



**Facilitator: Tina & Kami**

**Minutes: Jill**

**Attendees: Tina, Amy, Julia, Jose, Jill, Abigail, Maria**

**Junction PTC Board Meeting Minutes  
12/07/2022  
In person at Junction Elementary**

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1. Treasurer Report KB 5 Minutes
  - a. Tina: Deposits from Dine outs, Chuck E Cheese and Old Town Pizza, Spirit wear today and Kona Ice brings the money up.
  
2. Recent Events CC 5 Minutes
  - a. Skate Night - Canceled - EMail was sent to teachers - Can we cancel the March skate night.
    - i. Kami motioned to cancel March Skate Night, Maria seconded it. All those in favor 8 - all those opposed 0
  - b. Concrete tables came in - yay! - Came in on Friday
  
3. Event Coordination KB, CC 15 Minutes
  - a. Comprehensive Sign-up Genius - Events for Board Members to sign up and volunteer for our events, we will send it out to all Board Members.
  - b. December
    - i. Popcorn Wednesday AC
      1. Changing Name to Paw Pride Popcorn - so we are going to do it three times a year instead of weekly or monthly. Could we do bag/scoop per class instead of filling bags ourselves.
    - ii. Dine-out plans KBr
      1. January is next dine out - Jacks Open Eats. Jose will be sent the flier to post.
  - c. January
    - i. Daughters Night Out AC
      1. We have decided to combine Daughters and Son's night out to Jaguars Night Out. Working on venues, maybe ice skating, looking for January/February, Capacity from 300-400. Look at photographer (Jill), and look into whole family guest list.
      2. In an effort to be inclusive we will combine Daughters and Son's nights out, and will be updating communication to signify that change.
  - d. February



**i. Sons Night Out**

**FI**

- 1. Combined with Daughters night out for Jaguars Night out and include everyone.**

**ii. Popcorn Wednesday**

**AC**

- e. Any other plans the board members want to add or discuss?**

**4. Questions, comments, concerns**

**All**

**5 Minutes**

**5. GENERAL MEETING**