

# PARENT TEACHER CLUB

#### MEETING MINUTES

LOCATION: Mickey Cox Elementary

DATE: 9-12-23

CHAIRPERSON: Kaitlin Welton

#### 1. CALL TO ORDER

a. Time: 6:02

# 2. ROLL CALL

- Executive Committee (VOTED AND APPROVED DURING MEETING)
  - President-Nori Simpson
  - ∇ Vice President-Melissa Frost
  - Second Vice President-Cheryl Floth

  - Recording Secretary-Kaitlin Welton
  - Teacher's Representative-Courtney Davies
- Committee Chairpersons (VOTED AND APPROVED DURING MEETING)
  - Movie Night Danielle Van Ness

  - Snack Bar-Kaitlin Welton
  - Soda Drive-Kaitlin Welton

  - Teacher Appreciation- Danielle Van Ness
  - Room Parent-Kaitlin Welton
  - Spirit Wear-Ingrid Torrecilla
  - □ Carnival-Missy Frost
    □
  - Silent Auction-Nori Simpson & Jessica Shadrick
- Other Attendees: Jeremy Dirks, Kristine Wittenborn, Tim Barnes, Elyse Handley, Amurpreet, Monica Kloss, Erika Hall, Erin Ayuso

Was a quorum present? (4 executive committee members and 2 committee chairpersons) Yes

## 3. APPROVAL OF MINUTES FROM LAST MEETING

a. n/a. There were no minutes to approve from the previous school year.

# 4. OFFICER'S REPORTS

- a. President's Report -N/A
- b. Treasurer's Report -We have a little over \$72,000 in our bank account at this time.
- c. Principals Report-We had our first rally and the kids loved it! We have had 2 spirit nights and they were a success. Back to school night had lower attendance but that may be due to kids not attending and parents not having childcare. Football carnival was great. We won all 3 games! Cross country last week went well. We had our 9/11 drive thru appreciation. It was successful and we will encourage more of our community to join in next year.
- d. Teacher's Representative's Report-APEX Fun Run is tomorrow. Parents can attend. Money can be brought in until Friday. They learn great character traits and love getting to know the APEX team. Snack bar is Friday and our first home game!
- e. Vice President's Report -nothing to report



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### 5. COMMITTEE REPORTS

- Membership-We have 20 members so far which is more than last year. We have made over \$700.
  Every chairperson and committee chair needs to be a member.
- Snack Bar-Our first snack bar is Friday. Looking for volunteers to help.
- Soda Drive-Our Upper Grade Soda drive will be the first week of October.

### AGENDA ITEMS

a. Purchasing of 2 flutes for band: Band is in need of 2 new instruments. \$475 each.

Motion by: Courtney Davies

Seconded by: Erin Ayuso

Voting: Passed

 Reimbursing Michelle Houston for cheer uniform return shipping: \$114.98 was requested for the reimbursement.

Motion by: Jamie Brew

Seconded by: Cassie Rettig

Voting: Passed

Approval of purchase of website hosting for www.mickeycoxptc.com

It will cost \$13 a month for the first year.and then goes up to around \$27 a month. The money gets your hosting website and custom domain. This website will have links for parents to find information and sign ups as well. It can also potentially allow for payments. We will also keep printed documents, not just rely on the website for information and access.

Motion by: Danielle VanNess

Seconded by: Cassie Rettig

Voting: Passed

- Approval of a MC PTC Instagram account. We will keep kids out of pictures but have a place for parents to get school information and reminders.
- e. Motion by: Erin Ayuso Seconded by: Ingrid Torrecellia

Voting: Passed

OLD BUSINESS -

#### 8. NEW BUSINESS -

- Cheryl mentioned the president's gift. She would like to get a metal MC next to the office wall with that gift money. It would cost around \$10,000-\$12,000. We will chat about this at a later date.
- Mandy Ormonde's father passed away. PTC has gifted her a floral arrangement for the funeral service.
- Back to School Night we sold lots of spirit wear and the families seemed to enjoy the option to buy that night.

### 9. ADJOURNMENT

a. Time: 6:50

Minutes submitted by: Kaitlin Welton, Recording Secretary

Kaitlin Welton, Recording Secretary

Minutes approved on: (0.5 cm 10/10/23

Noriko Simpson, President