

## October 16, 2019 PTC Executive Board Meeting AGENDA

In attendance: Tami Madera, Katie Ainsworth, Dana Gettelman, Rebecca Smith, Samantha Chamberlain, Michelle Silva, Rivers Grupp, Alyssa Pierce, Bruce Peters, Jennifer Gonzales, Cara Diaz, Stephanie Enbom, Amber Williams, Cindy Carpenter

1. Call to Order
  - a. Approve September Meeting Notes
2. Secretary Reports
3. Officers Reports
  - a. President
  - b. VP Fundraising
    - i. Treat Day/Dine Out  
*Next Dine Out- Nov 13 Purple Place and Treat Day- 11/22 Big Apple Bagels  
Chipotle made \$320.20*
    - ii. Raffle Baskets- Santa Breakfast  
*Minimum for baskets \$150, room parents or parents that signed up to do  
baskets will pick a theme.*
    - iii. Monday Night Football  
*Event cancelled. Too close to Halloween and not enough support.*
  - c. VP Communications
    - i. Modes of Communication- *Texts, SignUp Genius best if it goes out through text,  
Some people have the schools number blocked for texts. If parents are nit  
receiving texts please talk to Sue to make sure it is not blocked.*
    - ii. Newsletter- November Newsletter- *Katie needs all info 10/28 to be sent out on  
10/30. Will need Santa Breakfast Info.*
    - iii. Going Green- *flyers are no longer being printed, emailed only. There will be a  
sandwich board out by the office that will have poster sized PTC announcements.  
For events flyers- need all info a few weeks in advance (dates, times, pricing,  
event details, etc)*
4. Treasure Reports
  - a. Current Financials- *see attachment  
Movie Night made \$1,126 (expenses not totaled at this time)*
5. *Teacher Representative Report*
  - 1<sup>st</sup> grade- field trip to apple hill. Thanks to PTC for the fund to provide bus*
  - 2<sup>nd</sup> grade- field trip cancelled due to power outage*
  - 3<sup>rd</sup> grade- November 7<sup>th</sup>, field trip to the fish hatchery*
  - 4<sup>th</sup> grade- going to caverns earth sci rocks*
  - 5<sup>th</sup> grade- planets- trips to power house sci center*
  - Golf Equipment donated by Serrano Builders- testing out equipment, Golf Day volunteers needed  
for golf event on Nov 1<sup>st</sup>*
  - Talent show November 14<sup>th</sup>*
  - Assessments start soon*
6. Principal Report
  - Power outage- getting back on tract*

*Monday district did a training- Social emotional, counseling, reduce suspensions- push for all Rescue schools. Restore practices- finds other ways for students to handle the stresses of school  
Lowest suspension rates ever at LF*

*ISWIM be on playground to use strategies from training to help students manage themselves  
Classroom chats- lower level or bigger, verbalize their concerns, understanding fair play.*

*PP rolled out to EDH pleasant grove or marina, Bond "general reconstruction", improvement to school- Lake Forest has the largest rate of portable buildings, 2/3rds of the campus is portables.  
More permanent building. Breaking down the needs, school by school.*

*Lake Forest would expand the Kinder wing, provide shade/overhangs, \$30K per \$100K assessed ,  
95million needed, trying to get 70million through the bond and then make up the difference.*

*Halloween events on a Thursday*

*Earthquake drill 10/17*

*Veterans Day- notices go out this week Nov 8<sup>th</sup> 9am, Cub Scouts helping, Marina student to play taps.*

*Volleyball happening now*

*Country finals yesterday- did well*

*Site counsel – Mrs. Madera*

## 7. Committee Reports

- a. Auction- Total Gross Profit- \$53,733, Total Net \$40,099.16
- b. Fall Festival- last year \$20 pp, this year \$5pp, new format this year, Balloon artist- latex ok- Bruce ok with it, will talk to family of students with allergies. See email
- c. Box Tops- submitted 2,249 box tops, that's \$224.90 to our school.
- d. Garden- see email
- e. Beautification- 4 tables in front of library, umbrellas and stands in the Barsone Memorial- Will require someone to put up and take down each week.  
*Boy Scouts Den 3 did a lemonade stand and raised \$270 towards 2 little libraries- 1 for games and 1 for books to have available during recess.  
I SWIM garden group- Mrs. Johnston work with them to fill the wine barrels with plants that don't need watering often.*
- f. Year Book- portraits for students are uploaded.

## 8. Old Business

- a. Volunteers
  - i. Open Positions
    1. Online Fundraising Coordinator- Still looking for someone to do this job.  
*Can be done from home. Online Fundraising- Amazon Smile, Coke, etc.*

## 9. New Business

- a. Fundraising Partner- VP Fundraising need support. Looking for an "assistant" or someone willing to help Samantha
- b. 5<sup>th</sup> Grade Grad Dinner- Introducing an event where the 5<sup>th</sup> graders plan and serve 5<sup>th</sup> grade parents as an end of the year "thank you". Bruce ok with it
- c. "Cocoa with Kids" Jan 8<sup>th</sup>- This event will replace Doughnuts with Dad and Muffins with Mom.