



Junction PTC Board Meeting Minutes

7 September 2022 / 5:30PM – 6:00PM / Junction Office

Attendees

Kami Buchanan, Tina Cortes, Jill Williams, Sarah Gorman, Jose Chavez, Maria Solis, Abigail Capp, Julia Mochrie, Faisa Ismail

Absentees

Yolanda Radford, Melissa Oviedo, Tara Daftary, Jen Worth, Keva Brookins

1. Introduction

- a. Implementation of “House rules”
 - i. Expectations for ourselves and the Board, Kami and I will email everyone to include them in decisions. We will get input moving forward
 - ii. If we are emailing you, please respond with something, so we can make sure we are all included.
 - iii. Teamwork- try to participate when help is needed.

2. Recent Events

- a. Spirit wear sale: \$3,855
- b. Kona Ice: \$300
- c. Skate night: made \$362.50
- d. Panda Express dine-out: \$110
- e. MoJoe’s dine-out: \$469.41

3. Popcorn Friday

- a. As a reward to students one free popcorn event sept 28th - prebagged and given to teachers
- b. Three additional popcorn events for the paw pride tower getting filled!

4. Motion to add line item to budget for Skate Night

- a. Sarah would like to add this line item for skate night instead of adding to Dine Out events.
- b. Insurance - higher risk activity, we may need an additional amount added (Mrs. Mochrie will look into it)
 - i. Sarah made motion
 - ii. Tina seconded
 - iii. All approved

5. Motion to use “school donations fund” to fund Mrs. Hertzberg’s reading program

- a. Tina motions to use funds for Mrs. Hertzberg’s reading program (5th graders tutor 2nd grade) (potentially 200\$ - 500\$)
 - i. Tina makes motion
 - ii. Jose seconded the motion
 - iii. All approved