



## Parent Teacher Leadership Council Meeting Minutes

4/10/2018

### I. Call to order

Heidi DeClue called to order the regular meeting of the PTLC at 6:31 pm on Tuesday, April 10, 2018.

### II. Members Present/Absent (check denotes present)

<input checked="" type="checkbox"/> Christine Boyce	<input checked="" type="checkbox"/> Alicia Felio	<input checked="" type="checkbox"/> Stacie Jordan	<input checked="" type="checkbox"/> Katie Weaver
<input checked="" type="checkbox"/> James Boyce	<input checked="" type="checkbox"/> Erica Flinn	<input checked="" type="checkbox"/> Cynthia Moseley	<input checked="" type="checkbox"/> Sarah Wolken
<input checked="" type="checkbox"/> Heidi DeClue	<input checked="" type="checkbox"/> Jessica Hastings	<input type="checkbox"/> Jennifer Peterson	

### III. Guests:

Julie McCarthy  
Debbie Beyer

### IV. Approval of agenda

The presented agenda was approved. **Motion** by Jessica Hastings and 2<sup>nd</sup> by Cynthia Moseley. **Motion Passed.**

### V. Approval of minutes

The presented minutes for **March 13, 2018** were approved. **Motion** by Stacie Jordan and 2<sup>nd</sup> by Jessica Hastings. **Motion Passed.**

### VI. Communications

a) Speaker 1: Debbie Beyer

- Foundation Fundraiser: "A Night Under the Stars" - Parent Prom w/childcare
  - June 9<sup>th</sup>
  - \$150 per couple
  - dinner, photos, raffles, silent auction, etc...
- No pro-charter governors on the June ballot.
  - Newsom opposes charters.
  - Villaregosa is more pro charter than other candidates
- CCSA phone bank
  - LFCS needs 30 parent volunteers to make phone calls to get the word out on who to vote for in the governor's race.
  - May 24<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup>, and 27<sup>th</sup>
  - 3 hour shifts
  - Phone bank in Lemon Grove
- Charter Nation
  - Parent group for political power for charters
  - School may share family contact information to ensure charters stay open

## **VII. Board Reports**

- a) Treasurer's Report:
  - ~\$20,000 in the bank.
  - Garden Club made \$400 at Open House – we will add this to their budget next year.
  - Plane tickets for advocacy day were purchased.
  - Extra hats were purchased so we have stock on hand.
    - i. will be sold through May 4
    - ii. new flyer will be created to emphasize field trips/protection from heat
    - iii. remaining hats will be sold next year at various events
  - Extra license plates were purchased so we have stock on hand.
- b) Communications Report:
  - All is good.
- c) Campus Liaison Reports:
  - **Liberty Campus: Alicia Felio**
    - i. Has popcorn parent now.
    - ii. New popcorn machine from Amazon is broken and low in quality. We need to purchase a new version of the old machine, and find someone to service it as problems arise.
      - 1. Try calling theaters to see who services their popcorn machines.
  - **Junior Academy: Jessica Hastings**
    - i. All is good.
  - **Primary Campus: Stacie Jordan**
    - i. All is good.
- d) Advocacy Report:
  - Position is still open.
- e) Community Relations:
  - 150 books (8-12 grade level) were donated.
  - Chipotle Reader program will start soon.

## **VIII. Event & Project Reports:**

- a) Mother Son Event 4/21/18
  - 12 volunteers are needed during the event
  - 5 volunteers are needed for set up
  - Set up will start at 3pm on the day of the event
  - Facebook post will be created to advertise event
- b) Teacher Appreciation Day 5/8/2018
  - Campus liaisons will communicate with room parents for teacher gifts
  - No door decorating per administration
- c) Teacher Appreciation Luncheon 5/18/18
  - Theme: Farmer's Market
  - Gift: Canvas tote bag with inspirational quote
    - i. Teachers received a reusable bag at the beginning of the year
    - ii. Board members to think of other possible gifts and email Heidi with suggestions by Friday, April 13<sup>th</sup>. Voting will take place over email.
  - Create a Facebook post in search of an parent to serve as the event coordinator
- d) Movie Night 6/1/18
  - Movies submitted for Beyer's approval: Ferdinand, Coco, Peter Rabbit, Paddington 2

## **IX. Additional Discussion**

- a) 2018-2019 PTLC Board
  - Returning positions
    - i. Katie Weaver would like to continue to serve as treasurer.
    - ii. Sarah Wolken would like to continue to serve as secretary.

- iii. Alicia Felio would like to continue to serve as Liberty Campus Liaison
- iv. Stacie Jordan would like to continue to serve as Primary Campus Liaison
- v. Jessica Hastings would like to continue to serve as Junior Campus Liaison
- vi. Erica Flinn would like to continue to serve as Community Partnerships Chair
- vii. Julie McCarthy would like to join as Co-Chair for Community Partnerships
- Open positions
  - i. Communications
  - ii. Advocacy
  - iii. Hospitality
- b) Extracurricular Activities (Non PTLC Events)
  - Mini Robotics at LA
    - Mr. Stinson wants to pilot a program
    - PA has Snapology but program isn't offered at LA
    - Can PTLC provide 2 refurbished iPads?
      - 1. PTLC would like Mr. Stinson to give a presentation at the next meeting.
  - We need more older kid events.
- c) Budget
  - Need to keep bank account below \$20,000
- d) PTLC Mixer to get more parent involvement in PTLC events
  - 3 weeks before school starts
  - Have campus experts
  - Make t-shirts
  - Provide childcare or child friendly location
  - Raffles & gifts
  - Cynthia Moseley will come back and help
  - Advertise at lottery, in last newsletter of the year, and Facebook page
  - PTLC will provide dessert
  - Combination of stations and presentation
  - Fuddruckers?
- e) CCSA sponsored Padre Game
  - May 12<sup>th</sup>
  - Motion for PTLC to provide each board member with 2 Toyota Terrace tickets to the event.  
**Motion** by Erica Flinn and **2<sup>nd</sup>** by Jessica Hastings. **Motion Passed.**

## **X. Adjournment**

**Heide DeClue** adjourned the meeting at 7:36 pm.

Submitted by: Sarah Wolken