

KIT CARSON PARENT TEACHER CLUB

MINUTES

DATE & TIME: October 13, 2015 6:30 p.m.

PLACE: Kit Carson Cafeteria

1. **Call to Order** – 6:37 pm
2. **Flag Salute** – Daryl Archer
3. **Public comment** (Presentations are limited to 3-5 minutes per person, per topic) -
4. **Approval of Minutes** – Motion to approve the Eliza Carlson and 2nd by Dale Costa. Vote Unanimous
5. **Board Reports:**
 - a. **Treasurer Report** – Balance \$20,415.50. Motion to approve Nick Deftereos and 2nd by Brian Combes. Vote unanimous
 - b. **Superintendents** – Should have received test scores for your students, if not please contact school. Board wants to raise the front fence and so they are working on it. Staff is working on hard and the BMX is coming and the kids are going to the pumpkin patch.
 - c. **Teachers** – In the middle of conference. Things are going smoothly. Football and volleyball tournament on Saturday. Thursday pickup fundraiser items at 2:30 ending at 5:30. Working on Tiger Society for the kids with Valerie Lopez.
 - d. **Sunshine** – Purchased gift card for our Nurse Ms. Texeira family loss.
 - e. **Head Room** – Need a head room Motion to have Jennifer Ornellas headroom mom by Sheri Kanagawa and 2nd by Dale Costa.
 - f. **Historian** – Not
 - g. **Concessions** – We made \$186.85 after costs. We will be selling water and juice at soccer and then the soda will be sold at Spring Fling Carnival.
6. **Committee Report**
 - a. **Eureka School Bell Monument** – Cement work is done. The crew did a great job and now we need to sell bricks. Form for people to fill out to buy a brick on the website and the forms will also will be in the office. Rough estimate 200 bricks about \$100 each. First come first serve. Historical groups that would like to put some plaques up.
 - b. **Soup Labels/Box Tops** – Just mailed out a box out today. There was 3900 box tops that went out. We will need to get the official from the box tops.
7. **Old Business:**
 - a. **Annual Budget** – No other information
 - b. **Carnival Date – 4/9/15** – Date is still good no other events happening on that date.
 - c. **School Spirit Shirts** – Mentioned getting shirts as a Santa gift. For 400 shirts it would be \$1,580.00. Valerie and Mrs. Jones agreed to get the sizes of each kid shirt. Discussion to not give as a gift. Motion to use the t-shirts as Santa gift by Kelly Deftereos and 2nd by Sheri Kanagawa. Ten Yes and One Nay motion passes. Motion to approve a Budget amount of \$1,700.00 for shirts by Dale Costa and 2nd Lisa Petty. Vote unanimous.
 - d. **Update on Volunteer Activities** – Still need some volunteers for some of the committees.
 - e. **PTC Board Vacancy** –
 - f. **Update on volunteer committee sign ups**
8. **New Business:**
 - a. **Coin Drive Dates** – Eliza Carlson and Tina Blanchard will volunteer. Monday November 2nd thru November 22nd. Motion to round up to the next dollar by Kelly Deftereos and 2nd by Lisa Petty. Vote Unanimous

- b. **Santa Shop** – Mr. Barlow said the Santa shop would be really good as long as it doesn't disrupt with the class instruction. Chad Costa will run the Santa Shop. We can either just let the company send us what they want or you can buy it on your own and then you have to up the cost. Motion to do the Santa Shop by Chad Costa and 2nd by Mr. Lloyd. All in favor 5 and Oppose 4 Motion passes. 1 Abstention. Move to use a Santa shop company and to make no profit and to cover all costs by Brian Combes and 2nd by Sheri Kanagawa. Vote Unanimous.
 - c. **Christmas Parade Float** – We will table it until November meeting.
 - d. **Concessions Budget Spring Fling** – Table until later date.
 - e. **Donation Letters** – Brooke Austin will do the letters just need a contact here. Eliza Carlson will be the contact here.
 - f. **Supplies, paper, Envelopes and Postage** –
 - g. **Date change on meeting April 2016** – Move the April meeting to April 5th.
- 9. **Other New Business** – Teacher Request by Mr. Lloyd BMX crew coming from Concord \$1,150.00 for red ribbon week. They have a message. Motion to approve by Dale Costa and 2nd by Lisa Petty. Vote Unanimous. Motion to approve \$150 for red ribbon week by Dale Costa and 2nd by Lisa Petty. Vote Unanimous.
 - 10. **Next Meeting** – November 10 , 2015 6:30pm
 - 11. **Classroom Roll Call** – Ms. Long
 - 12. **Door Prize** – Sheri Kanagawa

Meeting Adjourned at 7:37 pm