

KIT CARSON PARENT TEACHER CLUB

MINUTES

DATE & TIME: January 12, 2016 6:30 p.m.

PLACE: Kit Carson Cafeteria

1. **Call to Order** – 6:37 pm
2. **Roll Call** – All board members present
3. **Flag Salute** – Cobi Revious
4. **Public Comment:** (Presentations are limited to 3-5 minutes per person, per topic)
5. **Approval of Minutes** – Motion to approve Dale Costa and 2nd by Mr. Lloyd Vote Unanimous
6. **Board Reports:**
 - a. **Treasurer Report** – Balance \$16,330.74. Motion to approve Dale Costa and 2nd by Eliza Carlson Vote Unanimous
 - b. **Superintendents** – Passed out the calendar. The new gates are up and the fence on schedule. The staff appreciated the gifts.
 - c. **Teachers** – Mr. Lloyd said parties went well. Dance went well. Reading program seems to have gone well numbers are high. The kids really enjoyed their t-shirts.
 - d. **Sunshine** – Mrs. Vickers had her baby. They appreciated their germ free bags for the staff.
 - e. **Head Room** – None
 - f. **Historian** – None
 - g. **Concessions** – Soccer tournament we made \$380. We have a few sodas left will use for Carnival.
7. **Committee Report:**
 - a. **Eureka School Bell Monument** – Charter will be paying for the monument.
 - b. **Box Tops/Soup Labels** - None
8. **Old Business:**
 - a. **Winter Reading Program** – Papers are due back by Friday. Going to put together a bag for them and then having a pizza party for them.
 - b. **Spring Fling** –
 - i. **Nick Deftereos: Booths** – Found that the red and white striped fabric is crazy expensive. If we can't red and white we may go with Red or Blue. Don't have hard cost but Nick is working on it. Brian has brought a sample of the booths.
 - ii. **Games** – Found Games and have prices working on the booths first.
 - iii. **Kelly Deftereos: Vendors** – We have 6 vendors already. \$25.00 for a booth space. Officer Cano said they would be here for the fingerprinting. Island said they would come again. Princess is \$80.00 for 3 hours if we want them. Snow Cone and Kettle Corn gentlemen would do it they would give us 20%. Jumpin' Jolly for 2 obstacle courses and 1 dunk tank.
 - iv. **Tickets: Drawing** – Trying to get a beef donated. Have cash as the prizes for the opportunity tickets. The ticket color will be salmon. Get the same amount of tickets as last year. All 3 prizes will be cash \$500, \$200 and \$100. Motion approved by Dale Costa and 2nd by Mr. Lloyd. Vote Unanimous. Motion to approve \$300 for opportunity tickets by Dale Costa and 2nd by Sheri Kanagawa. Vote unanimous. Motion to approve \$100 for party for the top class selling by Sheri Kanagawa and 2nd by Dale Costa. Vote Unanimous. Eliza spoke with Brooke the letters are going out this week and Eliza is the contact person. Motion to pay the \$100 to put banner over the downtown street by Kelly Deftereros and 2nd by Eliza Carlson Vote Unanimous. Motion of \$50 for Sasser Specialties to change dates on the banners by Kelly Deftereos 2nd by Eliza Carlson. Vote Unanimous Classroom baskets Sheri Kanagawa has the list and 3 already taken. Lots of new ideas. List is going up.

9. **New Business** -
 - a. **Teacher Request** - None
10. **Next Meeting** – February 9, 2016
11. **Classroom Roll Call** – Mr. Lloyd
12. **Door Prize** –

Meeting Adjourned 7:22 pm