

KIT CARSON PARENT TEACHER CLUB

MINUTES

DATE & TIME: May 10, 2016 6:30 p.m.

PLACE: Kit Carson Cafeteria

1. **Call to Order** – 6:33p.m.
2. **Roll Call** – Cobi Revious Absent
3. **Flag Salute** – Dale Costa
4. **Public Comment:** (Presentations are limited to 3-5 minutes per person, per topic) Eliza Carlson 7th grade thank you for the donation.
5. **Approval of Minutes** – Motion to approve the minutes Dale Costa and 2nd by Eliza Carlson. Vote Unanimous
6. **Board Reports:**
 - a. **Treasurer Report** - Balance of \$26,281.49. Motion to approve Jennifer Ornellas and 2nd by Dale Costa Vote Unanimous
 - b. **Superintendents** – Summer School, Calendar
 - c. **Teachers** – Everything good
 - d. **Sunshine** – 2 gift cards
 - e. **Head Room** – Nothing to report
 - f. **Historian** – Absent
 - g. **Concessions** – Pee Wee Track meet profit of \$60.00
7. **New Business:**
 - a. **Ice Cream Day** – Need Volunteers
 - b. **Play Day** – June 1st Motion to approve \$150 Dale Costa and 2nd by Eliza Carlson Vote Unanimous
 - c. **Summer Reading Program** – Floats Motion to approve \$500 Dale Costa and 2nd by Eliza Carlson Vote Unanimous
 - d. **Staff Breakfast** – May 19th 7:15 to 8:30am Motion to approve Dale Costa and 2nd by Eliza Carlson Vote Unanimous
 - e. **Staff Luncheon back to school** – August 4th Motion to approve \$500 Dale Costa and 2nd by Eliza Carlson Vote Unanimous
 - f. **Fridge Magnets** – No hold. Open house cookies & punch, 1st of School Donuts Motion to approve Dale Costa and 2nd by Jennifer Ornellas Vote Unanimous
 - g. **Santa Shop** – Table
 - h. **Teacher Request** – Mr. Lloyd for ASB fundraiser prizes beginning of school Motion to approve \$400 Dale Costa and 2nd by Kelly Deftereos Vote Unanimous
 - i. **Any other New business** – Kinder Motion to approve \$330 Nick Deftereos and 2nd by Dale Costa Vote Unanimous
 - j. **Election of Officers**
 1. **President** – Kelly Deftereos
 2. **Vice President** – Nick Deftereos
 3. **Secretary** – Troianne Simpson
 4. **Treasurer** – Cobi Revious
 5. **Head Room Parent** – Jennifer Ornellas
 6. **Teacher/ASB** – Mr. Lloyd
 7. **Sunshine** – Sheri Kanagawa
 8. **Election of Officers are complete and the vote is unanimous.**
8. **Next Meeting** – September 13th, 2016 6:30 p.m.
9. **Classroom Roll Call** – Mrs. Bartram
10. **Door Prize** –

Meeting Adjourned 7:30 pm.