



# Junction PTC Board Meeting Minutes

10 November 2022 / 4:00 PM – 5:15 PM / Google Meet

## Attendees

Tina Cortes, Sarah Gorman, , Abigail Capp, Faisa Ismail, Julia Mochrie, Amy Motroni.

## Absentees

Kami Buchanan, Jill Williams, Maria Solis, Yolanda Radford, Melissa Oviedo, Jen Worth, Keva Brookins, Tara Daftary, Jose Chavez

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1. **Check-In:** **CC** **5 Minutes**
  - a. **Ice Breaker: Name, position, how are you doing today, your all-time favorite Christmas song?**
    - i. **Tina:** PTC Co-President, feeling overwhelmed, busiest time of the year in fundraising
    - ii. **Sarah:** Treasurer, feeling good, has two little ones, works from home with some travel
    - iii. **Abby:** Daughter Nights Out Chair and Popcorn Friday Chair. Feeling good but cold from playing outside with the kids
    - iv. **Amy:** Asked PTC President how she can be more involved and PTC President offered Jaguar Jam Chair. Has a kinder student and excited to be part of the PTC
    - v. **Faisa:** Is Son's Night Out chair, has 3 kids-5, 7, and a baby.
    - vi. **Julia:** Is the principal at Junction, feels good, a Christmas song that is not her all-time favorite but thinks about is "All I want for Christmas is my two front teeth"--Fun Fact: when Mrs. Mochrie was 5 years old, she knocked out her two front teeth
2. **PTC Shirts:**
  - a. They have arrived. Tina will drop them off to the office with everyone's names on theirs.
3. **Treasurer/ Budget Update** **SG** **15 Minutes**
  - a. **Motions:**
    - i. **Purchase of additional Square**
      1. Tina- Yay
      2. Abby- 2nd Yay
    - ii. **Purchase of water bottle filling stations**
      1. Sarah asked if we can move forward with water bottle filling stations now that it is cold and would like to know the ETA on the water bottle filling stations



2. Mrs. Mochrie will get a quote and forward with the process—does not know what the ETA will be but will keep us updated.

iii. **Shift profits made from Fall Carnival to the budget for Luau**

1. Motion to increase Luau budget from \$500 to \$2000.
  - a. Tina- Yay
  - b. Julia- 2nd yay
2. Julia inquired about making Luau a more open ended party rather than tying it to a certain them
  - a. **Action item:** Tina to discuss with Maria, Luau Chair her thoughts on changing it to End of Year party or something more open to everyone and inclusive to all.

4. **Recent Events** **CC, KB**      **20 Minutes**

a. **Fall Carnival**

- i. We made approximately \$1500

b. **Skate night**

- i. Not as many people attended this skate night compared to the first one

c. **MOD Pizza**

- i. We made \$403

d. **Chuck E. Cheese**

5. **Upcoming Events** **CC, KB**      **20 Minutes**

a. **November**

- i. **Dine-out: Old Town Pizza (11/16)**
- ii. **Candy donation to troops**
- iii. **Holiday drive for Placer food bank**

b. **December**

- i. **Skate Night - Winter Wonderland (12/06)**
- ii. **Board Meeting- Zoom (12/07)**
  1. We will be combining the Board and General Meeting again.
  2. **SAVE THE DATE:** 12/07 from 3:30-5:00, IN PERSON at Junction
- iii. **General Board Meeting #2 TBD**

1. Will be combined with Board Meeting

c. **January**

- i. **Daughters Night Out**
- ii. **Drama Club performances (01/26-01/28)**
- iii. **Choir performance**
  1. Abby inquired about Choir performance, if it's opened to the whole school or just the families of the students in choir.



- a. Mrs. Mochrie confirmed that there's a performance during the day for the whole school and a performance in the evening for the families of the students in choir.

- 6. Daughters Night Out** **AC** **10 Minutes**
  - a. Abby reached out to Strikes which is now Bowlero. Bowlero has not gotten back to Abby and is considering doing it at the school
  - b. Tentatively scheduled for the end of January.
  - c. Abby reached out to Amy K for balloons and she is on board
  - d. Abby reached out to Dana G for photography but is unable to do it due to being completely booked.
  - e. Abby would like assistance with finding a photographer.
  - f. Tina mentioned trying Round 1–Abby confirmed they only have 6 lanes and may not accommodate everyone
  - g. Mrs. Mochrie inquired if it is at school, making it more inclusive. Something the district is working on with the Principals at RCSD is making all activities more inclusive to all.
  - h. Abby: Collaborate with Faisa (Son's Night Out Chair) on planning a Kids Night Out or Jaguar Night Out
  - i. Tina: YAY for Diversity, Equity, Inclusion, and Belonging
- 7. Next Popcorn Distribution** **AC** **5 Minutes**
  - a. Tentatively scheduled for Friday 12/9, assuming the students fill up the Paw Pride Tower
  - b. Abby: I guess we will be calling it Paw Pride Popcorn
- 8. Room Parent Update:**
  - a. Jen will be reaching out to Room Parents to discuss with teachers about their Winter parties
- 9. Questions, comments, concerns** **All** **5 Minutes**