

FRCS P.T.P. MEETING

Minutes

Tuesday Sept. 8, 2015, Time: 3:00 p.m.

Location: FRCS Library

PTP Officers: President – Melinda Boyd

Vice President – Marlene Fune

Secretary - Shannon Meyers

Treasurer – Marlene Fune

I. PTP Roll Call: Start time 3:00 p.m. In attendance: Marlene Fune, Melinda Boyd, Michelle Dwyer, Aaron Conners, Theresa Palmarini, Monica Rogers, Jodi Dziedzic, Karen Horn and Shannon Meyers.

II. Approval of prior minutes – moved to next meeting. Only one attendee from prior meeting. Melinda makes a motion to approve the May 12, 2015 minutes and Shannon seconds the motion.

III. Action Items:

- A. Financial Report – PTP has approximately \$5,000, but \$2,000 has been suggested for shade structure. Will touch base with Lisa S.
- B. Teacher/Staff lunch, dinner - This was appreciated prior to Back to School Night.
- C. PTP table – An e-mail was sent with information about PTP and meeting dates. It was suggested that PTP members might consider speaking briefly in classrooms during Back-to-School Night. Phone tree parents could team up with PTP to notify parents of PTP meetings, or simply send e-mail reminders.
- D. Sierra Nevada Art Auction – Sept. 25th – We have 300 seats to fill and tickets to sell. Marlene, Chantel and Zavatero's have tickets for sale. Tickets are \$45 each. Sponsors are needed. This is a joint fundraiser, with 50% going to FRCS's new building construction, and 50% shared between the Forest Ranch Fire Safe Council and BEEP. We'll have a silent auction, dinner, slideshow, live band/CD release.
 - a. Practice art auction set-up on Wednesday, Sept. 16th at the Forest Ranch Community Center. We will be boxing up table items to maximize organization.
 - b. Online auction – Should we use an online auction as a one-time event, or should we opt for an online auction that features a 1-year subscription? This

would allow people who miss the art auction to bid at a later date for extended fundraising opportunities. At the moment we're leaning toward Bidding Owl.com.

- c. Marlene makes a motion to purchase tickets to the Sierra Nevada Art Auction for teachers and guest and Christia, and Karen seconds the motion.
- E. Teacher's Classroom Supplies – Marlene makes a motion to approve \$100 for teacher's classroom supplies, and re-evaluate in January and Shannon seconds the motion. This will allow us to see what our budget will be like.
- F. Christy Howell is interested in being vice-president of PTP.
- G. Fundraisers – Chocolate bars. This item does will. Will check with Cheryl to see if she's interested in handling chocolate bars this year. Book a Cal Skate event. Karen volunteered to request information about scheduling a date. Usually we have one before winter break (3:30 – 5 p.m.) and one before Spring Break. Karen will also call to learn more about possible fundraiser dinners at Woodstock's, T-Bar, Burger Hut, and Round Table. We considered having something like this the 3rd week of each month.
- H. Coming Up: Lasagna or spaghetti dinner for Christia's showcase in November. Will add to next month's agenda. Also add Bingo Night/Dessert Night to agenda.
- I. Full Moon Festival – We're considering having a daytime event during school hours instead of an evening event, like a school carnival. No candy involved, but healthy snacks and students could visit fun carnival stations and have games in the afternoon. Michelle will send an e-mail asking teachers what they think about having the Full Moon Festival during the day.
- J. Student Government – Michelle says that students interested in student government can interview someone in a leadership position. They'll still do the jog-a-thon, student store, Family Fun Night. She'll keep us posted.
- K. Box Tops – Keep bringing in box tops. Katrina Stearns is handling this for 2015/2016.
- L. Staff Birthdays – Shannon volunteered to keep track of staff birthdays each month.

IV. Information and Discussion Items:

- A. The next meeting: Tuesday, Oct. 13th in the PTP library.

V. Adjournment – 5:15 p.m.