



September 7, 2021 Meeting Minutes

- Those present:
 - Staff Kacey Gibson, Principal
 - Taylor Bradford, Monica Rios-Hennecke. Trisha Marzolf, Tracie Soares, Marie Knapp, Gabriela Gonzalez, Jennifer Daddino, Janelle Alvarez, Veronica Bhatti, Cambria Larson, Cindy Williams, Mini Krum, Danielle Wright, Melissa Tanaleon (new board members listed below).
- Call to Order – at 6:01pm
 - **Motion to approve the nomination and to seat Christopher Gomez as PTC Treasurer. M/S/P**
- Welcome and Introductions of Board Members/Positions
 - Sara Freitas, Co-President-- Present
 - Sarah Kelley, Co-President-- Present
 - Jaime Zarcone, Vice President-- Present
 - Christopher Gomez, Treasurer-- Absent
 - Amanda Nevin, Secretary-- Present
 - Charmae Caracas, Membership Chair--Absent
 - Cynthia Christopherson, Membership Chair & Snack Shack Chair-- Present
 - New Chairs for Snack Shack—Cindy Williams/Jennifer Daddino
 - Event Chair – Janelle Alvarez, Taylor Bradford
- **Motion to approve the minutes of the Aug 2, 2021, Executive Board Minutes & Review of June Informational Meeting Minutes M/S/P**
- Kacey Gibson, Principal's Report-
 - COVID update—our numbers are high on the dashboard currently. Every symptom is being treated as COVID symptoms until they are cleared with test; siblings are also have to be sent home.
 - There are 3 types of quarantine. Mask to Mask—keep coming to school and test on day 5 (at the school for cases that are exposed on campus); keep kid home and test on 5 day either at home/at school; not going to test so the kids will be home for 10 days.

- As cases are going down- we will be going back to normal bell schedule in a week. Once temperatures go down there might be an option to eat outside.
 - First home game is this coming Friday, September 10th. There will be a lot of additional people on campus so be patient.
 - Fundraiser is currently happening. PTC/School do separate fundraisers. The online store fundraiser is on right now happening until September 14th.
- President's Report
 - **Motion to approve a gift to the Community Advisory Committee yearly program \$50. M/S/P**
 - **Motion to approve Chris Gomez, Sara Freitas and Sarah Kelley as signers on the EECU checking account. M/S/P**
 - Recap of last year: not a normal year and limited on what we could do to fundraiser. Did well with Sees candy, lucky to be a Jet signs; snack shacks; membership drive, restaurant nights; food truck night. Back to school night pictures.
 - The money we raise we help with field trips, teacher requests for supplies;
 - We put our focus on our staff—so we fed lunch/breakfast for an in service day, valentine treats, staff appreciation lunch; kindergarten software; go away gifts for the 6th graders.
 - Our gift to the school—going to provide seating under the solar panels.
- Treasurer's Report
 - \$18221.56 in the bank
 - PTC/Admin share one account.
 - **Motion to approve the treasurer's report.**
- Membership Drive Update—
 - Is happening currently
 - We have 58 memberships, currently brought in about \$2795, would be good to have more membership
 - The classroom competition continues through the end of the month.
- Spirit Wear Update—
 - We have limited edition t-shirts from back-to-school night, some still available.
 - We partner with Square Heart Shops where you can create your spirit wear; we get money from every sale.
- Snack Shack Update—we are struggling with finding supplies.
 - Snack shack currently doing bags for the classroom, running into supply issues.
 - The first week for snack shack we sold over 200 bags, and a lot of our dollar items.
 - “Smart Snacks for Schools” is based on Federal guidelines and is what guides what snacks we can or can't sell during school hours. After school hours it is a little different.

- We will share what the acceptable items are with the membership so the membership can be on the lookout.
- On game days—we will serve our kids first and then we can give out to the visiting team until items are gone.
- If you purchase items, save your receipts and we can reimburse you.
- Fundraising Updates
 - Update on Chipotle Night-- \$464.00
 - Restaurant Nights 9/22, 10/13, 11/10, 12/15—
 - We are looking at a pizza place for September 22nd. Checking with Me N Ed's
 - October/November/December
 - Suggestion for Mickey's—maybe even for September
 - McDonald's is an option
 - Marco's Pizza—see if they would be willing to do a fundraiser and deliver.
 - DiCiccio's is opening on Shields/Armstrong in January so we should approach them
 - Tactical Ops on Shields/Fowler might be a good fundraiser event
 - October 30th Trunk or Treat/Food Trucks Idea: Kids could trick or treat from classroom to classroom—everything would be outside, pre-packaged, masks on. Could use leadership kids from Clovis East who could run the booths. Local businesses could have booths. Could have “rent” a booth where they could come and set up a table for their business. Larson Brothers for the event as well.
 - See's Candy 11/15-12/03
 - Family Holiday Pictures 12/03 10am-3pm – making a winter wonderland holiday scene that folks could come to the school and get a picture/packaged deal. Island Photo/Larson Photos. Holiday family movie night cookie and coco.
 - “Winter Buddy Pictures”
- New Business
 - Update on Benches, executive board voted and approved spending up to \$5000, we have been checking with a couple of board approved companies. There is one vendor that thinks we can get 4-5 tables for the price of \$5000. Looking at bulk pricing for 4-5. We will get some paint samples so as to match our existing colors. Due to shipping issues nation wide it may be several months before these would arrive.
 - Communications: most everyone present prefers email/texts.
 - Requests for funds: “Sounding out the sight words” K-1 educational program—there are some games/practices that go with this program. \$99 bundle would include a book and the activities and games to go with each lesson. (\$117 with shipping)—**Motion to approve the purchase of the program M/S/P**

- Robotics Team—there is an in-person competition this year. Mrs. Tanaleon— (the Robotics coach); needs money to enter in the competition. They have all the equipment they need currently for practice and the club. Funding needed for registration \$225 and for the challenge set of about \$75. Would be a team of 10 students. Grades 5-6th grade. **Motion to approve the money for the registration and the challenge set. M/S/P**
- Our insurance is due \$222.45 and needs to be paid soon.
- **Motion to Adjourn M/S/P** ended at 6:57pm