

KIT CARSON PARENT TEACHER CLUB

MINUTES

DATE & TIME: October 7, 2014, 6:30 p.m.

PLACE: Kit Carson Cafeteria

1. **Call to Order** – 6:33 p.m.
2. **Flag Salute** – Mrs. Kanagawa
3. **Approval of Minutes** – Motion to approve minutes Mr. Lloyd and 2nd by Lisa Petty Vote Unanimous
4. **Correspondence - None**
5. **Committee Reports:**
 - a. **Treasurer Report** – Balance \$20,342.33. Motion to approve treasurer report Dale Costa and 2nd by Mandy Combes. Vote Unanimous
 - b. **Superintendents** – Family Fun Night was great. Thank you PTC. Planning on the next one. First Student of the month award. Invited the kids to lunch and have their picture of hanging on the citizenship wall and the teacher wrote a little blurb about the students. New benches outside the office. School has one Chrome book lab and two more on the way for the students.
 - c. **Teachers** – Teachers are busy with conferences with parents. Cookie dough orders are being picked up tomorrow. Boy's football won the tournament this last weekend. Went undefeated this season. Girls did well in volleyball.
 - d. **Head Room** – Halloween coming up.
 - e. **Sunshine** – Everything good. Danny custodial staff lost his mom this week. So went a gift card.
 - f. **Concessions** – Went well teaching 6th and 7th graders how to count change. Talked with Jessica and Sysco is coming out with a snack that we can serve. Jessica working on getting foods list for us to be able to serve.
 - g. **Box Tops** – Keep turning them in and hoping to mail in a box in a couple of weeks.
6. **Old Business:**
 - a. **Bylaw Amendments** – Take the agenda and minutes of social media. Just having it on the PTC website. Motion to approve the amendments as stayed Nick Deftereos and 2nd by Mandy Combes. 8 for and 3 against. Vote Unanimous.
7. **New Business:**
 - a. **Hanford Christmas Parade info/action** – Motion to approve to do the parade and \$300 for the decorations Mandy Combes and 2nd by Mrs. Kanagawa. Vote Unanimous
 - b. **PTC Coin Drive info/action** – November 3rd to November 21st Move to approve the coin drive and roll up to the nearest hundred and to give a \$100 prize to the winning class Mandy Combs and 2nd by Nick Deftereos. Chairwoman for Coin Drive Mandy Combes. Vote Unanimous
 - c. **Santa Shop info/action** – table and put on the November agenda.
 - d. **Secret Gift** – Samples are coming but have not received yet. Trying to come up with ideas.
 - e. **Staff Requests**
 - i. **Checks** – Motion to give \$40.00 for checks Mrs. Kanagawa and 2nd by Dale Costa.
 - ii. **Red Ribbon Week** – Motion to approve \$300 for prizes to give to kids, stickers, pencils, dog tags etc. Dale Costa and 2nd by Eliza Carlson Vote Unanimous
 - iii. **Kindergarten** - Motion to approve \$336.73 Nick Deftereos and 2nd by Lisa Petty. Vote Unanimous
8. **Classroom Roll Call** – Mr. Lloyd
9. **Door Prize** – Forgot tickets will draw for two door prizes next week.

Meeting Adjourned 7:18 p.m.