

Junction PTC Board Meeting Minutes

13 January 2020 / 6:00pm - 6:50pm / Junction Staff Lounge

Attendees

Greta Lawson, Renee Smedley, Katie Sauvageau, Kerri Moore, Jeanette Harmon, Sara Gergis, Summer Betley, Julie Hagans, Leah Hagans, Diala Jawhary & Julia Mochrie

Absentees

Ariann Betke, Michelle Barber, Cheri Sillivan, Erika Janowiak, Melissa Oviedo, Yolanda Radford, Tara Daftary & Corrinne Clay

Agenda

Welcome/Roll Call

Treasurer's Report

Balances on 12/31/2019

Money Minder - \$27953.66

Wells Fargo - \$27953.66

Uncleared Withdrawals - \$0.00

Uncleared Deposits - \$0.00

PayPal - \$0.00

December Income \$1,795.32

misc - \$20.00

jump start - \$445.00

popcorn - \$20.00

skate night - \$308.00

eScript - \$2.32

grants - \$1000.00

December Spending \$1,314.58

bank fees - \$12.41

misc - \$49.99

hospitality - \$222.05

assemblies - \$775.00

popcorn - \$51.15

skate night - \$3.98

tsf - \$200.0

December Review

1. General Meeting #2: The meeting was cancelled due to only 1 parent attending. We will plan to hold our 3rd meeting in March. Suggestion was made to reduce

meetings to 2 per year; this would require a change in the PTC bylaws. Virtual meetings also suggested.

- a. If the PTC elects to keep 3 General Meetings per year, suggestion to move the 2nd meeting to January for better attendance.
2. Holiday Skate Night: We had 128 skaters in attendance (51 presale & 77 at the door) and brought in a total of \$539. We ended up owing \$37 to Roller King due to not reaching our minimum with the door sales. They allowed us to roll it over to the next skate night in February.
 - a. Suggestion to move this skate night to a different month for better attendance. December is a difficult month because of holidays.
3. Holiday Treats/Starbucks for Staff: We had a great turnout of donations from Junction families for the week-long holiday treat celebration. Greta, Kerri, Leah and Melissa delivered Starbucks to staff on Wednesday morning and they were very appreciative. Thank you to Jeanette for offering up the paint caddy's – they were a HUGE help in driving the drinks back to school.
4. Dine Out Night at Panda Express: We raised \$194.23 from our dine out night. Check received!
5. Popcorn Friday: Still good sales and going strong.
6. Box Tops: Check received! We received a check for \$820.90. Some of this was carry-over from last year and also a credit from Box Tops. The amount of box tops we are receiving is continuing to decline since going digital, but Sara feels we will reach our fundraising goal we set for this year.

January Calendar

1. 01/21 - Old Town Pizza Dine Out Night: From 11am-close, they will donate 15% to Junction. OTP will be advertising w/our flyer on pizza boxes - Greta will copy and deliver to restaurant. We will also send out a text and email reminder to families the day of. Possible text/email reminder in the morning on the day of
2. 01/31 - Popcorn Friday

Daughter's Night Out Dance: 02/01, 6-8pm

1. 96 tickets sold so far. Tickets available online and in front office with cash/check
2. Cheri is finalizing decorations and working with Amy Knudtson for balloon arch, columns and others.
3. Mrs. Mochrie will arrive at 4:30 to open up library and multipurpose room. Photographer and DJ will arrive at 4:30 to set up.
4. Volunteer signup genius advertised. We have a good amount of volunteers for setup Friday afternoon. Greta and Mrs. Mochrie will be working the check-in desk.
5. Digital download for photos request from photographer: To save time and money, the photographer requested to provide a digital download link for the dance pictures instead of printing up hard copy pictures. Board was in agreement with this.

Sons Nights Out Event, 02/29, 5-7pm at Strikes Bowling

1. Sara and Summer working on updating the flyer and purchasing glow glasses for the event.
2. Volunteers have been arranged.
3. Cost will be \$32 per couple and \$15 for each additional son. Cost includes bowling for 2 hours, picture digital download, 3 slices of pizza and unlimited soda.
4. Kerri will create a FB event so people can save the date

Jaguar Jam: 03/27 (Pep Rally/Kickoff - 03/16)

1. Tara working on t-shirt with Boosterthon. Greta and Mrs. Mochrie had a great planning call last week with Boosterthon.
2. Run schedule and pep rally schedule in place
3. Plan B - Boosterthon is committed to ensuring we have a successful, outdoor jog-a-thon this year. If rain is forecasted, we will move the event to the following week so we can ensure to have an outdoor jog-a-thon.
4. DJ/Bach to Rock Music School - Tara has secured a DJ for no cost if their logo is put on the jog-a-thon tshirt. This DJ has worked with other schools in the district including Fiddymment.
5. Inflatable arch & balloon arches/columns - We will be ordering a blue inflatable arch. Greta will reach out to Amy Knudtson for possible balloon columns and other track decorations.
6. Volunteers will be needed for pep rally and daily prize distribution + lap markers, water station, first aid, set-up and cleanup. Signup genius needs to be created.

Sac Kings Game: 03/29, 6pm vs. Pacers

1. We are doing good with selling seats but need to continue to sell more. We have sold 21 lower level (29 left) seats and 32 upper level seats (18 left).
2. People can continue to purchase tickets for another 70 Days.
3. We will have a reminder put on the digital marquee and also put up some signage in the front office window.

Art Docent Update

1. For next year, Jeanette suggested we advertise the art docent position to a team of people to help manage the workload (ie. Orchard Ranch has 3 people).
2. Supplies have been running low at times due to multiple classes doing the same project at 1 time. Suggestion of assigning projects to grade level or give less options.

Dine Out Nights Update

Feb: Chick-Fil-A/Teacher Night (02/25)

March: Sourdough & Co (every Tuesday)

April: Fountains Night (CPK, Jacks, Burger Lounge & Big Spoon) - Greta will get date to Diala and she will get it booked

May: Papa Murphy's Pizza - Greta will get date to Diala and she will get it booked.

Miscellaneous/Comments & Questions

1. Website Tech Support - PTC website experienced a critical error on 12/10 that required technical support to resolve. The PTC incurred a 1-time charge of \$49.99 from GoDaddy & the website issue was resolved within 24 hours.
2. Taxes extended to June 1, 2020.
3. School Donation Spending Plan:
 - a. STEM ROOM: Mrs. Mochrie reaching out to the staff on how to make it the most useful as possible. Also talking with the District about what to do with existing computers and if they can be repurposed.
 - b. Flexible Seating: TK flex seating funds still available.
 - c. Water bottle refill station to be followed up by Mochrie with Damon for specific brand and location.
4. Banners change - Sara looking into alternative with velcro or tape
5. Disney volunteer project to be scheduled in February and is dependent on the weather

Next Meeting – Monday, February 3rd at 6pm, Staff Lounge