 26, 2018. Teachers would like feed back on how much Teacher Feature and Class Projects went for? Save-the-date to come out soon. More details to emerge in January. Amy Osborne will allow storage in part of her garage.

Talent Show-Lead is Brandon Rowley and Mason Moore. Talent Show practice to start immediately after break. January 31 is the performance. We will consider having the kids perform during the school day as well.

WatchDOGS-Erik Truxal. Principal, Mica and Erik met to see how Watch Dogs can better support the parents. Set days, less so that all are staffed. Improve and recreate role.

Father-Daughter Dance-Will be on March 15...ask for potential lead?

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### New Business

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Next School Dance will be February 22 at Loomis Grammer School. Then April 5 dance will be at Placer Elementary. They are set at the district office in the Spring for the following year.

Vote on Science Camp deposit? Not financially risky... Vote is to "pay the deposit." The vote was passed.

We will add Science Camp Volunteer to the PTC as an official volunteer position for next year.

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### Next Meeting

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January 11, 2018 at 1:15.

Please come to hear updates on Talent Show Plans, Dinner Auction, Mother-Son event and (finally) vote to update our PTC Bylaws.

Thank You for coming!