

KIT CARSON PARENT TEACHER CLUB

MINUTES

DATE & TIME: May 5, 2015 6:30 p.m.

PLACE: Kit Carson Cafeteria

1. **Call to Order** – 6:37
2. **Flag Salute** –
3. **Approval of Minutes** – Motion to approve the minutes Dale costa and 2nd by Lisa Petty. Vote unanimous
4. **Correspondence**
5. **Committee Reports:**
 - a. **Treasurer Report** – Balance \$26, 917.68. Mrs. Plooy has been in contact about the books for the library. Motion to approve Mr. Lloyd and 2nd by Daryl Archer. Vote Unanimous
 - b. **Superintendents** – Thank you for all the efforts on the PTC Carnival. May 21st is Open house so early release day. May 22nd is Grandparents day. Play day is the last day of school. Everything going well.
 - c. **Teachers** – Tiger Society went well. K – 1 had their play day with bounce houses. 2 – 3 had movie day. 4 – 8 went to Adventure Park. Middle to end of testing and things have seem to go smooth.
 - d. **Head Room** – No reports.
 - e. **Sunshine** – Everything at school is going well. Mrs. Kanagawa’s brother is getting better.
 - f. **Concessions** – Pee Wee track meet went well. Anything left sold to Valerie for Armona track meet.
 - g. **Box Tops** – Received a bunch of box tops. Will get them completed by the beginning of next school year.
 - h. **School Bell** – Two projects Marque and School Bell. Brick color will be red. Committee will be meeting again.
6. **Old Business:**
 - a. **Carnival** – It went well. Petting Zoo was a hit and Pony rides did not go as well. Baskets were awesome. Sweet Shop needs to have drinks with it, brought in \$160. Concessions liked spot and need generator for next year. Tables in good spot, tables were all full. Just need shade. Need to start looking into some new games and update them. Bingo went well, people enjoyed bingo. Motion to pay Brian Combes for the Dunk Tank \$145.00 Dale Costa and 2nd by Mr. Lloyd vote was unanimous. Profit was down a little from last year but we did have some additional expenses from previous year. Banners can be used again next year.
 - b. **Play Day** – Bounces, Water balloons, Popcorn and drinks Motion to approve \$200.00 Dale Costa and 2nd by Lisa Petty. Vote Unanimous
7. **New Business:**
 - a. **Marque CD** – Marque CD is going to expire. Keep the marque money liquid.
 - b. **Welcome Back BBQ** – Staff is back to school on the 5th of August. BBQ will be on the August 6th. Motion to approve \$500 by Lisa Petty and 2nd by Jennifer Ornellas. Vote unanimous.
 - c. **Back to School Night** – Motion to approve \$200 for the PTC Magnets by Dale Costa and 2nd by Mr. Lloyd. Vote Unanimous
 - d. **Summer Reading Program** – Mandy said they are working on letter and working with Mrs. Jones. Motion to approve \$500 Lisa Petty and 2nd by Mr. Lloyd. Vote Unanimous.
 - e. **Fundraiser for school** – Otis Spunk Meyer and VIP cards Motion to approve \$300 for Prizes by Dale Costa and 2nd by Mrs. Kanagawa. Vote Unanimous.
8. **Election of Officers 2015-16** – Motion to keep same officers and move to meeting to 2nd Tuesday of every month by Dale Costa and 2nd by Lisa Petty. Vote Unanimous.
9. **Classroom roll** – Mrs. Bartram
10. **Door Prize** – Jackie Costa

Meeting Adjourned 7:35 p.m.