

# Junction PTC Board March Meeting Minutes

02 March 2022 / 6:00pm - 6:20pm / ZOOM Video Conference Call

## Attendees

Greta Lawson, Kerri Moore, Sarah Gorman, Melissa Oviedo, Nicole Galvin, Maria Solis, Leah Hagans and Julia Mochrie

## Absentees

Jen Worth, Vanessa Koons, Tara Daftary, Yolanda Radford, Elizabeth Smith-Gallegos and Corrinne Clay

### 1. Welcome / Minutes Approval

- a. Approval of February Meeting Minutes – majority Board approval of 02/02/22 meeting minutes received via email

### 2. Treasury/Budget

- a. Current account balances  
As of 02/25/22 -  
\$22,405.74 - account balance  
\$21,686.09 - moneyminder balance  
\$719.65 - uncleared withdrawals (balloon arch for JJ, PE & speech support budgets)
- b. Expense: \$10,243.28 - outdoor tables, school improvements - office chairs and standing workstation, art docent supplies, support budgets, Roseville business license
- c. Fundraising: \$967.66 - Nugget, corporate matches, kitchen 747 dine out, box tops

### 3. February Review

- a. 02/08 - Kitchen 747 Dine Out: received donation check in amount of \$300
- b. Outside lunch: really great to see students enjoying outside lunch. The tables are easy to clean and sanitize and the kids love them. Thank you to the meal duty team, Michael and Mrs. Mochrie for making this happen!  
Teachers are using the tables for outdoor learning.
  - i. Possible expense for next year's budget - umbrellas for each new table

### 4. March Planning

- a. Dine Out - Krush Burger at Galleria Mall, March 3rd 4:30-7pm: receiving 15% back when Junction is mentioned
- b. Jaguar Jam updates - kicks off in 1 week
  - i. Boosterthon prizes received and all in the staff supply closet.
  - ii. Mr. Mochrie confirmed to be our emcee
  - iii. Schedule/track design completed

7:30 - 9:15am	Setup
9:15 - 10:00am	5th Grade/4th Grade
10:00 - 10:15am	Break
10:15 - 11:00am	1st Grade/Kinder/TK
11:00 - 11:10am	Break
11:10 - 11:55am	3rd Grade/2nd Grade

11:55 - 12:25pm Breakdown

- iv. Balloon arch confirmed with Amy Knudtson
- v. Volunteers must complete category 1 volunteer application + provide COVID vaccine or negative test taken within 6 days of JJ. Sign up genius will be sent out in Friday Folder.
- vi. Donations received for top student fundraisers: SeaQuest Folsom, Johns Incredible Pizza, Xtreme Craze, Fairytale Town, and B Street Theater
- vii. Briefed teachers today at staff meeting and teacher packets distributed. On board for staff/student silly string battle
- viii. Pending items
  - i. Power - need to confirm plan with Michael
  - ii. Tshirts - yet to be delivered. Will need to be organized and distributed to teachers

## 5. Miscellaneous

- a. Board Elections for 2022/23 school year
  - i. No one has submitted interest for the president position yet
  - ii. Google form for submitting interest will be available **starting Monday, 03/28**. Co-chairs are welcome! Persons have until the evening of 04/03 to submit their nomination form and indicate their interest.
    - i. Please let Greta know if you are interested in serving on next year's board. We will be highlighting open positions that need filled in our comms.
  - iii. Ballot of officers will be emailed to Junction families for a vote on 04/04 via email, with a voting window until 04/07.
  - iv. Announcement of the 2022-2023 Board will be published in the 04/08 Friday Folder email and on social media.

***Next Junction PTC Board Meeting - Wednesday 04/06/22 at 6pm***