



RESCUE PTC

GENERAL MEETING MINUTES

March 19, 2019 7:00PM

Rescue Elementary

Board Members: Rebecca Snyder/President, Sydnie Warner/VP Events, Richelle Drury/VP Fundraising, Shelane Dormandy/Treasurer, Celia Gonzales/Secretary, Ananda Mc-Gee Gonder/Parliamentarian

Call to Order

Review & Approve Meeting Minutes

- Two spelling corrections to fix
 - o Motion to approve: Dustin Haley; Jen Cate. Approved

Principal's Report

- The Mural has Started!
- End of 3rd trimester, report cards are online via parent portal.
- Honor roll assembly – 29th – 4 & 5th students will be acknowledged for honor roll and principal list.
- Positive Behavior Intervention Program
 - o Award and reward incentives in school and in the class room.
 - o Discipline Procedures.
 - o Example, first day of school expectations may be lost due to overwhelmed children. In lieu of this, creating a video to show in classroom throughout the year.
- Alternative activities for recess. Example, students play a board game or other alternative activities in lieu of recess.
- Testing schedule – April 25-May 7 (back from Spring break). Communications will come home about enough sleep and breakfast.
- Staffing for 2019-2020 school year has started with district incentives. Goal: Staffed by May 1.
 - o Preliminary Projections: 3 K's; 2 combos 2/3 & 4/5. Children in existing combos may not be in another combo w/o a conversation w family.
- Open House – 1st Friday in May.
- April is Autism Awareness Month. Speakers will come in to raise awareness and provide acceptance.

President's Report

- Read-a-thon Update
 - o \$14,886 2K more than finished at last year. One week year. Progression is now slow. \$150 per day. At start \$1k per day.
 - Consideration: run it for 2 weeks instead of dragging it out.
 - o 348 registered. 181 supported children.
 - o Skype author – teachers were not required to do it & had to sign up for it.
 - MS in the classroom online program has various speakers throughout the year.
 - o Spirit Day has been fun. Next is book swap. Action: Angelica to send teachers a note to remind students and teachers about bringing in books to swap.

- Table will be set up for the children to “fish for a book”.
 - PE needs will need to be defined asap so that items can be purchased. Action: Dustin and Rebecca to go through the list.
- Makerspace Update
 - Some Spiros were broken and under warranty. Used the warranty money to buy replacements and additional items like osmo kindle kits, hex bugs, hex mazes, and 2 kindle fires.
 - Need 3D printer filament, coding games for osmo, accessories for makey-makey & organization tubs. \$263.13 requested for this. Makerspace budget shows approx.. \$360 plus & will fund with this request.
- Testing Snacks will be provided to students.

VP of Events Report

- Daughter/Son Event Recap
 - Back to back events worked.
 - Daughter turnout was large.
 - More food.
 - Son event was rough due to date change, Saturdays are rough because of sports. Balance alongside that back to back events worked for the team.
 - Son event is tailored to younger kids so consider other activities that could draw in the older children. This needs to be balanced out against the fact that there were only 2 volunteers the morning of the Son event (if we want more activities to fully engage the children, we need more volunteers).
 - Event planning is covered in monthly PTC meetings giving everyone an opportunity to understand the activities and volunteer to help in event planning, set up, and day of the event support.
- 60th Anniversary Planning
 - Started planning. Hard time getting older memorabilia. Started a FB group to try to collect. People are joining but haven't provided anything.
 - Action: Syd to give Yearbook the picture of the front of the school.
 - Dance area, Band, tables/chairs, games.
 - Food trucks instead of vendors; we do not make much money to not do this.
 - Mural tarp doesn't need to be solid, see through is ok.
 - School wide photo on the agenda for Dustin's staff meeting.

VP of Fundraising Report

- Spirit wear Store
 - Rochelle is working w the Spirit Wear company to get the store open as soon as possible.
 - Class room colors can stay with the grade, not the student. Makes it easy for teachers.

Treasury Report

Review of:

Statement of financial position

Budget vs. Actual for last 30 days

- Box tops revenue \$407
- Daughter, Son, and Enrichment were collected at the same time therefore all bank memos have this notation.

- Enrichment Sales/Results – banked \$700, spent 3000 (no revenue made; all funds passed to participating teachers)
- Read-a-thon Sales/Results - \$1050 **all other revenues paid through the website will be sent to us**
- Yearbook - \$106
- Daughter/Son Sales/Results - \$2989
- Dine Out Revenue - \$108 Chic Fila / \$60 Wally's / No April Restaurant Identified
- Finalized taxes - \$400 for prepared & \$10 to FTB and STB

Secretary Report (None)

Parliamentarian Report

- 2019-2020 PTC Committee Update
 - Parliamentarian is open

Teacher Representative Report Out

- Kids excited about Read a Thon
- Should we talk the goal has been raised? A: Yes, do it at the assembly.
- Appreciate the Pi Day Pie.

Coordinators Report Outs

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| <ul style="list-style-type: none"> • <i>Sunshine Crew (nothing new; teacher appreciation week is planning – 1st week of May; thankful Thurs for April is in planning)</i> • <i>Dine Out Events</i> • <i>Room Parents (fantastic job on helping w Read a thon)</i> • <i>Enrichment (classes going well)</i> | <ul style="list-style-type: none"> • <i>Garden (2 more garden days this year/ 3 volunteers opening M, Th, F rest of the year / Spring Garden Sale would like to raise \$600/ flyers out next week)</i> • <i>Yearbook – 22 staff pictures received; enough to build out a page; 2nd grade, TK pics..</i> |
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New Business (None)