

KIT CARSON PARENT TEACHER CLUB

MINUTES

DATE & TIME: January 13, 2014 6:30 p.m.

PLACE: Kit Carson Cafeteria

1. **Call to Order** – 6:35 p.m.
2. **Flag Salute** – Matt Lemay
3. **Approval of Minutes** – Motion to approve Dale Costa and 2nd Lisa Petty Vote Unanimous
4. **Correspondence**
5. **Committee Reports:**
 - a. **Treasurer Report** – Balance is \$17,738.09. Motion to approve Mrs. Kanagawa and 2nd by Daryl Archer Vote Unanimous
 - b. **Superintendents** – 6-8 grade parent meeting. Family night went well. Like Kit Carson on Facebook.
 - c. **Teachers** – Everything is rolling. Progress reports go out next week. Midway point is close. Shift on ice cream will be purchasing through cafeteria.
 - d. **Head Room** – Parties went well.
 - e. **Sunshine** – Cathy our cook had surgery and Valerie Lopez father passed away sent cards.
 - f. **Concessions** – Soccer concessions didn't go well. We last half of our pizzas and so we are working on getting a credit back. Pee Wee track meet may be going into May because of Schedule conflicts. Lost about \$100 in pizzas.
 - g. **Box Tops** – Sent in 4,135 box tops just before Christmas break ended. Just got approved for the soup labels.
6. **Old Business:**
 - a. **Winter Reading Program** – Kids were reading for both programs the Grizzly and Winter Reading Program. Still putting something together for the kids.
 - b. **Auction/Opportunity Draw** – Silent auction
 - c. **Bounce houses** – Mr. Archer would donate some bounce houses and then Mr. Lloyd would be working on obstacle courses.
 - d. **Time** – It was decided to go to the 1 to 5.
7. **New Business:**
 - a. **Entertainment** – Kelly went to the board meeting in December to see about the liability for the Pony rides and petting zoo. Board didn't have a problem and it is covered under the umbrella policy with the school. Motion to approve the Pony ride and Petting zoo Nick Deftereos and 2nd by Eliza Carlson vote unanimous. Balloon guy is \$250 for 4 hours to much. Brian Combes looking into the price on helium and Floral teacher to see if they will do it. Elsa Concert is \$150 but if she just signs autographs. Photo Booth \$300 set aside and will be checking on Island Photography. Lisa Petty is checking on bands.
 - b. **Publicity** – Signs having more made like we had last year. Dale Costa to get prices for signs size 4 X4 quantity 8.
 - c. **Carnival Games** – Dressing up the games. Nick Deftereos to donate the metal if the high school would make the frames. Stick with the same games as we had before. Game that we want to change Cow is an icon and the soda games were popular. New game called the chicken plop has been suggested. Drop the sucker game. Put in the mid week message to start bringing 2-liter sodas. Price to get more tickets \$100 is what needed for the carnival. Motion to approve Mr. Lloyd and 2nd by Lisa Petty and Daryl Archer. Vote unanimous.
 - d. **Staff Requests** – No staff requests
8. **Classroom Roll Call** – Mr. Lloyd
9. **Door Prize** – Troyce Harmon
10. **Meeting Adjourned**