

# **BLUE OAKS PTC**

*Working together for our students*

## **Meeting Minutes**

November 8, 2012

The meeting was called to order by Amber McNinch at 6:42 p.m. The Pledge of Allegiance was recited, led by Mimi Magadia.

**Approval of Minutes from September 13, 2012**-Tracy Terry made a motion to approve the September 13<sup>th</sup>, 2012 minutes as presented. The motion was seconded by Katherine Beckman. The motion was approved unanimously.

## **Business Actions**

### **Approval of Specific Funding Items**

Second grade wishes to purchase 14 more MP3 players for Sasaki and Pankratz's classes. They will cost \$40 each plus tax; the total cost will be under \$700. Nicole Owston made a motion to approve the purchase. The motion was seconded by Amy Wilson. The motion was approved unanimously.

## **New Business**

### **Computer Lab and Pod Upgrades**

We will hold a special voting meeting sometime in December for computer lab upgrades. If we vote in December and the purchases are approved, we can likely get the new computers installed over winter break. It will be a PTC member only vote! The new computers are needed for a new common core standards test that 47 states have adopted. The test will be administered on the computer. We will be purchasing 36-38 computers. We will get bids through the district and outside sources.

There are 2 options for the purchase:

1. An all-in -one unit with a 3 year warranty. The cost is \$300 more per unit than choice #2.
2. A 2 piece unit. The monitors have a 1 year warranty, and the rest of the system has a 3 year warranty. Monitors alone cost \$150 and we can just replace these if needed.

The old computer lab computers can go into classrooms and pods and can be upgraded for \$600.

## **Program Updates and Reports**

### **Technology Purchases**

Elmos (1<sup>st</sup> grade) and MP3 players (Penders/Reed) have been purchased and delivered to the teachers.

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**Mixed Bag Fundraiser Recap**-Amber McNinch reported that the fundraiser made \$19,000 in sales for over a \$9000 profit.

**Book Fair recap**-Diane Hillburn and Amber McNinch reported that we earned \$1000 in Scholastic money and \$1300 in cash profit. All proceeds go towards the library.

**Bear Jamboree Recap**-Sarah Wilk reported that \$4000 was earned in ticket sales for Bear Jamboree. PTC earned a \$2800 profit once expenditures were deducted from the money earned.

**Butter Braid Fundraiser Recap**-Amy Wilson reported a \$3000 profit for the fundraiser.

**Dinner Out Recap**-Diane Hillburn reported a \$100 profit from the Baskin Robbins dinner out and a \$200 profit from the Skipolini's dinner out. Chili's dinner out is scheduled for Wednesday, November 14<sup>th</sup> from 11 a.m.-10:00 p.m. Take-out orders can be counted towards dinner out sales.

**Staff Appreciation**-Cindy Maestro reported that the next staff appreciation day will be Friday, December 7<sup>th</sup>. It will be a soup and salad bar. Cindy talked about the possibility of putting a "Getting to Know You" staff binder in the office. It would contain teacher surveys, letting people see each teacher's favorite things. Non-Teacher staff members could be added per request.

**Box Tops**-Diane Hillburn reported that December 15<sup>th</sup> is the deadline for turning in box tops. A goal was made to hang a poster up by the week of November 12<sup>th</sup> so that students can see which grade level is in the lead.

## Upcoming Events

**Dinner Out**- Chili's dinner out is scheduled for Wednesday, November 14<sup>th</sup>, from 11 a.m.-10:00 p.m.

**Skate Night**-Skate Night is scheduled for Thursday, December 13<sup>th</sup>, from 6:00-8:00 p.m., at Roller King. Tracy Terry-Sells proposed the idea of having a theme for skate night such as "Winter Wonderland".

**Movie Night**-Movie Night is scheduled for Friday, January 25<sup>th</sup>. Carolyn Turpin reported that save the date notices will be distributed to students in the beginning of December. Carolyn will need volunteers for a committee, which will begin meeting in early January.

**Tiles for Technology**-Upcoming painting days are scheduled for January, March and May. January painting day has extended hours from 3:00-7:00 p.m. Tiles can be gifted to others as a holiday present.

**Spirit Wear**- Nicole Owston reported that we will be selling Blue Oaks holiday ornaments for \$7. A holiday flier will be distributed to students.

**Volunteer Needs**-Tracy Terry Sells reported that volunteers are needed for Butter Braid distribution on November 15<sup>th</sup> from 10:30-3:00 p.m. The key time that 7-10 volunteers will be needed from is 11:15-1:15 p.m.

**Financial Report**-Malena Madrigal presented the updated year-end financials and the year-to-date financials. She explained the profit & loss and balance sheets. She also explained that we act as accountants for the play and Orchard.

**Principals' Report**-Mr. Murphy reported that the traffic flow is improving. He proposed the idea of having parent volunteers help with traffic. The passing of PROP 30 will alleviate the gap in school funding that has been present since PROP 98. If PROP 30 had not passed, Roseville District alone would have faced about \$4.5 million in cuts and class sizes would have most likely increased, teacher cuts would have been made. The procedure for rainy days is that before 8:25 kids are to go to the Bears Lair. At 8:25, students may go to their classrooms. One change in the rainy day routine is that 1<sup>st</sup> and 2<sup>nd</sup> grades will be in the cafeteria for 20 minutes during a rainy day lunch. Then, they will go to the classrooms supervised for the final 20 minutes. Third grade will stay in the cafeteria. Fourth and Fifth grades will no longer be eating lunch in the classrooms; they will follow the same schedule stated above for 1<sup>st</sup> and 2<sup>nd</sup> grades. Common Core will change the way in which students are assessed. For grade level writing assessments students must research and then use this information in their writing. We will be looking to parents who are able to help with technology training as we move forward with Common Core Assessments, as they will be done using computers.

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

#### **Open Floor-Tax Fee Abatement**

Nicole Owston made a motion for the PTC to make a tax payment if the fees from last year's income taxes are not abated. The motion was seconded by Amy Wilson. The motion was approved unanimously.

**Salad Bar**-Blue Oaks is piloting a new salad & fruit bar program in which all items are pre-packaged. It is less time for students as well as lessening the spread of germs.

**Adjournment**-The meeting was adjourned at 7:50 p.m.