

## **PARENT TEACHER CLUB**

# 09/10/2024 MEETING AGENDA

- 1) CALL TO ORDER 6:01
- 2) ROLL CALL President, VP, Treasurer, 2<sup>nd</sup> Vice President, Teacher's representative, and recording secretary all present. We have a quorum to continue the meeting and vote on items.
- 3) APPROVAL OF MINUTES FROM LAST MEETING
  - a) None. No prior meeting minutes needing to be approved.

### 4) OFFICER'S REPORTS

- a) President's Report: Provided an explanation on how PTC Meetings are run.

  Teacher's luncheon was a success during the week before school started. Explained and showed the new Expense Request Form. Looking forward to a great year.
- b) Treasurer's Report
- c) Principal's Report We are waiting for the benches and tables to be delivered and installed. Estimated delivery date is 9/26/24.
- d) Teacher's Representative's Report
- e) Vice President's Report
- f) Corresponding Secretary

#### 5) COMMITTEE REPORTS

- a) Membership 25 new members \$905.00
- b) Spirit Wear TK sale \$930.00 and Back to school night \$2,063.00
- c) Special Projects: Donuts with Grownups is coming up and everything is ordered and ready by Chair Monica Kloss.
- d) Movie Night: Scheduled on October 2024
- e) Drink Drive: Will be held in September with new Smart Snack drinks
- f) Red Ribbon Week Mrs. Primrose on charge of that.
- g) Box Tops
- h) Special Fundraising: Proposed a BBQ thrive thru
- i) Helping Hands: Erika Hall is chairperson and reminded everyone to let her know if we know of anyone in need.
- j) Library
- k) Snack Bar: Volunteers must be cleared through Raptor and have TB Clearance.
- I) Health & Wellness
- m) Kris Kringle's Closet: More to come when date gets closer.
- n) Teacher Appreciation: More to come when date gets closer.
- o) Carnival: Will be held on May 2<sup>nd</sup>.
- p) Silent Auction
- 6) ACTION ITEMS FOR CONSIDERATION

Next Parent Club Meeting is scheduled for 10/08/2024 If you would like something added to the agenda, please email parent club at <a href="mickeycoxptc@gmail.com">mickeycoxptc@gmail.com</a>



## **PARENT TEACHER CLUB**

- a) Purchase Pink Socks for Football for Pink Out game. Motion made by Kaitlin Welton, Second by Ingrid Torrecilla. All in favor. Motion passed.
  - i) These socks are collected and reused in the following year. 24 pairs at \$174.00.
- b) Purchase Blue Socks for sports.
  - We have approximately 15 pairs left in inventory. Ordering 12 more pairs for a total cost of \$59.88. Approved for Motion by Monica Kloss,, Second by Kaitlin Welton. All in favor. Motion Passed.
- c) Purchase Additional Hats
  - i) In the last school year, about 100 hats were ordered. We currently only have 3 left. These hats are purchased by the general student body, but they are also needed for baseball players in the Spring. Requesting to order 50 hates for a total cost of \$1,049.50. That is \$20.99 per hat. They are sold for \$25. Motion by Cassie Rettig, Second by Kaitlin Welton. All in favor. Motion Passed.
- d) Purchase Visors
  - i) We currently have 4 left. Requesting to order 12 visors for a total cost of \$201.00. Cost per visor is \$16.75 and they are sold for \$20.00. Motion by Kaitlin Welton, Second by Erika Hall. All in favor. Motion Passed.
- e) Reimbursement for Microsoft 365
  - i) A previous PTC member had the Microsoft 365 account on her credit card, which we asked to be removed. PTC was notified that an auto-renewal occurred on Microsoft 365 and is good for the next year. This previous member is requesting reimbursement for the charge of \$99.99. Item was removed from agenda as receipts were not turned in, which is a requirement of reimbursement.
- 7) OLD BUSINESS None
- 8) NEW BUSINESS
  - a) Moving carnival to Fall in 2025. Opened the discussion to moving the carnival to Fall to align more with Back to School. Will discuss in the future.
- 9) ADJOURNMENT 7:10 Motion by Jenny Boris and Seconded by Cassie Rettig. All in Favor. Meeting Adjourned.