

## **Minutes**

FEPTC General Meeting

December 7, 2018

**Meeting call to order at: 2:10pm**

**Pledge of Allegiance:** Vanessa Bailey

**In attendance:** Leslie Veenendaal, Londi Hughes, Amanda Sahray, Melanie Keener, Elvira Godiva, Vanessa Bailey, Jaime Hadler, Sundip Singh, Susana Mesina, Celena Foronda.

**Reports from officers:**

**Secretary Report:** November 2018 minutes motion approved: 1<sup>st</sup> motion: Leslie Veenendaal 2<sup>nd</sup> motion: Londi Hughes

**Treasurer Report:** Presented by Vanessa Bailey and Sundip Singh.

Budget balance: Admin Request is at \$1,145.00. Teacher request is at about \$900.00. PBIS is at \$3.28. Chromecast audio splitter order. Not sure if part is correct one, will return if it's not. Cost was about \$70 from admin request. Received remaining pending balance from Great America. \$1,800 less in sales from last year. Better advertisement for next year might increase sales. Still waiting on sales from spirit wear, no further orders to be done with this business.

**Committee Reports:**

Boxtop- No totals to report.

Roundup- Celena Foronda, everything went well. Need to stock up on more popcorn.

Student Store- \$400 in sales in November. \$1,600 total profit for the year so far. Lowered prizes helped increase sales. Surprise bags continue to be big sellers.

**Unfinished/Old Business:**

Holiday night cancelled based on different factors. Ideas in place of it might be a Spring Fling, Monster Bash. Holiday shop is still on. Need plenty of volunteers to help with shoppers, checkout and wrapping.

**New Business:**

Possible movie night in cafeteria after winter break. Ask Island photography to do winter backdrop. Looking into January 18. Maybe do a Dine Out with Pieology as a food option. Will call vendors to see what we can schedule. Concessions and popcorn will also be available.

**Admin Report:** Melanie Keener- Game room is coming along. Getting free cabinets with locks from Pioneer that were in storage. Hoping to open by next week. Staff party is tonight. Reviewed fieldtrips for the year with the teachers, looks to be about \$470 over budget. We are looking where we can make a few cuts. Vanessa and Sundip will go over PTC budget and find extra money to cover the overage. Will need a vote on next PTC meeting on where to move money from. Kinder teachers do not want to do pumpkin patch next year. Will like to visit ImagineU museum instead. Pumpkin patch was a bit pricey.

Might be nice to host a pumpkin patch at school after hours. Island photography, food vendors and a free pumpkin for each student. Can get pumpkins to be donated. Fun family event for all to enjoy.

**Open Discussion/Questions/Concerns:** None.

**Meeting adjourned:** @3:06pm

**Next meeting will be:** February 1<sup>st</sup> at 2:00pm in the Frontier library.

**Minutes taken and typed by Susana Mesina**