

KIT CARSON PARENT TEACHER CLUB

MINUTES

DATE & TIME: May 6, 2014 6:30 p.m.

PLACE: Kit Carson Cafeteria

1. **Call to Order** – 6:30 p.m.
2. **Flag Salute** – Robin Jones, Learning Director
3. **Approval of Minutes** – Motion to Amend Minutes from April 1, 2014 by striking out Bernadette also suggest that the sweet shop stay in cafeteria and removing A.R. discussion by Mandy Combes and 2nd by Kelly Deftereos. Vote Unanimous Motion to accept the minutes as Amended by Mandy Combes 2nd by Lisa Petty Vote Unanimous.
4. **Correspondence** – None
5. **Committee Reports:**
 - a. **Treasurer Report** – Balance \$23,891.83 Motion to accept by Lisa Petty 2nd by Steven Lloyd. Vote Unanimous
 - b. **Superintendents** – Robin Jones reported Tiger Society/Open House May 22nd/Graduation June 4th.
 - c. **Teachers** – Mr. Lloyd reported CASI Testing/Tiger Society – Bowling & Bingo/Tournament Friday/Talent show possibly May 21st K-7 play day coming up and Ice Cream day June 3rd.
 - d. **Head Room** – Melissa Goforth nothing to report.
 - e. **Sunshine** – Everything is good. Richard and Tanya Bryant having a baby June 8th. Teacher having surgery June 4th.
 - f. **Concessions** – Bernie Oliveira reported that concessions went well at the carnival and for the Pee Wee Track Meet.
 - g. **Box Tops** – Lisa Petty will be sending in the box tops at the end of this month.
6. **Old Business:**
 - a. **PTC Carnival** – Bounce Houses stay with Jolly, Games Nick Deftereos will be in charge possibly having 8th graders volunteer, Prize Room – plenty of prizes, Bingo good most wanted the oranges and pistachios for their prizes, Entertainment – Anna went well , may need to more entertainment in future, Publicity – Earlier, Opportunity Draw Motion to move the money for the marque to a CD Mr. Lloyd and 2nd by Lisa Petty Vote Unanimous, Wristbands and Tickets – Raffle ticket price higher to \$10.00, Auction – Need bid #'s for people to use, Concession – Need more of certain foods like beans and nacho cheese, Vendor – Face painting Debbie Brightwell will do it again, liked having Embroidery Plus. Motion to approve \$100 for the party for the kids that sold Opportunity draw tickets Mr. Lloyd and 2nd by Lisa Petty. Vote Unanimous.
7. **New Business:**
 - a. **Staff Breakfast** – Use what is left in the Budget of \$351.54 for the Staff appreciation Breakfast.
 - b. **Welcome Back Staff Lunch** – Move to have the Lunch during teacher work day and approve \$400 for the lunch by Mandy Combes and 2nd by Mrs. Kanagawa. Vote Unanimous.
 - c. **Teacher Request** – Mrs. Kanagawa request to purchase 2 tricycles for Kindergarten, Melissa Goforth has two tricycles she would sell to Kindergarten for \$150 Motion by Kelly Deftereos 2nd by Brooke Austin. Vote Unanimous Library – Need some books June B Jones and Magic Tree House about 250 books for about \$5,000.00 Motion by Dale Costa and 2nd by Mrs. Kanagawa. Vote Unanimous.
 - d. **PTC Officer Elections** – President - Nominations Brian Combes and Bernadette Oliveira vote 6 to 2 Brian Combes Dale Costa and 2nd Lisa Petty. Vice President - Nominations Bernadette Oliveira no other nominations. Secretary – Nominations Cobi Revious no other nominations. Treasurer – Nominations Kelly Deftereos no other nominations. Head Room Mom – Nominations Melissa Goforth no other

nominations. Sunshine – Mrs. Kanagawa nominations no other nominations. Motion to approve \$200 to advertisement for PTC Lisa Petty 2nd Mandy Combes.

8. **Classroom Roll Call** – Mrs. Kanagawa
9. **Door Prize** – Melissa Goforth

Meeting Adjourned at 8:00 p.m.