

## KIT CARSON PARENT TEACHER CLUB

### MINUTES

**DATE & TIME:** February 2, 2015 6:30 p.m.

**PLACE:** Kit Carson Cafeteria

1. **Call to Order** – 6:37
- 2.
3. **Approval of Minutes** – Motion to approve Dale Costa 2<sup>nd</sup> by Sheri Kanagawa Vote Unanimous
4. **Correspondence**
5. **Committee Reports:**
  - a. **Treasurer Report** – Balance is \$17,386.32 Motion to approve Mrs. Lemay 2<sup>nd</sup> by Lisa Petty. Vote unanimous
  - b. **Superintendents** – Board just approved application for Kit Carson to become a Charter School. Work in Progress in the hands of the State Board of Education. It will be on the agenda in May.
  - c. **Teachers** – 100<sup>th</sup> day of school last Friday. Tulare Office of Education came and showed them stuff information that would be useful. Basketball is up and running. Enchilada sales are going on for the 6<sup>th</sup> grade Outdoor Ed.
  - d. **Head Room** – Valentine’s Party 2 o’clock on Friday February 13<sup>th</sup>.
  - e. **Sunshine** – Mrs. Aubrey was in the hospital and is back but she will be getting her a gift. We need to up the amount needed. Motion to approve \$300 more Dale Costa 2<sup>nd</sup> by Eliza Dias Carlson. Vote Unanimous
  - f. **Concessions** – About \$600 left for the Spring Fling Carnival don’t have to follow food guidelines because it is after hours. Pee Wee track meet is May 1<sup>st</sup> and is working with Jessica on the pizza.
  - g. **Box Tops** – Nothing to report.
6. **Old Business:**
  - a. **Entertainment** – We have the pony ride and petting zoo. Working on getting a Jazz Band and Mussel Slough is \$200.00 and Road House is \$500.00.
  - b. **Publicity** – Quantity 8 – 4X4 is \$710.00 with removable date. Motion to approve money for the signs Lisa Petty 2<sup>nd</sup> Eliza Dias Carlson. Vote Unanimous. Reviewed flyer and it will be put in color to be passed out.
  - c. **Bounce Houses** – Two obstacle courses found for that day and it is \$450 dollars. Steve Lloyd is still working on Mr. Jolly.
  - d. **Opportunity Draw** – Will order tickets.
  - e. **Photo Booth** – Island Photography will do it for free. We will figure out if we do tickets or money.
7. **New Business:**
  - a. **Face Painting** – Dropping face painting and going with a person who makes balloon animals.
  - b. **Train & Dunk Tank** – Yes to train and checking with Mr. Dias to see if we could use the train carts. Dunk Tank maybe will talk with Hanford Police about the tank. Eliza looking into prizes information.
  - c. **Sweet shop** – Move into the Cafeteria.
  - d. **Concessions** – Move Concessions to Area by the vendors and train.
  - e. **501c** – Cost to renew went up by \$75.00 Motion to approve the additional \$75.00 by Dale Costa and 2<sup>nd</sup> by Bernadette Oliveira. Vote Unanimous.
8. **Classroom Roll Call** – Sheri Kanagawa
9. **Door Prize** – Bernadette Oliveira

Meeting Adjourned 7:39 pm