



January 6, 2021 PTC Meeting Minutes

- **Those present:** Jaime Zarcone, Heather Hennecke, Cynthia Christopherson, Charmae Caracas, Beth Willson (Box Top Coordinator), Kacey Gibson (Principal), Jynessa Rocha, Kimberly Garcia, Sara Freitas, Caitlin Loy, Amanda Nevin
- Meeting started at 6:04pm via zoom.
- We began with introductions.
- Approval of Nov. 2, 2020 Minutes (No December Meeting), **Motion to approve the minutes from the November Meeting. M/S/P**
- **Principal's Report**
 - We have kids both on and online campus. We are doing a phase in process.
 - On January 19th the remaining students who are signed up to come back in person will be back on campus. There should be about 280 students on campus.
 - Teachers got to keep their classes.
- **President's Report**
 - Nothing to report at this time.
 - We need to get some days/activities on the calendar.
 - Would like to set a meeting date with Kim and any one else to strategize a little on the carnival.
 - Problem with on campus fundraisers at this time, with the high numbers of COVID the CUSD board is not approving any on campus fundraisers currently.
 - We should have a tentative date, could book some vendors who have cancellation policies but need to be cautious about anything else at this time.
- **Box Top- Report**
 - We now have an account set up. We need to send out some flyers letting folks know that we now have an account. Beth can reach out to Melanie and Kacey about getting information out to the families.
 - Box Top is a little different now. Now we scan receipts through an app so there are fewer clipped box tops.
 - We may need a little training with the new set up. Beth would be willing to even do a short video on how to sign up for the box top.
 - You can determine who gets credit, the school, the teachers.

- **Treasurers Report**
 - Chipotle/Salsa/Donuts with dudes all helped bring in some funds for our PTC
 - PTC \$4768.
 - Admin \$4761.
 - PayPal \$57
 - **Motion to approve the treasure report M/S/P**
- **Membership Drive Report**
 - **Nothing to report at this time.**
- **Fundraising Updates**
 - Chipotle Dinner December 15th
 - We made about \$500 from that and they were easy to work with.
 - Other fundraising ideas
 - Michelangelo's—Dinner January 19th
 - Check on Mountain Mikes, maybe Panda, Me N Ed's.
 - Drive thru fundraisers are approved.
 - Father/Son, Mother Daughter Events—There have been some schools who did a drive thru—like there was
 - “Wild night out” A Dinner Box \$10, got 4 slices of pizza, soda and a picture.
 - Carnival---May 14th is the tentative date, not sure though at this time if we will be able
 - January 19th meeting for those who want to help with the carnival- contact Jaime who will have more information about where the meeting will be.
 - Virtual silent action- is this an option?
 - Thinking about our families
- **Snack Shack**
 - we would love to it but with the COVID restrictions, this is postponed at this point. Kacey will let us know when we have the go ahead to do a drive thru.
- **New Business**
 - Need to promote Amazon Smile by word of mouth. We have already received about \$25 from Amazon smile.
- **Spirit Wear**—we received a check in December for spirit wear. Square Heart Shop is always putting together some deals and will be putting one out in February
- **Motion to Adjourn the meeting at 6:36pm M/S/P**

On January 15th, an email from President Jaime went out to the board requesting some funds to cover a coffee company to come to the campus to provide coffee for our teachers on January 19, 2021 and with a request to provide some gift cards to the young family whose home was destroyed by a fire in December. **Motion was made to provide \$200 towards the coffee company and to purchasing gifts cards for the family. M/S/P**