



Facilitator: Tina

Minutes: Jen

Attendees: Tina, Amy, Julia, Jen, Braden, Melissa, Sarah, Abby, Jose(?)

**Junction PTC Board Meeting Minutes
2/8/2023
Video Meeting**

- 1. Meeting in session at 4:03pm**
 - a. New board member: Field Day Chair Braden Kok**
 - b. Ice breaker**

- 2. Recent Events**
 - a. Chick-fil-a on 2/7/23**
 - i. We raised \$1,748.02!**

- 3. Event Coordination**
 - a. Events Spreadsheet- Tina will send it out to all board members.**
 - b. February**
 - i. Jaguar Night Out (2/24/23)**
 - 1. 200 tickets will go on sale tonight on the PTC website**
 - 2. \$6 for kids and \$7 for adults. Kids 2 and under free.**
 - 3. Volunteers needed. Event chairs to send out an email.**
 - ii. Dine-out plans** **KBr**
 - 1. January is next dine out - Jacks Open Eats. Jose will be sent the flier to post.**
 - c. March**
 - i. Jaguar Jam**
 - 1. Amy is working on getting prizes from local businesses to use as incentives for kids to raise money.**
 - 2. Volunteers needed. Amy will send a sign up sheet to Jen for room parents.**
 - 3. T-Shirts**
 - a. Amy received sizes from teachers**
 - b. Boosterthon is working to make the shirts. Amy approved the design on Monday.**
 - c. Talked about possibly changing the design to include a spot for marking laps on the back. This will rid the need to pin the stickers to the back. Amy to check with Boosterthon to see if we can change for this year. If**



- ii. **Starstruck (3/21, 3/22, 3/23)**
 - 1. **Julia asked if we can make tickets available for online purchases.**
 - iii. **Skate Night**
 - 1. **March 7th and May 3rd currently scheduled.**
 - 2. **Keep both days, but advertise both digitally and paper fliers ahead of time.**
 - 3. **Tina to reach out to Greta for possible help with Skate Nights**
 - d. **April**
 - i. **Mojos Scooping Up Support**
 - 1. **Mojos offered either 4/18 or 4/25**
 - 2. **Junction will receive 100% of tips and 10% of ice cream sales**
 - 3. **Teachers needed to scoop ice cream**
- 4. Treasurer Report**
- a. **Sarah researched companies for spirit wear**
 - i. **Just Print It: \$8.95 per shirt**
 - ii. **Nor Cal Logos: \$6.76-\$8.58 Adult, \$6.10-\$7.33 Youth**
 - iii. **Nor Cal Logos with website: \$12.20-\$14.92 Adult, \$11.45-\$14.11 Youth**
 - iv. **Document Works: \$12.88 per shirt**
 - v. **Sarah to send out spreadshirt for review**
 - b. **\$26,907.48 Money Minder Balance**
- 5. Website Makeover**
- a. **We can now accept credit cards and Apple Pay in addition to PayPal**
 - b. **People can subscribe to PTC calendar**
 - c. **Thanks Amy!**
- 6. Questions/Concerns?**
- a. **We need more media presence. Jose to post more often?**
- 7. Meeting Adjourned**

