Red Bank PTC – September 3rd, 2019 Minutes

**PTC MISSION STATEMENT**

“We, the members of the Red Bank Parent Teacher Club, will provide through financial and physical means that will enhance the experience for the teachers and students.”

Red Bank Meeting Minutes

**EXECUTIVE OFFICERS PRESENT:** Heather McBrien, Amy Nelson, Nancy Audas, Paulette Lopez, Julie Reed

**PUBLIC PRESENT:** Joanna Garcia, Kirstyn Zarr, Meenakshi Kainth, Gina Evans, Pawandeep (no last name), Nikki Catallo, Nancy Manzo-Elizalde, Erin Walbeck, Jennifer Dodd, Porsche Espindola, Sunny Davison, Heather Heublein, Duy Lang, Mahea le Fevre, Amy Wright, Jessica Ladd, Annette Gomez, Kristina Jones, Cary Tatham, Celeese Saunders, Gurleen Sansha, Nikki d’Autremont, Leidy Ko, Amancia Calderon, Lou Dawson, Alicia Gargiulo, Pa Vue, Trish Pinheiro, Stacy Bragaw

**CALL TO ORDER:** September 3rd, 2019 at 6:07pm by Heather McBrien

**TREASURER REPORT:** Nancy Audas – Reviewed approved budget for the year. Budget is created to cover existing events/needs, leftover monies go into our “Wishlist” fund. There will be monthly breakdowns of expenditures starting next months meeting and going forward. Explained reimbursement process, running Monday (picks up reimbursement forms) to Friday (reimbursements are ready).

**COMMITTEES:** We are still in need of chairs and co-chairs of two committees (Snack Bar and Parent Breakfasts). Cary Tatham willing to help coordinate but can no longer chair them entirely. Last year we used Bullard Donuts. We purchase juices and milks through the cafeteria. Coffee needs to be purchased separately.

**MEMBERSHIP:** Jen and Leidy are collecting data and dues daily. Drive ends 9/13.

**BOX TOPS:** Explained no longer holding classroom competitions as there is no way to track the ones submitted digitally. Schoolwide goal of 4,000 box tops. Porsche and Julie to find out how you can submit scanned receipts from order pickup (since paper receipts are not provided).

**ROOM PARENT COORDINATOR:** Trish stepping down as chair. Kirstyn Zarr to chair, need new co-chair. Many teachers still without head room parents/room parent helpers. May need to have teachers reach out to their families.

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**SNACK BAR:** Still need person/people to head this and help, especially for game days. 2-4pm. Nancy Audas willing to shop/stock the snack bar but cannot work it.

**FAMILY NIGHT OUT:** First event is Mickey’s Yogurt on 9/10.

**TRUNK OR TREAT:** To be held 10/23. Will be on the blacktop this year, no charge community event. Chairs looking into renting floodlights and configuring set up. 3 food vendors already lined up; Yosemite Concessions, 559 Tacos, and Me N Eds. Looking into hosting costume contest as well as best trunk contest. School wide candy donations vs grade level donations.

**NEW BUSINESS:** All voted IN FAVOR of insurance payment.

Jog-a-thon will be moving to November. Trying new fundraiser (magazines) instead of cookie dough. IF fundraiser goes well, we will eliminate cookie dough and move Jamba Juice fundraiser to February.

Nikki d’Autremont – Wishlist request for 1st grade level. Lucy Calkins curriculum “Units of Studies” – focuses on content vs grammar and prepares our 1st graders to be strong writers. Need one set per teacher, $215 per set. Will need 5 sets.

Paulette Lopez – Suggested helping teachers interested in flex seating with purchasing items for their classrooms.

Dr. Vue – 30 of 50 schools in CUSD are over 25 years old. New bond measure could allow for adding space in the library, door hardware, a new sound system in the MPR, and fencing. Could be on the ballot in March, so we need to be following this.

Brooke Jackson –

1. iReady Math Program, piloted here for 5th grade. Tracks individualized growth and gives specific help to each individual student. Looking to pilot the ELA program. Training is on 9/23 for teachers, would cover 3rd-6th grade for the year. $1,600.00
2. Positivity Project – 24 Character Strengths, teaches that “other people matter”, very teacher friendly, applied for a grant but did not receive. Covers K-6 curriculum, $1,500.00 for the year, unsure of renewal cost.
3. Campus monitors! Helping is fun! We need an additional campus monitor for the cafeteria and playground. Cost is $3,865.00 for the year.

**MOTION TO CLOSE:** 7:21pm by Heather McBrien, Second by Amy Nelson