

PTC Meeting Minutes April 9th, 2017

Attendees: Melissa Knight, Danae Secunde, Brenda Wedgewood, Shirley Keller, Maryann Baker, Liz Carroll, Heather Graffam, Jennifer Durst, Kris Wescott, Tim Stinson & Anastasia Ferguson

- Motion to approve March minutes made by Shirley Keller, seconded and approved.
- Bylaw Revisions and Approval:
 - Members will need to have attended 3 meetings and be in good standing with the PTC are eligible to serve as an officer.
 - Adding **bank accounts** to #8 under presidential duties.A motion was made, seconded, and approved by all to move the Bylaws forward. Bylaws will be added to the website
- Treasurer Report: Brenda gave the report. The balance \$14,428.49-Outstanding check \$288.40 for the first grade field trip. Ending balance is \$14140.09. Book Fair profit was \$1144.69. The Scholastic Bucks credit was \$350.47 to purchase through Scholastic. Square One Art \$1,215.31. The Vendor Fair profit was \$1002.76.
 - The profit from the tables was \$850. The food was a loss this year, but perhaps the food can be donated in the future. The final costs for the advertisement was \$110. There is a binder with all the details for next year, should it be done again. You will need two-three people for set up. 41 Vendors fit well in the gym. You need a person to run the raffle table, two for food, a clean up crew. The 10-2 time worked well. The Vendors were happy with the turnout. There was interest in doing it again next year by the vendors.There was a returned check from the bookfair. Brenda has reached out with no response, but will try again. Mr. Stinson will try after vacation should she not be able to make contact regarding the check.
- Book Fair-was well attended. Mr. Stinson reported that the activities were a hit with the families.
- The Sea Dogs family night is May 5th. It is a double header. Students will walk around the field between the games. The kid who sells the most tickets will get to throw the first pitch. Kris Wescott made a motion was made for the PTC to purchase 20 tickets for families in need, it was seconded and all approved.
- Munchkins with Mom-May 11th and 12th 7:45-8:30. Mayanne Baker and Liz Carroll will co-chair both Munchkins with Moms as well as Donuts with Dad. Donuts with Dad will be June 1st and 2nd 7:45-8:30.
- Rick Charette will be here May 12th 9:30.
- Staff Appreciation Week-The first week in May. Anastasia will be sending out information. The Custodian Appreciation day will be May 26th. Danae volunteered to take care of the gift cards. Kris Wescott made a motion to approve up to \$150 in gift cards for the custodians, it was seconded and approved.

- Spring Dance is April 28th. Brenda will be in the cafeteria staffing drinks. The suggestions was to provide juice and cups. There will be a selfie station.
- Schoolstore.com is up for renewal. Anastasia is having a hard time checking the account. Mr. Stinson recommended not continuing. The prizes were an issue. Kris Wescott made a motion to not renew. It was seconded and approved by all.
- Mrs. Wescott brought up Square One Art in regards to switching the time so the art can be done by Christmas. There was discussion about moving it to October. The ideal time would be to complete in October and have it returned in November prior to Christmas.
- Nominations for the 2017-2018 school year. Voting will be held in May.
 - President-Anastasia Ferguson
 - Treasurer-Patricia Kafka
 - Corresponding Secretary-Danae Secunde
 - Bulletin Board Coordinator-Maryann Baker
 - Vice President-Shirley Keller
 - Recording Secretary-Jennifer Durst
 - Events/Volunteer Coordinator-TBD
- New Business
 - May 10th is the next PTC meeting for 7:00 but the board will be here. The new meeting time will be 4:30.
 - 2nd Grade Field trip transportation is all set.
 - Up to \$80 approved for owl pellets for Ms. Knight's 3rd grade class.