PTC EXECUTIVE MEETING MINUTES

September 12, 2023 @ 4:30PM

Attendees

- X Dr. Renee Mallot, Principal
- X Erin Shoemake, Teacher Rep
- X Nancy Erwin, Teacher Rep
- X Laurel Plewe, President
- X Mike Roe, Treasurer
- X Emily Orloff, VP Communications (not in attendance)
- X Rebecca Clark, VP Fundraising (co-seat)
- X Janelle Harris, VP Fundraising (co-seat)
- X Andi McKinney, Secretary

Agenda Items

I. Presentation - Cub Scout Pack 465

II. Treasurer Report Out (Mike)

a. Mike reported on the balance of the accounts.

ACCOUNT	8/15/2023	9/12/2023
Checking	\$16,606.73	\$13,064.50
Savings	\$78,713.75	\$78,715.14
TOTAL	\$95,320.48	\$91,779.64

III. President Report Out (Laurel)

- a. Review 2023-2024 Budget- approval by vote
- b. PTC Roster Directory
- c. Planning Details for Upcoming Main Events / Activities
 - Fall Festival / Makers Fair Sept 23
 - Movie Night Oct 13
 - Veterans Day Assembly Nov 9
 - Santa Breakfast Dec 2
- d. Amendment to Bylaws
- e. Room Parent Meeting Feedback
- f. Survey Results & Beautification projects, project green

III. VP Fundraising Report Out (Rebecca / Janelle)

- a. Fundraising Letter
- b. Summary Flyer of 2022 2023 school year fundraising / spending

- c. Fundraising Projects for 2023 2024 school year / Survey Results
- d. Dolphin Drive
- e. Gala Planning

IV. Principal Report Out (Renee Mallot)

- a. Student Council Off and Running! 🙂
- b. Monthly Awards Assemblies (held the last Friday of the month)
 - i. Reading Awards
 - ii. Achievement Awards
 - iii. Math Awards
 - iv. Character Awards
- c. 2nd & 3rd Grade Desk Pet Supplies & Brag Tags
- d. Scholastic News/ Time for Kids Ordered

V. Communications Report Out (Emily)

- a. Calendar of Events 2023-2024
- b. Past Events Feedback
 - Family Picnic in the Park
 - Grandparents & Special Friends Ice Cream Social
- c. September Events
 - Dolphin Drive Sept 5 23
 - Enrichment Classes Begin Sept 11
 - Rhythm Magic Assembly Sept 21
 - Fall Festival / Makers Fair Sept 23
- d. October Events
 - Steam Museum Assembly Oct 16
 - PTC General / Executive Meeting Oct 17
 - Halloween Parade Oct 31

VI. Secretary Report Out (Andi)

- a. Volunteers
- b. PTC Website
- c. Approval of Meeting Minutes
- d. Executive Board & General meeting schedule

Executive Board Meetings from 6pm-7pm	General Meetings starting 7pm	
• 10/17 , General Meeting to follow	• 10/17	
• 11/14	o Agenda: Budget allocation	
• 12/12 , General Meeting to follow	• 12/12	
	o Agenda: TBD	
• 1/16 , General Meeting to follow	• 1/16	
• 2/13	 Agenda: Mid-year update/follow-up 	
• 3/12 , General Meeting to follow	• 3/12	
• 4/16	o VOTE: President / VP Fundraising	
• 5/14 , General Meeting to follow	• 5/14	
	o Agenda: End of year review	

VII. Teacher Report Out (Erin / Nancy)

- a. TK
 - Themed color days, fun to see the kids dressed in the color for that day.
- b. K
- Next week start full days
- Sept 26 a new regional puppeteer will do a theater show
- Each class will have an apple day in the garden
- 3. 1st Grade
 - Sept 26 Apple Ridge Farms field trip in Apple Hill
 - Apple everything for the next few weeks, many parent volunteers are helping with stations in the garden for apple day.
 - Sept 26 apple ridge farms field trip
 - Students have learned to go on chromebooks and started reading stations.
- 4. 2nd grade
 - Students are studying place value in mathematics and that numbers can be written in many different ways.
 - Enjoyed reading the story "Punctuation Takes a Vacation" story about what happens when all the punctuation marks decide to take a break lesson learned: It's not good! We need punctuation marks.
- 5. 3rd grade
 - In math students are working on adding /subtracting with regrouping, rounding and estimating.
 - In language arts they are also working on informative writing and reading fiction and non-fiction.
 - In science students are working on solving problems, formulating solutions and revising our theory and twig science is a hit!
 - In social studies they are learning about community past and present.
 - At the end of September, students will also have a 3rd grade apple day with baking, taste testing and sensory writing and stem challenges.
 - In October there will be a chocolate event that goes along with the book, "Charlie and the Chocolate Factory."
- 6. 4th grade
 - Coloma field trip is coming up on Nov 28 and 29th
- 7. 5th grade
 - Students are working on division in math.
 - Small group reading and math intervention has begun.
 - A field trip to SMUD (MOSAC) museum is coming up on Oct 24th
 - American Revolution on campus living history experience coming April 5th.
 - The student council elections happened.
 - 5th graders help the custodian by take recycling out each Friday (students rotate)

- Each class will rotate to lead the morning announcements. Mrs. Goertz's class is leading the announcements this trimester, then Mrs. Brancoli will be up next and then Mrs. Benso's class.
- The peace patrol will be happening again. More details to come.