



Facilitator: Tina & Kami

Minutes: Jill

Attendees: Tina, Kami, Abby, Melissa, Tara, Amy, Sarah, Faisa, Julia, Jen

**Junction PTC Board Meeting
1/18/2023
ONLINE Meeting / Junction Elementary**

1. Check- In
 - a. Ice-Breaker
2. Card for Gail
 - a. Fill out card via link
3. Upcoming Events
 - a. Jack's Urban Eats Dine Out
 - b. Seussical Kids
 - i. Tickets sold out within two days.
 - ii. Also doing two student shows.
 - c. Chick-Fil-A Dine-Out
 - i. Teacher Participation
 - ii. Sign up genius for our participation for Feb 7th from 5 - 8pm
 - d. Jaguar Night Out
 - i. Working out details for rental options. Abby has done a lot of research and given us options to cast our votes - check QR Code to give feedback.
 - ii. Max capacity for Multipurpose room for movie night? Seating? Food, Cleaning? Maybe Friday for movie night?
 - iii. Faisa and Abby have worked hard, leaning toward the ice skating option, but would love feedback from the PTC Board.
 - e. Jaguar Jam - Amy
 - i. Met with Emily about booster. Need staff t-shirt sizes. Kami has business logo info. Tara and Greta should be able to help in this.



- ii. March 16th is the date on our main calendar - Switch to March 17th so it doesn't conflict. St Patricks conflict.
 - iii. Send prizes to the school and distributed from Junction.
4. Website Makeover - Amy updated the website to make it easier to navigate and more user friendly. Setting up payment accounts and a plug-in to collect ticketed events money. 99\$ annual renewal for online payments. Website budget for 300\$ but we've spent over \$700 so far but some of that is payment for 5 years.
 - a. MOTION to approve the Annual Fee: Amy made motion, Jen second the motion, All in favor: Yes for all, motion passes
5. 1st Day School Supplies -
 - a. Paperwork has been signed and moved to a different company
6. Questions, comments, and concerns