

# **MEETING MINUTES**

## Rescue PTC General Board Meeting

Staff Lounge, Rescue Elementary

Oct. 15, 2019 | 7:00PM

### **Board members**

Sydnie Warner, President | Jessica Jaco, VP Events | Ananda Gonder-McGee, VP Fundraising | Trina Tatum, Treasurer | Celia Gonzales, Secretary | Jamie Carroll, Parliamentarian

ltem	Owner
September 16th Meeting Minutes Review & Approval	Sydnie
Motion to Approve: Heather Womack / 2 <sup>nd</sup> Stephanie Granger	
Principal Report	Dustin
Power Outage Follow up – applying for waiver to not add to school year. If not approved, will have to add the calendar. One idea to consider: add to calendar to account for possible power outages.	
Costume Parade at 9am 10/31 – students can change out of their costumes after parade. No weapons, no scary costumes. Visitors must get a badge at office. Traffic will be heavier. Also a minimum day – 12:45 dismissal.	
Book Fair open this week.	
Muffins and Donuts on the 23 <sup>rd</sup> before school.	
Red Ribbon week 10/21 – 10/25 – Focus is on making healthy choices. No spirit colors or themes like in past years. Teachers will focus on teaching healthy choices. Mr. Libbon will focus on bully prevention.	
1 <sup>st</sup> Trimester conferences 11/18-11/22 – minimum day schedule. Dismissal 12:45. Most teachers will do sign up genies.	
District Bond Info during March election in order to improve facilities. Permanent classroom. Two meetings held 10/23 6pm at PV Middle 10/28 6pm at Marina Village. Solicit to attend or schedule meeting to understand bond measure. Syd met w Cheryl Olson and other presidents = first phase would be focused on gym. Second phase would be replacing portables. Painting exterior. Cleaning carpet. Fixing the fields. Syd is inviting Cheryl to November PTC meeting to come and present to meeting to provide information. Rescue has not gone for a bond for 20+ years. PTC will help to get the word out in order to get the vote to passed.	

President Report

- Fun Run Recap

Sydnie

Item	Owner
<ul> <li>Went smoothly; Theme (bubbles) was easy and fun. Raised \$21k w/o fees or prize expenses. 17k is the expected check amount from the agency. October 24<sup>th</sup> is the top 10 earner pizza award. Top earner will work w Joan for their in-home dinner. Good feedback on using the blacktop. Kids at recess participated in cheering on the other students and they were happy to be involved.</li> <li>Enrichment Programs Details are firmed out. Flyers went out today. Enrollment starts Thurs at 8am. Parents can get the information on the website. All cost \$35 except Hip Hop \$45 &amp; Art \$40. </li> </ul>	
VP Events Report	Jessica
<ul> <li>Harvest Festival Update         <ul> <li>One teacher at Hip Hop enrichment program will have her troop at the Harvest Festival. For hay, Jenn will have 4 HS boys to help. If rain on Thursday or Friday, then hay will be canceled (can cancel Thursday morning). Juniors are coming from the HS to run the games. Syd's babysitter will be doing the cakewalk. During volunteering is fine. Set up and volunteers is what is needed.</li> <li>Veteran's Breakfast Planning                 Same as every year – Friday 11/8<sup>th</sup>. Request the teachers to do the art dropped off in the teachers room.                 Bel Air will work on 200 donuts. Winco for \$100. Costco will not contact us week before.</li> </ul> </li> </ul>	
VP Fundraising (None)	Ananda
<ul><li>Treasurer Report</li><li>See reports.</li></ul>	Trina
<ul> <li>Secretary Report</li> <li>Will continue with the thank you frames for our top donors.</li> <li>Disney tickets – veterans' breakfast to be used as the event to get the tickets.</li> </ul>	Celia
Parliamentarian Report (None)	Jamie
Teacher Representative Report	Mrs. Garcia
• Question for scarecrows and clarified is a raffle.	
Coordinator Report	All
<ul> <li>A. Sunshine Crew - misc. baskets; Custodian Day; Boss' Day gifts.</li> <li>B. Dine Out - \$625 for Back Forty. \$TBD Chic-Fil-A. Backroom is approx. 11/12 (to confirm)</li> <li>C. Room Parent - Scarecrows &amp; gift basket tomorrow. 10/6 email went out to parents to coordinate the Halloween party.</li> </ul>	

Page 3

- D. Enrichment –. none
- E. Garden none
- F. Yearbook Send photos to: rescueyearbook@my.rescueusd.org

### New Business

 Becca, Makerspace \$419.92 3 new Osmos set for coding, math, spelling. Heavily Used by Children. See details. Approved-Heather Womack / 2<sup>nd</sup> Jamie Carroll

Mini Grant Summary				
Grade	Date	Purpose	Spend	
1 <sup>st</sup> (All)	9/5/2019	Raz Kids	\$110/class = \$440	
K (Belleci)	9/17/2019	Handwriting w/o Tears	\$69	
2 <sup>nd</sup> (All)	9/17/2019	Raz Kids	\$329.85	
4 <sup>th</sup> (Warganich)	9/17/2019	Studies Weekly	\$255.79	
Makerspace	10/15/2019	3 new Osmo sets for coding, math & spelling. 3 Kindle Fires (\$50 each), 2 Osmo bases (\$40 each), 1 Osmo Genius Kits (3 games & base \$99), Osmo Coding (\$50 each), 1 Osmo Pizza Counting Game (\$40 each)	\$419.92	

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