Old Business and Approval of Last Meeting’s Minutes

• EIS assembly - teachers can contact EIS to set up assembly. No assembly on the calendar at this time. - Nancy emphasized that it is a great opportunity and is FREE. They only have certain days and will likely fill up.

President’s Report

A. New officer positions - extended terms - Since Nancy and Tom have already been on the board will their new terms be a 2 year commitment.
   a. Tom - 2 years makes sense for continuity
   b. VOTE - All voted for President and Treasurer will be a 2 year term.

B. Strategic Plan & projected expenses & income review
   a. IB Fees & Teacher Training - Deb - Annually, District pays for:
      i. Annual IB fees (except for eval year when school requests that PTC fund approximately $3,000-4,000 additional dollars).
      ii. $15,000 for IB training (all teachers must attend a minimum of one training every 5 years) Deb does not anticipate asking PTC for additional funding for IB training this year
      Nancy - not a fixed amt - projected.
   b. SONO - re-evaluate benefits costs/reward - NEED to discuss in future. Brijet M. taking on this year and has someone to shadow. Tom - Community staple - Rally more families to help. Mtg last December from Brijet M. - One of the things she was considering was scaling back. Brijet M. was going to research an alternative. The SONO fest cannot last forever. Need new parent volunteers.

Principal’s Report

A. Back to school night. Sensitive getting kids back home for bed. Drop off in cafe for kid care & then parents go to Auditorium - 12 min (Agenda - Deb, PTC, ) Standing room only
   a. What if kids move after BTSN ? Previous years, we scheduled a “mini” BTSN for those families of children moved to new assignments.
   b. Library - Meeting with Heather - should have things costed out, Nancy - adding media system for the library from Matteo’s donation.
   c. Need meeting with Heather, Deb, Nancy, Mauricio, Johno with district in future

New Business

A. Art supplies funding - engaged Barbara Smith for Art Teacher this year. Requested allotment for supplies - Deb had mentioned they could use ASB (associated student body) funds for supplies. Last year - money was in PayPal (approx 5K) and it is unknown where it came from. Only committee that uses PayPal is jogathon. Nancy proposal that this money (5K) can be used by Barbara and teachers art supply (NOT curriculum) - Set up a Foundation account with Blick/Amazon?? Plan: Need to figure out a system on how to get the money to classroom. VOTE: All agree to use the PayPal money for Art supplies for Barbara and teachers
B. Ceramics instructor & Kiln maintenance expense - need new teacher by Sept/Oct
   a. 6 weeks per class throughout the year. All grade levels at the same time. Hours/Pay - 6 hours per class (21) $20,000
   b. VOTE - Foundation pay expenses to fix ceramics equipment - if more than $750 come back to the foundation for approval
C. Communications - website updates & protocol - Bridgett is drafting a communications protocol. Communications is growing. Nancy to provide more during the next meeting
D. Buona Forchetta grant proposal - mtg with Matteo 8/30 @ 5:15 - Nancy to try to have a draft proposal for meeting

Committee Report
A. Dine out
B. Jogathon (Andrea to be liaison)
C. SoNo (Ivana to be liaison)
D. Gala
E. ASE (Geysil to be liaison)

Other Items
- Art (Ashley) asked Deb if she can post an art program to PTC website (part of protocol that Bridgette is working on)
- Discussion of logo change to webpage and social media page.
- Banners promoting PTC website in English & Spanish - 6 in total - to be posted at main gates.
- Event Posters - Calendar of events, goal in every classroom and in front hallway

Action Items
- Nancy - finalize Policy and Procedure Funding Request for classrooms
- Deb - forward invoice for IB cost and lunch receipt
- Deb - will need meeting with Heather, Deb, Nancy, Maricio, Johno with district for library
- Nancy - send email to committee chairs that liaison will be assigned committees
- Nancy - name of chair and each member - should be updated on website.
- Nancy - next time we are all together plan to take a picture (Nancy to give a heads up)
- Nancy/Team - money for Barbara - need to determine how this is given
- Nancy - provide communications protocol/policy from Brigette at next meeting
- Team - brainstorming on leader board for SONO - Goals for volunteering? Thermometer for Fundraising goals with percentages of goals met?

Board Approvals
- President and Treasurer will be a 2 year term.
- Use the PayPal money for Art supplies for Barbara and teachers
- Foundation to pay expenses to fix ceramics equipment- if more than $750 come back to the foundation for approval

Adjournment

Strategic Plan & Funding Goals:
I. Enrich the IB Curriculum Experience $100,000:
   Spanish, Art, Dance, Ceramics, Garden, After School Enrichment Classes & Scholarships
II. Support Teachers, Students & School Community Needs $50,000:
   IB Fees & Teacher Training, Achieve 3000, Field Trip Busses, Staff Appreciation Events, Class Grants, Campus Beautification
III. Create Meaningful & Life Changing Moments for Students $8,000:
   McKinley Theatre Company, Variety Show, Running Club, Art Show, Movie Nights & Camp Out, Yearbook