

KIT CARSON PARENT TEACHER CLUB

MINUTES

DATE & TIME: March 8, 2016 6:30 p.m.

PLACE: Kit Carson Cafeteria

1. **Call to Order** – 6:33 pm
2. **Roll Call** – Mr. Archer absent
3. **Flag Salute** – Mr. Lloyd
4. **Public Comment:** (Presentations are limited to 3-5 minutes per person, per topic) Georgina Snider Promote public education. They give mini Grants and tonight she is here to present a mini grant to Sheri Kanagawa for a cds and a recorder
5. **Approval of Minutes** – Motion to approve Mr. Lloyd 2nd by Dale Costa Vote Unanimous
6. **Board Reports:**
 - a. **Treasurer Report** – Balance \$19,463.92. Motion to approve Dale Costa and 2nd by Mr. Lloyd Vote Unanimous
 - b. **Superintendents** – Busy getting ready for state testing. Peach Blossom many participants. Spring break is coming up. Structure created for the monument by R N R Welding donated has been put into place. Working on a quote for the cinder blocks, rebar and epoxy. Make a motion that the monument money to be spent at the discretion of the monument committee by Dale Costa and 2nd by Nick Deftereos Vote Unanimous
 - c. **Teachers** – We were in involved in the county spelling bee, had outdoor last week, peach blossom this week. Report cards this next week. Picked up awards for the kids art contest.
 - d. **Sunshine** – Kopi came on drop and read day. It will be on air Wednesday March 9, 2016.
 - e. **Head Room** – Nothing to report
 - f. **Historian** – Nothing to report
 - g. **Concessions** – Nothing to report
7. **Committee Report:**
8. **Old Business:**
 - a. **Games/Booths** – Brian Combes is working on the structure for the booths and Nick ordered the canvas coverings. Identify 14 different games we could do. Need to narrow games to 10 games. Motion to approve that Nick Deftereos pick the games by Jennifer Ornellas 2nd by Eliza Carlson Vote Unanimous. Motion to approve \$905.00 for the games and prizes by Dale Costa 2nd by Sheri Kanagawa Vote Unanimous.
 - b. **Opportunity Drawing Tickets** – Have not received any money yet but have received some stubs.
 - c. **Vendors** – 10 vendors
 - d. **Pony Rides** – No pony rides
 - e. **Bingo and Prizes** – Going good
 - f. **Classroom Baskets** – Getting some stuff in but it has been slow.
 - g. **Bake Shop** – Will call room moms and ask for help.
 - h. **Concession** – Nothing to discuss.
 - i. **Miscellaneous Items for Carnival** – Motion to approve \$200 Dale Costa and 2nd by Eliza Carlson Vote Unanimous.
9. **New Business:**
 - a. **Scholarship** – We received 4 scholarship applications. Committee Sheri Kanagawa, Dale Costa, Ms. Long, Bernie Oliveira.
 - b. **Sitting Area** - Nothing
 - c. **Parking/Trash** – Mr. Barlow will talk to Robert

- d. **Sandwich Boards** - Dale took the big sign to Sasser's to get dates changed. Took the 7 signs to Fast signs they cleaned them and changed the dates on the signs for \$54.11 Motion to approve reimbursement to Dale Costa of \$54.11 by Kelly Deftereos and 2nd by Sheri Kanagawa Vote Unanimous.
 - e. **Bounce Houses** – Good to go.
 - f. **Garrisons** – All set to go
 - g. **Martial Arts** – Will be in the ampatheater.
10. **Next Meeting – April 5th, 2016 6:30 p.m.**
 11. **Classroom Roll Call** – Ms. Long
 12. **Door Prize** – Cobi Revious

Meeting Adjourned 7:41 pm