



PTC General Meeting Minutes

The meeting was called to order by Amber McNinch at 6:42 p.m. May 9, 2013. The pledge of allegiance was recited.

General Meeting Schedule for 2013-14- Amber McNinch reported that the board decided to return to a monthly PTC general meeting schedule for the 2013-14 school year. Meetings will be one hour in length.

Approval of Minutes from March 14, 2013- Tracy Terry Sells made a motion to approve the March 14, 2013, minutes as presented. The motion was seconded by Malena Madrigal. The motion was approved unanimously.

By-Law Review-The changes to the by-laws were highlighted and presented. A motion was made to approve the by-laws as presented by Cindy Mastro. The motion was seconded by Mimi M. The motion was approved unanimously.

Elections-Parliamentarian Carolyn Turpin conducted the elections for the 2013-14 PTC board. The result of the elections was: President: Cindy Mastro, Vice President A: open, Vice President B: Sarah Wilk, Co-Secretaries: Andrea Carano & Beth Wells, Treasurer: Nicole Owsten. We will hold an election in September for the Vice President A position.

New Business

Fifth Grade Book Purchase-The board voted to bring this motion to the general meeting. The fifth grade teachers would like to purchase class sets of The Bridge to Terabithia. The total cost is \$656.90; the cost was lowered since the teachers used their yearly fund to contribute. A motion was made by Diane Hillburn to spend up to \$700 from savings if necessary for the book purchase. The motion was seconded by Jerica Siska. The motion was approved unanimously.

Buddy Cleaning- The "Buddy" the bear costume is in need of a deep cleaning. A motion was made by Sarah Wilk to put a \$500 annual stipend into the budget to clean Buddy. The motion was seconded by Amy Wilson. The motion was approved unanimously.

Program Updates and Reports

Staff Appreciation-Amy Wilson will chair staff appreciation for the 2013-14 school year. Cindy Mastro, this year's chair, reported that Teacher Appreciation week is under way, May 6th-10th, and that we have honored the teachers each day in a different way.



Box Tops- Class winner for box tops is third grade. Third grade will receive an extra recess and special treat as the winners. Box tops rose over \$1000 this school year.

Upcoming Events

Walkathon-Walkathon will take place on May 10th. We have adequate volunteers for the event, however, if you would still like to volunteer we would welcome your help. Please remember that you must be a volunteer in order to be on campus during the walkathon.

Dinner Out- -Dinners Out for May is scheduled for the 15th at California Pizza Kitchen.

Field Day- Field Day will take place on Thursday, May 16th. We will have P.E. stations set-up outside and will use volunteers to run the stations. Kindergarten will not participate in field day. Please let your child's teacher know if you would like to volunteer.

Book Fair- Book fair will be held from May 20th-24th with the theme being, "Story Laboratory." Book fair will be open after school as well as during lunch and open house.

Tiles 4 Technology- Last painting day of the school year will be held on Thursday, May 16th from 3:00-4:30 p.m.

Open House with Food Court- Open House will be held on Wednesday, May 22nd from 5:30-7:00 p.m. We will have a food court available for families to purchase food. The food court will be open from 5:00-7:00 p.m. and there will be a variety of food & drink choices. Blue Oaks PTC will get a % back profit from each food company participating.

Yearbooks

Yearbooks will be distributed during the last week of school. Distribution day will be on Tuesday, June 4th. The only potential conflict is with kindergarten graduation day.

Volunteer Needs

Tracy Terry-Sells reported that we especially need volunteers for the upcoming book fair from May 20th-24th.

Financial Report

Malena Madrigal reported that the statement does not reflect our end-of-the year totals. PTC will occur more expenses. However, we are doing well financially with our total assets around \$82,000.



Principal's Report-

Mr. Murphy reported that with STAR testing over, there are lots of end of the year activities scheduled for May. There will be a Volunteer Day on May 20th and students will honor volunteers during the last school sing. The fifth grade is busy with an end of the year skate party, trip to the State Capitol, Step Up to Cooley Day, pool party and end of the year ceremony. The school survey results are posted on the webpage and staff will be working on trying to improve the areas of concern.

Adjournment- The meeting was adjourned at 7:17 p.m.