

## KIT CARSON PARENT TEACHER CLUB

### MINUTES

**DATE & TIME:** October 10, 2017 6:00 p.m.

**PLACE:** Kit Carson Cafeteria

1. **Call to Order** – 6:00 pm.
2. **Roll Call** –
3. **Flag Salute** – Cobi Revious
4. **Public Comment:** (Presentations are limited to 3-5 minutes per person, per topic)
5. **Approval of Minutes** – No September Minutes
6. **Board Reports:**
  - a. **Treasurer Report** – Balance as of September 30, 2017 \$31,705.81. Motion to approve by Mr. Lloyd and 2<sup>nd</sup> by Brandi Dixon. Vote Unanimous
  - b. **Superintendents** – Parent teacher conferences coming up. Reminding parents to continue having conversations with Teachers. Red Ribbon week theme is a Key to Good Life is being drug free.
  - c. **Head Room Parent** – Reminded everyone that parties are October 31<sup>st</sup> at 2:00pm.
  - d. **Teacher/ASB** – Mr. Lloyd reminded cookie dough pickup is October 12<sup>th</sup>. Tournament at Kings Christian on October 14<sup>th</sup>.
  - e. **Sunshine Report** – Ms. Means lost grandfather.
  - f. **Box Tops/Soup Labels** – Brandi used the box top app and it works great.
  - g. **Concession** – Concession is going well.
7. **Old Business:**
  - a. **By Law Amendment** – Voted and it passed with 17. No votes against.
  - b. **Santa Gift Shop** – Bernie found a company called Penguin Patch. Santa shop will be Dec 4<sup>th</sup> to Dec 8<sup>th</sup>. Motion to approve Jennifer Ornellas and 2<sup>nd</sup> by Elizabeth Gazarek. Vote Unanimous
  - c. **Possible Future Purchases**
    - i. Tables – Tabled until next meeting
    - ii. Ice Machine – Voted to purchase Motion to purchase ice machine Brandi Dixon and 2<sup>nd</sup> by Lisa Petty. Vote Unanimous
    - iii. Umbrella - Tabled until next meeting
    - iv. Picnic Tables – Tabled until next meeting
8. **New Business:**
  - a. **Coin Drive** – Discussed having it November 1<sup>st</sup> thru 14<sup>th</sup> but was also mentioned to discuss with Valerie in the office to coordinate the dates.
  - b. **Christmas Parade Float** – Matt Boylan to Chair the float and see about having Kelly talk with Brian Combes on location and trailer.
  - c. **The “Gift”** – Most people would like to do t-shirts again but was told to bring ideas to the November meeting so we can make a decision.
  - d. **Carnival 4/28/18** – Reviewed the Carnival Budget and added \$500 for office supplies for the carnival and there was a motion by Lisa Petty and 2<sup>nd</sup> by Cortney Bell to approve the budget. Vote Unanimous
9. **Teacher Requests** – Cortney Bell had a request to purchase some additional pumpkins for the students. She has about 70 and is in need for about 80 pumpkins. Motion to approve \$100 for pumpkins by Jennifer Ornellas and 2<sup>nd</sup> by Sheri Kanagawa. Vote Unanimous
10. **Classroom Roll Call** – Mrs. Batram
11. **Door Prize** –

Meeting Adjourned – 6:45pm.