

BLUE OAKS PTC

Working together for our students

Meeting Minutes September 13th, 2012

The meeting called to order by Amber McNinch at 6:35 pm. The Pledge of Allegiance was recited.

Welcome/Introductions/Meeting Schedule-Everyone was welcomed back for the new school year. Introductions were made for the PTC Board, PTC Chairs, and staff. The PTC General Meetings will now be every other month.

Special Guest: Kate Stempel, TruFitness-Ms. Stempel spoke about the upcoming RCSDF fundraiser with TruFitness. They are offering a challenge program encouraging fitness for families. Registration can be completed online. The fundraiser benefits all RCSD schools. If 10 or more families from each school participate, the school will receive an assembly. The participating families from the winning school (% weight loss, most activity) will receive a free 3-month membership. The adult with the greatest percentage of weight loss will receive a free 6-month membership.

Approval of Minutes from May 10th, 2012-Jenn Wright made a motion to approve the May 10th, 2012, Minutes as presented. The motion was seconded by Tracy Terry-Sells. The motion was approved unanimously.

Elections/Open Positions-There was a vacancy in the VP-A position. The position was advertised. No nominations were made from the floor. The ballots were distributed and collected. Diane Hillburn was elected as VP-A.

Business Actions

Approval of 2012-2013 Budget-The 2012-2013 Budget was presented. A motion was made by Judy Horner to approve the budget as presented. The motion was seconded by Cindy Mastro. The motion was approved unanimously.



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Approval of specific funding items-

Conference Table-Mr. Murphy requested funding for a new table for the conference room in the office. A motion was made to allocate up to \$1000 from the PTC savings account to purchase the table by Tracy Terry-Sells. The motion was seconded by Malena Madrigal. The motion was carried unanimously.

Scholastic News-The third grade requested funding to purchase Scholastic News for the current school year. The funding was approved at the Board Meeting, pending approval of the budget as listed above.

Program Updates and Reports

MixedBag Fundraiser-Amber McNinch reported that the fundraiser is in full swing. Orders are due by September 21st.

Staff Appreciation-Cindy Mastro passed around a sign-up sheet for the committee.

Box Tops-The Fall/Winter grade-level contest is underway.

eScrip-Please re-register your Safeway Club cards.

Upcoming Events:

Dinner Out-The first Dinner Out will be at Baskin Robbins on Wednesday, Sept 19th, from 12 noon-9 pm. Last year we made over \$1600 with our Dinner Out program.

Book Fair-The Fall Book Fair will run from October 1st-5th.

Bear Jamboree-This fun family event will be on Friday, Oct 5th, from 6-9 pm.

Winter Fundraiser-Our Winter fundraiser will be Butter Braids. Amy Wilson volunteered to chair the fundraiser.

Skate Night-The first Skate Night will be Thursday, Dec 13th, from 6-8 pm.

Tiles for Technology-The first tile painting will be on Sept 18th, from 3-4:30 pm. All proceeds from T4T go directly to technology on the Blue Oaks campus. Tiles are \$25 each, or

Volunteers-Volunteers are needed for the Book Fair and Bear Jamboree.

Financial Report-Malena Madrigal presented the 2011-2012 year-end financial reports.



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Yearbook-Yearbook order will begin after the first of the calendar year. All students' pictures are included in the yearbook.

Principal's Report-Mr. Murphy welcomed everyone back to school. He thanked all of the parents for their involvement with their students. He praised the PTC for the work that they do and the reputation of the PTC at Blue Oaks. The Sacramento Bee wrote an article about last year's Blue Oaks second graders. Ninety-five percent of them scored proficient or above in Math. API scores will be out the end of September. The students are excited about Bear Hugs and the Bear Hug Store. We are looking to add more After-School Clubs. It is important for students to have a positive connection with school. Mr. Murphy is working to see how to alleviate the traffic situation as much as possible. The before-school time has improved dramatically. Now, he will focus on the dismissal situation.

Teachers' Reports-The teachers' reports were unavailable for the meeting.

Open Floor-A suggestion made to start a walk or ride campaign.

Adjournment-The meeting was adjourned at 7:40 pm.