



Parent Teacher Leadership Council Meeting Minutes

10/13/2015

I. Call to order

Cynthia Moseley called to order the regular meeting of the **PTLC** at **6:34pm** on **Tuesday, October 13, 2015.**

II. Members Present/Absent (check denotes present)

<input checked="" type="checkbox"/> Kathleen Bellavance	<input checked="" type="checkbox"/> Alicia Felio	<input checked="" type="checkbox"/> Tiffany Larson	<input checked="" type="checkbox"/> Jennifer Peterson
<input checked="" type="checkbox"/> Heidi DeClue	<input checked="" type="checkbox"/> Jessica Hastings	<input checked="" type="checkbox"/> Misty McHenry	<input checked="" type="checkbox"/> Katie Weaver
<input checked="" type="checkbox"/> Fadia Doss	<input checked="" type="checkbox"/> Michelle Huey	<input checked="" type="checkbox"/> Cynthia Moseley	<input checked="" type="checkbox"/> Carlee Zank
			<input checked="" type="checkbox"/> Kimberly Zierman

Others Present: Erin Gnat, Christine Boyce, Sarah Wolkan, Brandi Smith

Guest Speaker: Brandi Smith presented several items for consideration:

- A. Buddy Benches
 - a. Buddy Benches for the Liberty and Primary Campuses was discussed. Further discussion was tabled pending further information from the administration.
- B. Crayola Recycling
 - a. Crayola Marker and Crayon Recycling were discussed. **Brandi Smith** will take the lead and investigate the investment and process and present at the next meeting.
- C. Fundraising Opportunity
 - a. Karate place near Joan Krok has presented a fundraising opportunity. Decision to invite the business to participate in the winter festival.
- D. Popcorn Pricing
 - a. Discussion related to popcorn supply costs. **Motion** by Jessica Hastings and **2nd** by Kim Zierman to purchase bulk popcorn supplies instead of individual convenience packs. **Motion Passed.**

III. Approval of agenda

The presented agenda was approved with one correction. **Motion** by Jessica Hastings and **2nd** by Michelle Huey. **Motion Passed.**

IV. Approval of minutes

The presented minutes for **September 8, 2015** were approved. **Motion** by Kathleen Bellevance and **2nd** by Jessica Hastings. **Motion Passed.**

V. Board Reports

- a) Treasurer's Report:
 - \$12,000 in account
 - Photo Fundraiser for Garden raised \$1,265
 - 75 Discount Cards were sold

b) Communications Report:

- c) Campus Liaison Reports:
 - **Misty McHenry** reported that she still needs (1) Room Parent for PA
- d) Advocacy Report:
 - **Tiffany Larson** presented that AB787 was vetoed by Governor Brown.

VI. Event & Project Reports:

- a) Teacher / Staff Testing Appreciation
 - September 17th Email between PTLC Board Members
 - **Motion** by Heidi DeClue and **2nd** by Katie Weaver to spend up to \$120 for flowers and water containers to give to all teachers. **Motion Passed.**
- b) Skate Night
 - Fun time had by all that attended. Attendance was down and costs were up. Over budget by \$49.
- c) Christmas Store
 - Options for older student shoppers. **Jessica Hastings** and **Carlee Zank** are going to research other options (ie. Target Dollar Spot / Michaels / Hobby Lobby, etc.)
- d) Holiday Festival
 - 12/5 from Noon – 4pm at Liberty Academy. Trees, Wreaths and Garlands will be sold again this year and available for pick-up. Discussion related to a PTLC booth fundraiser. Discussion tabled until November meeting. Christine Boyce agreed to team leader for PTLC games
- e) 7th / 8th Grade Event
 - Summer event for team building and introduction of income 7th graders from Liberty. **Tiffany Larson** to research options (bonfire at beach, etc.) was this correct??
- f) Earning for Learning
 - **Jessica Hastings** and **Carlee Zank** to research banners to hang in the school for Earning for Learning.
 - **Cynthia Mosely** to check with the Student Leadership Group to see if they would be interested in making posters for the campuses related to Earning for Learning.
- g) Shoes with Heart
 - High School Hosting. More information forthcoming.

VII. Additional Discussion

- a) Bins for Uniform Exchange
 - Jen Burr doing awesome job with the Uniform Exchange.
 - Request for funds to replace some existing bins that are damaged and to purchase additional bins. **Motion** by Michelle Huey and **2nd** by Jessica Hastings to give \$50 to Uniform Exchange. **Motion Passed.**
- b) Popcorn Cart at Liberty
 - **Motion** by Kim Zierman and **2nd** by Kathleen Bellavance to approve up to \$50 to repair the popcorn cart. **Motion Passed.**
- c) PTLC Logo
 - **Motion** by Tiffany Larson and **2nd** by Jessica Hastings to approve the PTLC Logo. **Motion Passed.**
 - Kim Zierman to facilitate the logo release and file availability.

VIII. PTLC Fundraising Goal for Academic Year 2015-2016

- a) **Michelle Huey** to discuss with school leadership potential opportunities.

IX. Adjournment

Cynthia Moseley adjourned the meeting with at 8:00pm.
Submitted by: Heidi DeClue