

Junction PTC Meeting Minutes

05 June 2018 / 6:00pm - 7:16pm / Old Town Pizza

Attendees

Charis Cardeno, Corrinne Clay, Summer Betley, Allison Siadatan, Katie Sauvageau, Debbie Dehrer, Ariann Betke, Kerri Moore, Jessica Brooks, Susan Fridly

Absentees

Louise Fairbairn, Michelle Barber, Gina Zubillaga

Guests

Incoming 2018-2019 Board Members: Sarah Watford, Sara Gergis, Skye Moore, Diala Jawhary, Julie Jacob, Tara Daftary, Renee Smedley, Julie Hagans, Lindsay Hagans, Cheri Sillivan, Melissa Oviedo; Tracy Nelson (teacher)

Agenda

Welcome Guests and next year's PTC Board

1. Everyone went around and introduced themselves.

Last Meeting Follow-up

1. Minutes were reviewed and approved.

Budget

1. Wells Fargo and Money Minder (as of June 5th)
 - a. Wells Fargo - \$26,631.14
 - b. Money Minder - \$24,001.43
 - c. Carry over for next year is \$23,551.43
 - i. Next year expenses: Projector system for Multi-purpose room (\$6227.73), 5th grade experience (Walk Through The Revolution, \$1548.50), iReady (\$8000), Leader In Me (\$2500; use teaching resources but not professional development portion); ReCreate (\$7000); new laminator (\$2100)

May recap

1. 05/03 - Skate Night - \$1022
 - a. Last year, earned \$966
 - b. Beaman's 3rd grade class won for best attendance, got a popcorn party
 - c. Deposit has already been paid for the 5 skate nights next year, \$4 per skater paid to the rink.
 - i. Diala will handle scheduling dates, etc

2. 05/11 - Box Tops - 3,045 total
 - a. Lupoli had the highest submission (246) and got a prize, Irvine (231), Nelson (208)
 - b. Did a lot better last year, earned \$435 more
3. 05/14 - 06/18 - Teacher/Staff Appreciation Week - spent \$1504.22
 - a. Comments: Staff was very appreciative!
 - b. Farmhouse Coffee Trailer (\$225/\$300)
 - i. Comments: Need more accurate breakfast list and possibly a 3rd employee?; maybe have them there earlier?
 - c. Sourdough & Co (\$400?)
 - i. Charis hasn't received an invoice as of right now (06/05).
4. 05/18 - Kona Ice - \$350 (321 Konas)
 - a. Gave us 27%, super nice of them!
 - b. Year to date, \$1725
 - i. Corrinne will handle scheduling dates next year
 - ii. Comments: Any way to ease the line issue?
5. 05/25 - Popcorn Friday - \$67.55 (spent \$34.11 for 2 bin busters)
 - a. Did it once a month, brought in \$800 this year
 - b. Plan to do it once a month next year
6. 05/31 - Luau
 - a. Food Trucks (\$778), Vendor Alley, Hula dancers
 - i. Celestino's (gave us 10%, earned \$181), Drewski's (\$147), Joe's American Classics (gave us 20%, earned \$150), Daisy's (gave us 15% at \$750 in sales, earned \$300)
 - ii. Comments: Hula dancers were a bit long, next year have the kids' performances prior to the entertainment; Vendor Alley: maybe move them outside to be more visible depending on weather (most people didn't realize they were in the multi-purpose room); Finesse the placement of speakers outside so we can hear better (maybe need to change the speaker placement?); Liked that the food trucks showed up early.
7. 06/01 - Field Day
 - a. Thanks to volunteers!
 - b. First year we had kinder combined with the rest of the school. 36 total stations.
 - i. Comments: Maybe each station should be 10 min and not 15 minutes for the younger kids?; Some stations didn't need volunteers (shift them around better); Maybe shorter sessions for volunteers?
 - c. 800 popsicles
 - i. Got them from Raley's, we payed for 20 bags (18 per bag, \$67.44) and then they donated the rest!

June

1. 06/08 - Teacher Breakfast

- a. Latte Luv (coffee cart) will be there at 8:30am on Friday; Food from Nugget (quiche, etc) and Safeway (all from gift cards).

Year's Achievements...and Failures

1. See Budget
 - a. \$109,000 (in); \$94,900 (out)
 - i. Between last year and this year brought in an extra \$16,800
 - ii. Gave \$69,200 back to the school
 1. Teacher support funds - \$22,400
 - a. Grade levels each got \$2000
 - b. Went over budget for professional development (\$1120)
 - c. Gave P.E. some extra money
 2. Updated sound system (wireless mics, choir mics, bluetooth capability) - \$14,900
 3. iReady - \$9000
 4. Assemblies (Sami Circuit, Fratello Marionettes, Auburn Symphony, and Conservation Ambassadors "Wild Things") - \$5,050
 5. Office support - \$3,000
 6. Principal's Fund - \$1,500
 7. School Improvement - \$1,500
 8. Art Docent Program - \$1,100
 9. JOLT - \$1,100
 10. 5th grade t-shirts - \$1,000
 11. PTC operational costs - \$1,300
 - iii. Business sponsorships really helped out this year!
 1. Hagans
 2. K3 Karate
 3. Halloween candy drive (extra \$1300 we weren't planning on)
 - iv. Monte Carlo night was a huge success
 1. Brought in \$14,064.87, cost \$6,587.13 to put on.
 2. Comments
 - a. Everyone seems to wait until the last minute to sign up for events/Evening in Monte Carlo.
 - b. MyScholar Dollars turnout was poor. All you have to do is enter through your email!! Need to get people more involved!

July "planning meeting"

1. Possible dates: 2nd, 5th, 9th-12th
 - a. Greta can do the 9th-12th, as well as Michelle Barber. More than likely will be sometime July 9-12th.
 - i. Attending should be the Executive Board and Popsicle Party chair, Dine Out/Skate Night chair?

- b. Comments: Need to discuss park date(s), BTSN, Jump Start, Popsicle Party and General Meeting?, and schedule dine-outs and skate nights.

August Board Meeting

1. Monday, August 6th, 6:30pm in the Junction Library
2. 08/07 - BTSN TK-1st
3. Board Members: Please come to 2 meetings prior to your event and one meeting after your event. Executive Board is still expected to be at every meeting.

Closing Comments

1. Sacramento Kings - Junction Spirit Night
 - a. \$500 refundable deposit if you want to reserve a weekend (as opposed to a weeknight)
 - b. Charis has contacted Orchard Ranch and Flddyment Farm to see if we want to go on it together.
 - c. Upper seats are \$15; approximately \$40 for lower.
2. Wacky Science assembly
 - a. K-2 will still have marionettes; 3-5 will get Wacky Science
3. STEM - ReCreate (\$7000)
 - a. Will come out and do a design challenge with each class.
 - b. Hope is to bring them out several times so each grade can go through it.
4. Grants - Raley's, Safeway, Save Mart, Shell, Honda
 - a. Katie/Charis/Corrinne will re-apply for Raley's and Safeway grants
 - b. Apply for Save Mart, Shell, and Honda in June
5. Add any thank-yous to the google doc, so Allison can get those written and sent out
6. Junction stickers for next year
 - a. Cost \$550
7. ASK GABE if you have any questions/need help moving forward with flyers, etc!
8. Add PTC liaison to beginning of the year teacher/class sign ups.

Meeting Adjourned 7:16pm

Next Meeting - TBD (Probably July 9th or 10th)