

## **PTC Meeting Notes**

### **Wednesday, January 6, 2010**

**CALLED TO ORDER: 8:07a.m.**

**ADJOURNED: 9:51 a.m.**

**NOTES RESPECTFULLY SUBMITTED BY C. Gafa**

**IN ATTENDANCE:** J. Charbonneau, L. Carlin, C. Gafa, K. Steele, A. Byerly, A. Kekel, D. Razzak, L. Wehby, K. Lovati, S. McClure, C. Goodall, M. Grouse, D. Weisman, L. DeDalis, P. Freese

**ABSENT:** K. Cyr

**OPENING PRAYER:** Laura Carlin

December 2, 2009 Minutes Presented by Carole Gafa and approved

**I. Financial Report: Jim Charbonneau, Treasurer**

- Closed Citizens Bank Account re-opened with Charter 1
- Phase 1 total \$5093.00 check made out
- Mini grants/ Receipts coming in slow - will have in by March
- Financial report motioned for approval and approved

**II. Principal & Teacher Updates -**

- Thank You's and recognition paid to Chris Ameel and Keith Gregoire for time, talent and money spent on the change over of computer system. Computers planned to be shut down on Friday, January 8 in the morning and will be up and going Monday, January 11. Small glitches are expected however, preparation for regular school instruction is in place. Everyone is very optimistic.
- Mrs. Steele gave big Thank You's for a very festive and smooth afterglow of the Christmas Program. Everyone gave positive feedback.
- Wednesday, January 13, no school. Teachers are going to hear nationally known speaker Annette Breaux on "Impacting Student Achievement And Making A Difference". Teachers and staff are very excited. There was a suggestion for a speaker to possibly come in at some point in time, to speak to our parents on a similar subject. PTC agreed to look into this.
- Mrs. Verska's software is on hold until the change over on Fri/Mon.
- Mrs. Baeten's white board is tabled until the May Wish-List time.
- Replacement of school (blue) chairs is tabled until more research can be done as far as a grant from a company that is willing to work with us. If possible, a grant may be issued. Jim Charbonneau volunteered to do this research with Staples/Office Max or someone else.

- Mrs. DeDalis offered that in the spring, her class will be designing and planting a garden outside of her classroom. Calling on a master gardener, Mary's Gardener Sandy Karolski, or perhaps Mr. Wnuk, was mentioned and a request for a possible grant. PTC offered support on this matter and asked to be updated when a timeline is determined. This may be tied into a school wide awareness of Earth Day.

### III. Assemblies Still To Come: ARTISTS in ACTION

- Kathleen Cyr will update the PTC next month

### IV. Fundraising Events - New Business

#### WINTER WINE DOWN -

- Winter Wine Down Job Areas are getting filled slowly.
- Mrs. DeDalis and Mr. Weisman offered to be Clean-up and Tear/Down volunteers from 12:00a.m. - 1:00a.m.
- April Byerly and Kelley Lovati volunteered to be the School Prize Organizer.
- Ami Kekel and Donna Razzak set a deadline for gift donations for baskets to be February 22, 2010. Re-gifting is okay!
- Maria Grouse suggested advertising to parents suggestions of what is needed.
- Extensive discussion was made at the suggestion of updating the Sponsor/Donation form. This updating and revision will be done by PTC members and submitted to Mrs. Steele for approval. The Sponsor/Donation forms that Sandy will be getting to sell to business owners is to be different than the forms parents can receive from their personal donations. The suggestion that this be one form with 2-part/carbonless was made. The pricing for ad opportunity and package deals should be in line with those of Tastefest and Perch Festival based on the scale of attendees. Carole Gafa volunteered to submit the sponsor packages from Perch Festival and Tastefest to Mrs. Steele. The \$5.00 donation from each family was introduced again this year with an option to families to produce either the \$5.00 or a gift with a value placed upon it. More of this is to come.

#### MARKET DAY -

- IC did \$1574.15 in business in October, November & December 2009. A \$494.00 profit. Yeah!

#### WALK-A-THON -

- Donna Razzak will update committee next month.

## V. Non-Fundraising Events - New Business 2010

### March Reading Night-

- April Byerly is working with the office and Mrs. Skrypek to secure a date. Next month will report on final details. No additional support on this night is needed at this time.

### Earth Day -

- PTC suggests bringing all the groups relative to Earth Day (ie. Recycling group, Mrs. Penell's Earth Day Program, Mrs. DeDalis' garden) together for school wide awareness. Beginning planning on this next month.

### TEACHER APPRECIATION LUNCHEON -

- Chairperson(s) Maria Grouse, Patty Freese and Laurie Wehby
- May 4<sup>th</sup>, Cinco De Mayo celebration
- Budget agreed at \$300
- More to come next month

### FRISBEE ASSEMBLY - May 5<sup>th</sup>

## VI. Fundraising Events - Old Business

### Santa Shop -

- Handouts were given to the PTC for financial reporting.
- A \$472.50 profit for PTC - YEAH! Up 132.00 from Last Year.
- Great job to Jenny Anderson and Ami Kekel!

## VII. PTC Bylaws - PTC Board and Mrs. Steele will be meeting this month to clarify by-laws

## VIII. Open Discussion-

- Rusty chains on the swing set not to be replaced. They are in good condition just need to be cleaned. Jim volunteered to help BOB over the Easter break. The swing set brackets are going to be inspected.

## **CLOSING PRAYER**