

KIT CARSON PARENT TEACHER CLUB

MINUTES

DATE & TIME: September 8th, 2015 6:30 p.m.

PLACE: Kit Carson Cafeteria

1. **Call to Order** – 6:34 p.m.
2. **Flag Salute** – Dale Costa
3. **Approval of Minutes** – Motion to approve the minutes Lisa Petty and 2nd Sheri Kanagawa. Vote Unanimous
4. **Correspondence**
5. **Committee Reports:**
 - a. **Treasurer Report** – Balance \$21,297.84. Motion to approve Dale Costa and 2nd Daryl Archer. Vote Unanimous
 - b. **Superintendents** – Mrs. Jones is reporting for Mr. Barlow. Family Game night September. Going to add a few activities donuts with dad and muffins with mom.
 - c. **Teachers** – Everything kicked off smoothly. In the morning line up on the basketball courts and do the flag salute together and announce birthdays.
 - d. **Head Room** – Bern
 - e. **Sunshine** – Sheri said a week and a half ago a staff member lost a parent so we sent a card.
 - f. **School Bell Committee** – Bernie said that they are still in the planning stages. Robert Castro is doing all the welding work. Bell and Marque are separate.
 - g. **Box Tops** – Lisa said she has 2 boxes to go out. First deadline is November 1st and the second deadline is March 1st.
6. **Old Business:**
 - a. **Staff Welcome Back Lunch (info)** – Lunch was awesome it was a Mexican theme.
 - b. **Summer Reading Party (info)** – Overall winner was a kindle. The kids enjoyed it.
7. **New Business:**
 - a. **Concessions** – (info/action) Discussion on what we can serve at the concession stands. Thoughts are to limit what is being sold. Budget for Concession is \$1300.00 Motion by Dale Costa and 2nd by Lisa Petty. Vote is unanimous.
 - b. **Committee Sign-ups** – (info/action)
 - c. **Annual Budget** – Discussion on Budget to approve Babysitting, Box tops, Scholarship, Staff appreciation, Sunshine gifts, door prizes and taxes. Motion to approve the budget Nick Deftereos and 2nd Sheri Kanagawa. Vote is unanimous.
 - d. **Carnival Date** – (info/action) Motion to set date of April 9th by Nick Deftereos and 2nd by Dale Costa. Vote is unanimous.
 - e. **School Spirit Shirts** – Looking to possibly purchase shirts for all the kids to have a shirts to wear on Friday. Mr. Lloyd suggested to use the shirts as Santa gift. We will table this item until October meeting.
 - f. **Staff Requests** – (info/action) If you need something to help out your students in your class. Feel out the form and turn it into PTC and we help get it for you. Mr. Lloyd mention having the BMX bikers back during the red ribbon week again.
 - g. **PTC Board Vacancy Election** – Brian needs to step down as President. So we need to move Bernie up to President and nominate Daryl Archer by Brian Combes and 2nd Lisa Petty. Vote is Unanimous.
8. **Classroom Roll Call** – Mrs. LaMatino
9. **Door Prize** – Nick Deftereos

Meeting Adjourned 7:32 p.m.