

Junction PTC Board January Meeting Minutes

05 January 2022 / 6:00pm - 6:23pm / ZOOM Video Conference Call



Attendees

Greta Lawson, Kerri Moore, Melissa Oviedo, Diala Jawhary, Nicole Galvin, Sarah Gorman, Jen Worth, Vanessa Koons, Maria Solis & Yolanda Radford

Absentees

Julia Mochrie, Tara Daftary, Leah Hagans, Elizabeth Smith-Gallegos & Corrinne Clay

1. Welcome / Minutes Approval

- a. Approval of December Meeting Minutes – majority Board approval of 12/01/21 meeting minutes received via email

2. Treasury/Budget

- a. Current account balance as of 12/26/21: \$30,690.13
- b. Expense review: 5th grade grade-level expense (online library), teacher support reimbursements, PBIS, and staff appreciation
- c. Fundraising: Received Kona check and corporate match donations

3. Art Docent & Room Parent Updates

- a. Art Docent: \$524.98 remaining in supply budget
- b. Room Parent: Winter parties went well and next up is Valentine's Day

4. December Review

- a. 12/01/21 General Meeting #2 - cancelled due to no attendance
- b. 11/28-12/08 Holiday Toy Drive for Toys for Tots - we received a good amount of donations. The PTC is happy we can lead service projects like this and canned food drive to help those in need.
- c. 12/07 Dine Out - Mod Pizza - we will be receiving \$242.54 back
- d. 12/17& 01/03 Staff Appreciation - thank you to Yolanda for spoiling staff. They received breakfast burritos, coffee/tea and juice on 12/17. Staff also received ornaments as a gift. Bagels, snack bar, and VIP fridge were provided on 01/03.
 - i. We have received less donations from amazon wishlist than last year

5. January Planning

- a. Panera Dine Out (01/19) - will receive 20% back on orders all day; families must show flyer or use online code when ordering
- b. Popcorn Friday (01/28)
 - i. Sending out letter to current Junction families with popcorn cards on file
 - ii. Finalizing logistics and will advertise soon

6. Miscellaneous

- a. Order has been placed for 8 new concrete tables that will add additional outside seating for the campus. They are running 16-18 weeks out, so looking at installation in April/May 2022. Payment will not be due until delivered.
- b. Jaguar Jam - 03/15
 - i. Scheduling boosterthon kickoff meeting at the end of January
 - ii. We will order t-shirts this year. This would be a good thing to do for our business sponsors who did not get the opportunity of being on a t-shirt last year.
- c. Future Dine Outs
 - i. Kitchen 747 - 02/08/22; receiving 10% back
 - ii. Possible ideas for March, April, May - new smashburger, habit, chipotle
- d. Board Elections for 2022/23 School Year
 - i. Scheduled for April
 - ii. A new president will be needed for the 2022/23 school year - Greta is not going to be returning. Anyone interested can reach out to Greta for information and she is happy to answer any questions.

Next Junction PTC Board Meeting - Wednesday 02/02/22 at 6pm