

# PTCC Meeting Minutes

November 21, 2011

Location: Waltham North

The meeting was called to order at 6:33 p.m. with the Pledge of Allegiance.

Those present were:

Kelli Funfsinn	Amanda Abens
Sally Grubar	Michelle Doerr
Mike Olson	Jody Pawlak
Jerilyn Summers	Jen Cetwinski
Rhonda Aimone	Amy Weber
Jami Sebastian	

## **October Minutes**

Approved October minutes. Motion to accept by Michelle Doerr and Jodi Pawlak.

## **Treasure's Report**

The savings account balance is \$12,670.40 and the checking account balance is \$37,136.66. The total cash on hand is \$49,807.06. Jodi Pawlak and Michelle Doerr moved to accept the Treasurer's Report. \$3320.00 was paid in full for the new scoreboard. The popcorn machine needed a repair that amounted to \$51.94.

## **Committee Reports**

### **Fall Festival**

The event was successful, bringing in a profit of \$409.26. Half of this profit will go to the 8th grade class and the rest will go to the general PTCC fund. The committee will need a new chairperson next year because this is the McCabe's last year with the district.

### **Book Fair--Kelli Funfsinn**

The profit was \$744.95. It is being suggested that the money will be divided among the teachers to buy books for their classrooms. The money for the junior high could be given to Ms. Wills for her request to purchase sets of novels for the classroom. There was a possible suggestion of a two year plan at \$200-\$250 per classroom set (22-25 students). How else can we raise funds for this request? Mrs. Grubar stated that she believed that \$45 per every other classroom should be an adequate amount. Because of insurance reasons, Scholastic no longer allows a transfer of the book fair from one school to another. There needs to be some discussion of how we will work the fair next year. The same dates have been set aside for us for 2012. Funfsinn suggested a Family Reading Night in conjunction with the book fair.

## Trivia Night--Jerilyn Summers

The date has been set for February 11, 2012. The location will remain at Oak Ridge Golf Course. Save the Date slips have been sent out. Students will be receiving donation suggestion papers. The committee reports that there is plenty of help.

## Hot Lunch

No changes reported. All seems to be going well.

## Butter Braid Fundraiser--Jody Pawlak

The profit was \$1,592.00. There were 338 braids sold.

## **New Business**

Classroom PTCC incentives are still being offered in hopes that the attendance at our meetings will improve. Last month's winner was Mrs. Mirchell's class.

### Company Sponsored Signs

Mr. Olson reported that Mr. Laio will need to be contacted to see what can be done to get the signs up in the South gym. The signs that are put up from this year should be considered free since the year is already half over. Half of the signs anticipated have been sold. RSC has offered to donate a lift to hang the signs. We need to contact Mr. Laio to have him present more information about the progress at the December meeting.

### Other Fundraising

Little Caesar's Pizza fundraiser will be distributed before Christmas break.

### Cheerleading/Concession

Cheerleading is requesting that \$201.30 is used from concession stand money to buy new poms. The total bank for concession is \$805.00. Jerilyn Summers approved the motion and Jody Pawlak was second.

### Art Class fund request for Mrs. Schultz

Mrs. Schultz had sent letters to all PTCC officers requesting \$600.00 for additional art class funding. She is teaching more art classes this year and needs more money for supplies. We discussed that we need to know more information regarding her request. What does the school already give her for supplies? We can't give out money for requests until the end of the school year when we see what extra funds we have available. It is also important that the PTCC determines a "fairness in requests policy"--in other words, why one request is fulfilled while others are not. How can funds be raised for these requests outside of the PTCC? Some suggestions were: extra junior high dances, daddy/daughter dance at the younger grades, son/mom dance. Renee Kim is the contact person for answers to some questions regarding dances and fundraising.

### Holiday Luncheon

What day will work best for a staff luncheon to be served? A letter needs to get out. Mrs. Grubar suggested not doing a Friday because some teachers are not present at school. Some places that were suggested for the catering were HyVee and the Cheese Shop and Deli. It was noted that Mrs. Smythe needs to have a gluten-free lunch.

### **Next Meeting/Adjournment**

The next meeting will be held on December 19th at 6:30 pm at the South Building. Michelle Doerr and Amy Weber moved to adjourn the meeting at 7:18 pm. The motion passed unanimously.

Respectfully Submitted,

Jen Cetwinski