



MEETING MINUTES

April 26, 2016

5:00 p.m. - 6 p.m., M2

In attendance: Jenna, Alison, Sara, Carolyn, Saira, Katie, Carolyn, Crescent, Liz

PTC Representatives

(Liaison between the PTC and each crew / parent. An informational contact: help facilitate communication to and from crews)

Telfer: Tina

Bell: Stephanie and Saira

Welch: Tina and Kari

Minborg: Sonja

Brisbin: Carolyn/Alison

Akers: Erica

McMains: Carolyn

Williams: Lynn

Connelly: Kimmie

Agenda Item	Discussion	Next Steps/Agreements
<p>Yearbook</p> <p>Grant Funding Policy</p> <p>Family Engagement Committee</p>	<p>Melissa Williams is leading, PTC will front funds for purchase and have several available for staff and F&R.</p> <p>Submissions are coming in, deadline to submit is May 1.</p> <p>Review Process:</p> <ul style="list-style-type: none"> - PTC will send all submissions to David (to determine whether funding could be pulled from another source) - Once David approves, submissions will be sent to the group for review prior to the May 24 PTC Meeting - Presentations will be given May 24 <p>Next Steps:</p> <ul style="list-style-type: none"> - Determine amount PTC is allocating this cycle <p>The SELS Board is facilitating a Family Involvement Workshop. We will be sharing ideas that were generated at a recent family involvement discussion group and prioritizing strategies that will help us foster a culture of family involvement at our school. We would love your input on what we should be focusing on as we move forward with our strategic planning.</p> <p>DATE: Monday, May 2nd TIME: 5:30-6:30pm LOCATION: M2</p>	<p>Figure out payment details (Sara to connect with Jenna on \$\$ process). Need photos!</p> <p>PTC Meeting: May 24</p>

Financial Review	<p>Spend Bear Walk Money!</p> <p>PTC Account Balance: \$21,000 Kids Kreations: \$3,000 Box Tops: \$300 Reserve Account: \$5,000 minimum is required</p> <p>PTC allocates funding:</p> <ul style="list-style-type: none"> • To improve education and experience • Teachers have requested funding for classroom and for students - will develop procedure • Harvest of the month • Subsidized 15 kids go to summer camps, SELS t-shirts, SELS summit day calendar, costumes for expeditions, Robotics Team 	
Bear Walk	Chairs: Sonja & Tina	Reminder: please spend money this year
Kids Kreations	Chairs: Kat & Meghan Profit: \$3,000	Documenting process for PTC Binder
Staff Appreciation Week	Chair: Torrie Date: May 9-13 Details: A week long celebration of SELS teachers and staff with special activities put on by the PTC and student committees	Looking for volunteer support
Spirit Wear	Chair: Jen Trombetta Shirts, hats, sweatshirts @ sweatshirts Looking into Truckee Love opportunities (long term, beginning fall 2016)	Policy: Kindergarteners and new students receive a shirt for free (paid for by the PTC); Free and reduced students will receive a free shirt if needed.

Community Building Activity	Aces Game: Monday, August 22 7:05pm	<ul style="list-style-type: none"> - Reserve GA tickets (Elena) - Promote within school community - Liz to sell tickets at Celebration of Learning on 6/9
The Great Skate	<p>Date: June 3rd, 4pm - 9pm Details: SELS Signature Event, an end of school year, community wide roller skating party at Northstar skate rink.</p> <ul style="list-style-type: none"> - Kindred and Positively Rolling will be setting up an art display - Northstar Marketing team is working directly with students to promote - Logo wear is ordered - Carolyn is working to get all costs underwritten 	<p>Next Meeting: Wednesday, April 27, 2016 at 5:15pm in the Office.</p> <p>Task List: Anything you do for The Great Skate, please update in this task list</p>
No Cost Fundraising	<p>PTC supports and promotes 2 small fundraising programs per year. Informative newsletter is being sent home to parents this spring and fall 2016 (printed + digital; english + spanish).</p> <p>Chair: Loren</p> <p>Criteria:</p> <ul style="list-style-type: none"> ● \$500 per year (after expenses) ● Two volunteers hours per month, per program ● Has potential for outreach (beyond school community) 	<p>Suggest other places to drop-off box tops</p> <p>Revisit fundraising programs for the 16/17 school year in May.</p>

	<ul style="list-style-type: none"> In line with school values (does it build community? is it healthy for our kids? is it healthy for our environment?) 	
Other Projects	<p>Historical List New Parent Welcome Letter</p>	
PTC Visioning Night	<p>On Hold:</p> <ul style="list-style-type: none"> Puffy Jackets (wait until budget criteria is defined) Summit Day Calendar (a lot to fund, how do we commemorate the day without a huge cost). If someone creates a template, this can live on snapfish / shutterfly for individual purchase. Sara will talk to Kat. 	<p>Completed: revamp of mission statement and purpose; granting criteria/app/process</p>