

KIT CARSON PARENT TEACHER CLUB

MINUTES

DATE & TIME: April 7, 2015 6:30 p.m.

PLACE: Kit Carson Cafeteria

1. **Call to Order** – 6:37 pm
2. **Flag Salute** – Mrs. Chrisman
3. **Approval of Minutes** – Motion to approve minutes by Dale Costa and 2nd by Lisa Petty. Vote unanimous
4. **Committee Reports:**
 - a. **Treasurer Report** – Balance is \$15,387.38. Motion to approve the treasury report Mrs. Kanagawa and 2nd by Bernedatte Oliveira. Vote unanimous.
 - b. **Superintendents** – 14th of April is Family Night. Bingo for Books and the Book Fair. Board Meetings are public meetings 15th at 6:30 p.m. PTC Spring fling on the 18th. Design work up for the marquee and the matching Bell Monument.
 - c. **Teachers** – Mr. Lloyd wrapping up Spring Break. Book fair next week. Tiger Society. K-1 while have in house party 2-3 will be going to a movie 4-8 go to Adventure Park. Good to go with the bounces for the 18th.
 - d. **Head Room** – Everything is good. Call and ask for volunteers for the Carnival.
 - e. **Sunshine** – Mrs. Kanagawa said Mrs. Aubrey had her baby before spring break. Mrs. Kanagawa's brother John came home last week has been home for a week. Carlos is doing well.
 - f. **Concessions** – At the end of the budget and still need to get hot dogs, chips and buns. Bernie not sure what we are going to do about the pizza because Pizza Hut is not open. They are the one in compliance with food standards. Menu will be Ice cream, Popcorn and drinks for the Pee Wee Track Meet. Motion to approve \$200 for Pee Wee Track Meet Concessions by Dale Costa and 2nd by Lisa Petty. Vote unanimous. Motion for \$150 for Carnival Concessions by Dale Costa and 2nd by Eliza Carlson. Vote Unanimous.
 - g. **Box Tops – Nothing**
5. **Old Business:**
 - a. **Entertainment** – DJ ready to go. Eliza Carlson's son will would like to play at carnival.
 - b. **Balloon Artist** – No balloon artist. Can't locate.
 - c. **Layout** – Verified layout with the group.
 - d. **Volunteers** – Matrix for Volunteers. Still getting volunteers.
 - e. **Auction/Raffle** – Bringing lattice out for us to hang items on. Verified the ticket amounts for the different activities. Motion for \$100 for incidentals for Baskets by Dale Costa and 2nd by Eliza Carlson. Vote unanimous
6. **New Business:**
 - a. **School Bell Project** – Mr. Barlow would like to run the fundraiser to sell the bricks through the PTC 501(c)(3) because you run into some legal issues when run through the school. PTC have the committee to run the fundraiser. Can PTC be the pass through for the school bell project? Motion to be the banker for the new sign for the school by Eliza Carlson and 2nd by Jennifer Ornellas. Vote unanimous. Eliza Carlson will be the contact for the people that would like to be on committee for the new sign project.
 - b. **Scholarship committee** – Mrs. Kanagawa, Dale Costa and Lisa Petty are on the scholarship committee. Have scholarships to review.
7. **Classroom Roll Call** – Mrs. Kanagawa
8. **Door Prize** – Jennifer Ornellas

Meeting Adjourned 7:30 pm