Foster PTC Meeting minutes
12/7/16
4:00-5:00

Attendance: Ashela Trevino, Mrs. James, Lauren Soper, Tonya Peterson, Kristi Larsen, Susan Moffitt, Kelly Bousson, Tara Autrey, Jane Shelton, J. Bates, Barbie Eaton, Michelle Keissel, Karen Scott

Start: 4:03pm
End:

1. Welcome/Call to Order
    a. 4:03pm
2. Attendance- completed
3. Minutes from last meeting – approval (secretary)
    a. Motion to approve minutes: Mrs. Bates, T. Peterson
4. Treasurer's Report: Tonya Peterson
    a. Checking: 19,167.28
    b. Savings: 20,539.93
    c. Current checking: 19, 013.56 (minus stone fox)
    d. Deposits: fun run, book fair; Paid out- deposits and amenities to fun run and book fair
    e. Treasurer needs receipts and/or invoices for items purchased from PTC monies
    f. Grade level money must be spent by the end of the school year. The unused money will go back to the PTC fund. After this school year, a new vote will be required to spend the additional monies.
    g. Organizational proposal
        i. Change to Non-Profit status (financial responsibility)
        ii. Motion to approve changing to a non profit organization: Barbie Eaton, Kelly Bousson
5. Committee Reports
    a. Fun run prizes/report
        i. First order has come in. Waiting on second order before passing them out.
        ii. Brainstorming other ideas in place of the fun run: mud run, color run, season change
    b. Teachers luncheon

        i. Went over very well, positive feedback from staff- enjoyed both the lunch and dinner
    c. Box tops- education labels used for playground equipment as they will be discontinued.
        i. Service club will count box tops- Kristi will mail out boxtops
            1. Please remind the service club to separate box tops in groups of 50
            2. Exclude bonus tops and receipts
        ii. 3300 box tops are being sent in
        iii. Service club will collect 3x/year. If submitted by end of school year, we will receive that check the following school year
6. PTC financials/ideas
    a. Proposing to spend additional fund money
    b. J. Bates and staff- proposal for money use
        i. Currently using Reading A-Z (one license)- several teachers are using: 1 license.
        ii. RAZ kids- reading program. Students are only allotted books at their reading level (listen, read, and quiz). 4 licenses
        iii. Head Sprout- instructional program that appears like a game. Phonemic levels to comprehension units. Students have provided positive feedback and look forward to using this program. This program is successful for kids, it helps show parents where the student is struggling. Good for Special Education and reading intervention groups. 4 licenses
            1. Reading specialists
            2. Special Education
        iv. Total: 1100.55 (RAZ, A-Z, Head Sprout)
        iv. Motion to approve proposal for A-Z, RAZ kids, and Head Sprout: Tara Autrey, Susan Moffitt,
        v. Receipt to go to T. Peterson

7. Old Business
    a. Additional PTC money
        i. How much does the PTC save to supplement Fun Run dollars (if needed)?
        ii. Address additional fund use at January meeting
    b. Financial proposal suggestions:
        i. Improving playground/school
            1. Ball toss

2. Climbing rock
3. Safety vests and Cones
4. Signage for playground
5. Playground mats (6 swings, 2 tire swings, 2 slides)
6. Teacher mini-grants
7. New furniture, wiggle seats, alternative seating options, standing desk
8. Classroom snacks- School has Meijer money
9. Winter clothing- School has Meijer money
10. Door boots (3 purchased last year)
11. Hula hoops for playground

8. New Business
    a. Christmas families
        i. 30 families
        ii. Hygiene drive
        iii. Food donated to families
        iv. 1000.00 raised from school fundraiser
        v. PTC donating 500.00
9. Principal's Report
    a. B. Dotson not in attendance
10. Adjournment:5:12pm
    a. Motion to approve: Tara Autrey, Susan Moffitt