

## KIT CARSON PARENT TEACHER CLUB

### MINUTES

**DATE & TIME:** November 4, 2014 6:30 p.m.

**PLACE:** Kit Carson Cafeteria

1. **Call to Order** – 6:32 p.m.
2. **Flag Salute** – Mandy Combes
3. **Approval of Minutes** – Motion to approve Mr. Lloyd and 2<sup>nd</sup> by Dale Costa. Vote Unanimous
4. **Correspondence - None**
5. **Committee Reports:**
  - a. **Treasurer Report** – Balance is \$19,575.42. Motion to approve treasurer report Lisa Petty and 2<sup>nd</sup> Daryl Archer
  - b. **Superintendents** – End of First Trimester on Friday November 7<sup>th</sup>. Report cards go home on November 14<sup>th</sup>.
  - c. **Teachers** – Mr. Lloyd very busy. Just finished red ribbon week. K9 dogs came out last week. Dress up days during the week. Thank you for the pencils and dog tags. Halloween parties went well. Tiger Society kids going to McDermot. Art Contest still going. Dance on the 5<sup>th</sup> of December.
  - d. **Head Room** – One problem but got taken care of and everything else went well.
  - e. **Sunshine** – Mrs. Kanagawa picked up a gift card for staff member whose father passed away.
  - f. **Concessions** – As long as we start a ½ hour after school is out we have no problems but with the Tournaments and Pee Wee track meet we have to follow the school food guidelines. Jessica gave Bernie a list of foods. Need to select some foods and then Jessica and Bernie will get the price on Thursday with the supplier. Need some crock pots or roaster ovens motion to approve one roaster by Dale Costa Amended by Eliza Carlson to add a second roaster and 2<sup>nd</sup> by Nick Deftereos. Vote Unanimous
  - g. **Box Tops** – Had to throw a whole bag of box tops away because they had expired. Make sure they are cut appropriately. We hold the box top we have and mail those out in December. Will talk to Valerie about getting the Thanksgiving flyer out.
6. **Old Business:**
  - a. **Hanford Christmas Parade Info** – No theme yet. Meeting next Wednesday to discuss to the theme. Santa coming to Town. Wednesday before Thanksgiving to decorate start at 9:00 a.m.
  - b. **PTC Coin Drive info** – Jars got put out today in the classrooms. Talked about the kids raising certain amount of money and then Mr. Barlow has to do something. The goal to earn is \$700.
  - c. **Santa Shop info/action** – Discussion but no decision.
  - d. **Secret Gift info/action** – Dale Costa has contacted a couple of companies. Pencil Sharpeners, Puzzle Cubes, Pennants, Dry Ease Door Hanger, Custom Light up Yo Yo's, Sports Bottles, Stadium Cups, Bike Bottle, Sunglasses, mega-phones with popcorn cap, Whistle, Bottles & Regular mega phone. Voted on the White board and pens motion to spend up to \$500 on white boards and pens by Lisa Petty and 2<sup>nd</sup> by Mrs. Kanagawa.
7. **New Business:**
  - a. **Winter Reading Program info/action** – Motion to spend up to \$4 per child for the Winter Reading Program by Mrs. Kanagawa and 2<sup>nd</sup> by Lisa Petty. Vote Unanimous.
  - b. **Staff Requests** – None
8. **Classroom Roll Call** – Mr. Lloyd
9. **Door Prize** – Brooke Austin and Nick Deftereos

Meeting Adjourned 7:25 p.m.