

MINUTES

Kit Carson PTC Minutes

September 12, 2011

In attendance

[List of attendees' upon request]

The meeting was called to order by Chad Costa at 6:00 p.m.

Flag salute by Mr. Lloyd

Approval of Minutes

First meeting of the year. No approval required. /Correspondence – Thank you notes from scholarship recipient Anthony Barbeiro and Former superintendent John Souza

Treasurer report

(Checkbook tally upon request). Back to school night money motion by 1st. Mrs. Kanagawa 2nd. Evelyn. Teachers Luncheon money motion by 1st. Evelyn 2nd. Mrs. Pasley. First day of school money motion by 1st. Mrs. King 2nd. Mrs. Lloyd. All approved. . Jessica Wright (T) reports the last concession stand produced \$178.00 and the ice cream stands for the last two weeks produced \$275.00 and \$250.00. Approval for a check for student body 1st. Jennifer Alves 2nd. Mrs. Leal. Was passed unanimously.

Reports

Jennifer Alves (VP) introduces Kit Carson website, Facebook and email address (PTC@kitcarsonschool.com). Mr. Lloyd welcomes new teachers. Discusses school fundraisers and elections for the teachers association. Mrs. Kanagawa reported that the teachers loved their back to school luncheon and the purchase of a gift card for Mr. Shackelford
All reports motion 1st. Jennifer Alves 2nd. Mrs. Kanagawa. Was passed unanimously

Old Business

We have an open position as concessionaire. Position still open. Summer reading program will be awarded in October. Nike will be speaking to Mr. Barlow about school sports uniform, hoping for them to be in by basketball season. Mrs. Leal asked that when ordering the uniforms they take under consideration all sizes (IE: XXS to XXL). PTC is asking for volunteers for Friday ice cream. Mrs. Leal, Mr. and Mrs. Lloyd volunteered.

Superintendent's Report

Superintendent s report discussed school calendar (see school web site for full calendar).

New Business

- PTC changes: Student body rep. and Historian add to PTC.
- Student Planners: Mrs. King, Mrs. Pasley and Mrs. Robinson came forward to say thank you for the planners for the 7th. And 8th. Graders and to say that they will ask for next year's earlier so we can get a better price. Motion by 1st. Mr. Lloyd 2nd. Jennifer Alves. Was passed unanimously

- Incentive program: This program is to reinforce good behavior from the students. This can be given to the students by any and all Kit Carson faculty or KCSD employee. Motioned by 1st.Mrs. King, 2nd. Lisa Pette. Was passed unanimously
- Special Visitor: Gift was motioned by 1st. Lisa Pette, 2nd. Mrs. Kanagawa. Was passed unanimously
- Special awards: Dog tags for students that participate in extra activities within the school or any other achievements. A list of activities and achievements will be submitted by the KCSD teachers by the next PTC meeting.
- PTC/Student body monthly activities: Dances are being scheduled for the 6th.7th. and 8th. Grades. The school is looking into a large projection screen for the cafeteria so a movie night might be possible for the students and their families as a low cost night out.
- 2011/2012 Bi Law: Was given out for review and asked if there were any questions or comments that they be brought to the next meeting. And by next meeting we could go over them and bring a possible motion to approve them.

Committee Reports

- Carnival: Sign ups going on now.
- Christmas parade: Sign ups going on now. Will discuss further at the next meeting.
- Santa Shop: Motion by 1st. Mrs. Leal, 2nd. Mrs. Goforth. Was passed unanimously Sign ups going on now

Classroom roll call: Mrs.Kanagawa had 6 parents in attendances which won her a Staples gift card.

Door prize: winner was Mrs. Leal.

Next Meeting

October 3, 2011, at 6:00 p.m., school cafeteria

Motion to adjourn was made at 8:00 p.m. and was passed unanimously.