

ATTENDEES:

- President: Brooke Valdovinos
- Vice President: Dianne Ancona
- Treasurer: Jamie Cooper
- Student Accounts: Colleen Jobe
- Communications: Michelle Griswold
- Secretary: Stacey Kadden

MEETING AGENDA:

- No Member Minutes from 10.10 / Will approve General Member Meeting Meetings at Gen Meeting (No GENERAL MEETING)
- DONATION \$\$\$ Updates
 - o Final Membership/ Giving Campaign *** \$5500 Raised + corp match + sponsorship + monthly tap
 - Corporate Matching
 - o Dance Show *** \$1500 – less pending expenses
 - o Carnival *** \$4800 – less pending expenses

*** Overall pacing close to LY.

*** Running around \$34K in account.
- Committee Debriefs *** Did not cover
 - o “Cookbooks” for Next Year
 - o Use of “Off Season Time” for Next Year Pre-Planning our Giving Campaigns / Big Events
- NOV/DEC Events
 - o November 4 Xtreme Craze (cancelled)
 - o November 20 5th Grade Hosted
 - o November 13 Panda Express
 - o December 6 4-6 Grade Movie Night
 - o December 11 4th Grade Hosted
 - o December 12 PTC Meeting – TIME? Should we flip to 6:30
 - o January 9 PTC Meeting – 6:00 Board Members / 6:30 General
 - o January 15 3rd Grade Teacher Hosted
 - o March Bingo Night
- PTC Partners *** Did not discuss.
 - o Do we still have Gaps? Is Michelle just sending for classrooms where we do not have them?
- SPONSORSHIPS *** Heidi Lund to help with this effort. We developed a new document to support sponsorships.
 - o Sponsorship Forms
 - o Code Ninjas – Did we reach out
 - o Zach Finley – Did we move his sign?
 - o Anytime Fitness

“Other” Items For Review →

- Mailbox / Payments *** SK is filing in mailbox
- Fundraising Ideas *** SK is filing in mailbox
- Paper Drive / Paper Push for School (Brooke V) *** We are not doing
- School Aptitude Mobile App (Brooke V) *** Mechanics bank \$1K donation to help support.
- Book Vending Machine (Brooke V) *** Not moving forward
- Step It Up Presentation (Dianne A) *** Review for 2020-2021 year – Dianne to coordinate
- Committee Budget Paper Approval (Brooke V) *** Duplicate of above
- Reloadable GiftCard for Committee Purchases (Brooke V) *** Use giftcards for committee teams that are paying out of pocket. SK to update committee document.

*** Other Items discussed at the 11.14

Kindness Area - Hope is reviewing pricing for the Kindness Project area. Budget to come out of Dance show.

Spirit Wear – We will reimburse for our last shirt order.

Next Board Meeting → 12.12.2019 @ 6:00

- Agenda Items

Next General PTC Meeting → 12.12.2019 @ 6:30 – School Library

- Agenda Items