

Junction PTC Board December Meeting Minutes

01 December 2021 / 6:00pm - 6:20pm / ZOOM Video Conference Call



Attendees

Greta Lawson, Kerri Moore, Melissa Oviedo, Tara Daftary, Diala Jawhary, Leah Hagans, Nicole Galvin, Elizabeth Smith-Gallegos & Julia Mochrie

Absentees

Corrinne Clay, Sarah Gorman, Jen Worth, Vanessa Koons, Maria Solis & Yolanda Radford

1. Welcome / Minutes Approval:

- a. Approval of November Meeting Minutes – majority Board approval of 11/03/21 meeting minutes received via email

2. Treasury/Budget

- a. As of 11/28/21 -
\$31,813.90 - account balance
\$31,624.49 - moneyminder balance
\$189.41 - uncleared withdrawals (support reimbursement check)
- b. Expenses: This month we paid the spirit wear invoice, RECREATE - 4th grade level funds, art docent supplies, teacher support reimbursements &, speech dept support
- c. Fundraising: The check came in for Panda Express (\$1,203.64), Nugget (\$79), Amazon Smile (\$268.31- quarterly donation), Corporate Matches (\$131.60).

3. November Review

- a. 11/02-11/05 Halloween Candy Donation: Thank you to families who donated their leftover halloween candy. Mrs. Cochrun dropped off the candy to her church who will be sending it overseas to U.S. Troops
- b. 11/08-11/19 Holiday Food Drive: Thank you to all who were able to donate to the food drive benefiting Placer Food Bank. Donations were picked up the morning of 11/19.
- c. 11/16 Dine Out at Red Robin: We will be receiving \$213.62 back!
- d. 11/19 Thanksgiving Staff Appreciation: Junction staff enjoyed a grab and go breakfast/snack bar and VIP fridge + a treat bag in their mailbox. Many staff members expressed gratitude to have such a wonderful PTC!

4. December Planning

- a. Art Docent: Melissa and Tara reported art docent classes are going well and we are ordering supplies as we need them.
- b. General Meeting #2 (12/01): We received district approval to have an in-person meeting in the multipurpose room with masks, adults only and social distancing in place. We will also host meeting online through zoom so we can reach as many families as possible.

- i. No Junction families attended the General Meeting, so the meeting was cancelled.
- c. Holiday Toy Drive (11/29-12/08): We are asking for new, unwrapped toys in the front office (\$20 limit) that will be collected by Toys for Tots and distributed to children in need in southern Placer County.
- d. Dine Out - Mod Pizza (12/07): We will be receiving 20% back from orders placed during 4-8pm. Families must show the flyer or mention the school fundraiser. Online orders should include code GR199012J

5. Miscellaneous

- a. New Junction staff member - Mrs. Ferrari / 2nd grade
 - i. Waiting on reimbursement request from Mrs. Burnett and we will let Mrs. Ferrari know what she has available for the year in her support budget. Jen has reached out for teacher favorites and will send info to her room parent.
- b. Popcorn Friday
 - i. Timing: We plan to start the last Friday in January and will deliver popcorn to classrooms at the end of the day.
 - ii. Letter to current popcorn holders to be sent this month so they know what they have
 - iii. Cost: Popcorn Store offered 10% discount on \$20 bin buster bags. We could possibly use PTC Hospitality money to purchase popcorn
- c. New Year Planning
 - i. Dine Outs
 - i. Panera Dine Out on 01/19/22
 - ii. Kitchen 747 Dine Out in February: Nicole will send possible dates to Greta
 - ii. Jaguar Jam - Will start planning process in January with boosterthon
 - iii. Field Day - tentatively scheduled for May and will coordinate with the PTC dept
 - iv. Daughters Night Out, Sons Night Out, Carnival/Luau - waiting on additional guidance for RCSD before planning

Next JPTC Board Meeting – Wednesday, January 5th, 6:00pm