

KIT CARSON PARENT TEACHER CLUB

MINUTES

DATE & TIME: September 2, 2014 6:30 p.m.

PLACE: Kit Carson Cafeteria

1. **Call to Order** – 6:35 p.m.
2. **Flag Salute** – Lisa Petty
3. **Approval of Minutes** – Motion to approve minutes Lisa Petty 2nd Mandy Combes Vote Unanimous
4. **Correspondence - None**
5. **Committee Reports:**
 - a. **Treasurer Report** – Balance \$23,166.20. Motion to approve Mandy Combes 2nd Mr. Lloyd
 - b. **Superintendents** – Fly fans in the cafeteria, Parking lot complete, handed out calendar with sports.
 - c. **Teachers** – Smooth start. Thank PTC for the lunch, training before school started. Ice Cream went well last Friday. Teachers are all settled in, Fundraiser is off and rolling. Things are going smooth.
 - d. **Head Room** – Lots of parent volunteers.
 - e. **Sunshine** – Mrs. Kanagawa everything fine during the summer. Agreed with Mr. Lloyd that the luncheon was really good. Mrs. Kanagawa and Danny hurt foot but did not need surgery.
6. **Old Business:**
 - a. **Staff Welcome Back BBQ** – Everything went really well.
 - b. **Summer Reading Program** – Mandy Combes reported on the summer reading program. Students were really excited. Had Minute to win it games.
7. **New Business:**
 - a. **Calendar** – Secure when we want the PTC Carnival. We need to switch the date because April 5th is Easter. So a couple of options are March 28th or April 11th. Vote for April 11th – 5 vote for April 18th – 6. So we will go with April 18th for the PTC Carnival.
 - b. **Annual Budget** – Review and Proposal of New Budget Motion to Approve Budget Mandy Combes 2nd Lisa Petty. Table the Play day and Ice Cream social budget to October Meeting. Vote Unanimous
 - c. **Committee Sign-Up's** – Binder sent around to sign up for committee's
 - d. **Box Tops** – Lisa Petty will be the chair for the Box tops.
 - e. **Constitution updates** – Article III Section 4 Eliminate from Posting on Facebook. Informational for everyone to review. Vote on the By Law Amendments at next meeting
 - f. **Supplies for Concessions** – 3 Ice Chests \$300. – Motion to approve Mandy Combes, 2nd Eliza Carlson
 - g. **Staff Requests** –
 - i. **Yearbook Camera** – Looking to purchase a camera for students to use to take pictures for the yearbook. Motion to approve \$300 Mr. Lloyd 2nd Dale Costa Vote Unanimous
 - ii. **Family Fun Night** – Sept 25th. Get parents out to the school. Would like to do this once a trimester. Need a \$150 for food hot dogs, buns, plates, napkins and drinks. Motion to approve Mandy Combes 2nd Mrs. Kanagawa. Vote was unanimous.
8. **Classroom Roll Call** – Mrs. Bartram
9. **Door Prize** – Eliza Carlson

Meeting Adjourned 7:33 p.m.