

# MINUTES

## **Kit Carson PTC Minutes**

October 3, 2011

### **In attendance**

[List of attendees' upon request]

**The meeting was called to order by** Chad Costa at 6:04 p.m.

**Flag Salute by** (Student Body Treasurer)

### **Approval of Minutes**

Minutes from the September 12<sup>th</sup> meeting were posted on the Kit Carson Website and Kit Carson PTC Facebook. If a parent would like the minutes emailed to them, it is requested that they post their email address in the inbox on the Facebook page. A Thank you card was received from Amy Awbrey and child. Approval of the minutes was made motion by Sheri Kanagawa. 2<sup>nd</sup> by Steve Lloyd. Motioned carried.

### **Vice President Report**

The Facebook is up and running. Was made mention that if emails were left in inbox of Facebook, minutes and agendas could be emailed to those requesting.

### **Treasurer Report**

[checkbook tally upon request]. Jessica wright submitted treasurer report. Motion to accept the treasurer's report as submitted made by Valerie Lopez. 2<sup>nd</sup> by Sheri Kanagawa. Motion carried. Sport uniforms were purchased from Bullet Impressions. (note that shorts are too big. Chad called the company and they are willing to exchange the shorts without a problem for smaller sizes.) Outstanding warrant of \$500.00 to Anthony Barbeiro for West Hills College recipient needs to be paid. We are waiting on the transcript from Mr. Barbeiro. \$110.00 was paid to Mr. Manuel Briano for a reimbursement of an auto detailing certificate he won at last year's Spring Fling Carnival. The company gave Mr. Briano the run around and told him always that he didn't have time to award his certificate. Mr. Chad Costa tried calling and going down to the shop and also had no luck. Mr. Costa will continue to contact the company to try to get the money we lost out on.

### **Superintendent Report**

By Mr. Todd Barlow

Mr. Barlow thanked P.T.C. for donating Ice-Cream to the Student of the Month recipients. The students were really excited to receive the certificates on top of the Me n Ed's certificate. [see school website for a full calendar of events] Kit Carson Union School District Board will conduct a public hearing at 7:00 pm on Wednesday, October 19, 2011 in the Kit Carson Staffroom. The hearing will be to consider a Resolution to Request Waiver of Election Requirements for Change to Trustee Area Elections. Parents teachers, interested members of the community and bargaining unit leaders are encouraged to participate.

### **Teacher/Student Body Representative Report**

By Mr. Steve Lloyd

This is the 2<sup>nd</sup> meeting in attendance for members of Student Body Reps. A representative of Student Body will be at P.T.C. meetings. They are currently working with Mrs. King on Red Ribbon week to help get a better understanding of Red Ribbon out to the students.

### **Sports**

By Mrs. Stephanie Robinson

The teams are doing well. They are really aggressive and need to work more on teamwork.

### **Sunshine**

By Mrs. Sheri Kanagawa

A Baby Gift Ward was purchased for Mrs. Chrisman who is expecting a baby mid-October.

### **Headroom Parent**

By Mrs. Ann Margaret Lloyd

All packets were delivered to the parents of each class. Each teacher received a post card telling them who their parent was.

### **Concession Report**

By Mrs. Jessica Wright

\$178.00 was made the first concession

\$118.00 was made on the 2<sup>nd</sup> game

\$285.00 for today's home game. Both A & B teams played today.

Volunteers are needed for all home games. Please contact the office if you would like to help.

### **Student of the Month Report**

By Mrs. Valerie Lopez

Ice-Cream slips were made for student-of-the-month. Me-n-Ed's certificates were also given to students. The kids seem to like these a lot more than the goodie bags. Response from the teacher's in attendance today was that they too liked the ice-cream and me-n-Ed's instead.

### **Carnival**

The Spring Fling Carnival is planned for Saturday, April 14<sup>th</sup>. There will be an hour committee meeting on Monday, November 7<sup>th</sup> following the P.T.C. meeting. One of the main discussions will be the prizes for the raffle. All interested in being on the committee are encouraged to attend.

### **Christmas Float Committee**

Following the October meeting, on September 12<sup>th</sup>, those interested in being on the committee are asked to stay to make plans. Christmas float is scheduled to be assembled on Saturday & Sunday, November 19<sup>th</sup> & 20<sup>th</sup> at Pamela Leal's house.

## Old Business

- The open Board Position of Concessionaire has been filled by Pamela Leal
- The Summer Reading Program winners and Party will be set next month due to Halloween parties and such this month. An Ice Cream party and tiger tags are in the making. There were about 20 students who participated. There were a lot of slips not turned in and kids saying that they did turn it in. So, we will look at a deposit box for the students to deposit their logs on their own. There was a motion by Jennifer Alves to purchase \$5.00 certificates to the Scholastic Book Fair. Motion 2<sup>nd</sup> by Lisa Petty. Motion carried
- Tiger Tag examples were brought in by Jennifer Alves for all to look at. They received positive responses.
- Uniforms came in but due to big sizes, the shorts will be exchanged.
- Volunteers are needed to assist in selling ice-cream on Fridays during lunch hour.
- Santa's Workshop will be in place at Kit Carson From November 30<sup>th</sup> - October 6<sup>th</sup> for students to shop for small items for their parents. For our first year, we have a choice of rewards. It was unanimous that a Cash Register be our reward. Mr. Barlow will assist in finding a room to set up in.
- Incentive Program. Incentives are being made to give to ALL staff members. An incentive certificate will be given to students to place in their own classroom jar. These are good behavior, caught being good, etc. certificates. Prior to each Spirit Assembly, 3 names will be given to Valerie in the office to reward those 3 in the spirit assembly. Once slip is in the jar, it can not be removed or reward taken from any student due to recent discipline issues. Jars and slips to be sent to classes in the next 2 weeks.
- Special Visitor- Gifts are to be ordered.

## New Business

- Special Rewards- Jennifer brought in samples to show at the meeting. Positive feedback. Samples of Tiger Tags are for Sports, Drama, Music, Student Council, spelling bee, youth development, etc. Cost is \$145 for 100; \$260 for 250; \$450 for 500; \$800 for 1,000. (For those who want tags from years in the past, they will be able to purchase tags) Mr. Lloyd will take the examples to Student Council meeting to see what they think about the tag. HELD to NEXT MEETING.
- Mrs. Kanagawa has reported that there are 54 kindergarteners this year and she would like 2 more bikes. She is asking PTC to provide 2 new bikes for kindergarten. She has priced the bikes at \$119.95 for two plus shipping and handling. A motion was made by Theresa Dias to purchase two bikes for kindergarten. 2<sup>nd</sup> by Mari Shackelford. Motion carried.
- Bilaws submitted. Motion made by Jennifer to accept the bi-laws as written. 2<sup>nd</sup> by Sheri Kanagawa. Motion carried.
- Long term project goal for P.T.C. should be brought to the next P.T.C. meeting. One idea made by Chad Costa is an LED Sign. ; 4X6 \$10,000.00 with footing \$13,000.00. (red graphics). Another idea is a covering for the amphitheatre. The only problem was the cost was way too high for our budgeting. We would need to pay every inspector, architect, etc.

**Classroom Roll Call:** Kanagawa: 2; Bartram: 2; Ruch: 1; Nelson: 4; Awbrey: 4; Robinson: 5; Lloyd: 2;

Winner is Mrs. Robinson with 5 in attendance.

**Door Prize:** Mrs. Ruch

**Next Meeting:** November 7<sup>th</sup>

- **Meeting adjourned** at 7:09 p.m.

*Respectfully Submitted by: Valerie Lopez (substitute for Eliza Carlson)*