Ruhkala PTC Board Meeting April 4, 2019

Members in attendance: Sarah T, Danielle H, Keith E, Kelly B, Kristal L, Lauren N, Alicia E

*Board members Present- Alaina, Julie, Melissa, Kacie

*President's Welcome Meeting was called to order at 2:325pm. Live streaming was also on then as well.

*Principals Report- Mrs.K's notes read by Mrs.Brown-

- -Staff is looking forward to the Jog-a-Thon and Auction dinner and they thank everyone for their hard work in planning these events.
- -Staff and students have been enjoying all the activities that have been going on at school such as Field trips Sammy Circuit, preparing for the 1st grade play, 2nd grades egg drop, 6th grades visit to Spring View middle school.
- -They are also enjoying the after school programs like Spanish Club, Ruhkala Choir and Running Club. Thank you for all of the parent support.
- -3rd-6th grade State testing will begin shortly after Spring Break
- -K-5 Husky Shuffle is going on in small guided groups to make sure all reading levels are Being focused on.
- -Appreciate the PTC's support with the proposed Husky store.

*Teachers Report- Mrs. Brown said-

- -teachers are reevaluating the groups and will start with the Husky shuffle next week.
- -1st grade play coming up
- -Getting ready for the 2nd graders egg drop
- -kids had fun at Sammy Circuit
- -Kids are looking forward to the Jog-a-Thon
- -The teachers are busy getting class baskets and projects together for the auction

*Committee Info:

-Treasurer's report-

- a financial report was passed out and we are still in good standing and everything is balancing out

*Jog-a-thon- Keith-

- coming up April 12 next friday
- -Shirts have been ordered and will be here by next week. A shirt has been ordered for every student and staff member and some for the volunteers.
- -\$1500-\$1800 already earned with online donations
- -they have been giving away daily prizes to drive pledge donations

- -bounce houses have been denied to use so an obstacle course will be set up for the students to run through after the Jog-A-Thon.
- -Still looking for a Photographer/Mc for the day
- -Sign up genius sent out for volunteers for the day of the event
- -Looking for parents to bring Easy Ups for shade for the kids
- -K-1, 2-3, 4-5 and then 6th each group will go for 50 minutes with a 5 minute break in between.
- -should be over by noon.
- -you can reach Keith for any questions, suggestions or to help at huskyhustle@evansis.com or 916-869-7104

*Staff Appreciation-

- -The Snack bar and lunches that was given to the teachers for conference week was a big hit!
- -Teacher appreciation week is coming up in May and it will be Disney themed

*Silent Auction-

- -we have sold 108 tickets so far
- -a vote to keep the ticket price at \$40 until April 12th with no drink ticket and \$50 at the door. It was motioned by Alaina and 2nded by Kacie.
- -We are in need of a Credit Card processing device as square has dropped us as a user.
- -Bank of America has a wireless bluetooth credit card processing device that would require an upfront cost.
- -Since we will need if for the auction to processes payments, we voted on a budgeted amount of \$350 to get the device and pay for the year.
- -Alaina motioned for the budgeted amount of \$350 and Melissa 2nded it.
- -Jule and Lauren have been collecting donations and have collected quite a bit.
- -Julie has been posting pictures of donation items around the Learning commons for all to see, there is also a new Facebook stream listing the items that will be at the auction as well.
- -Class baskets are doing well and teachers are working on getting them turned in.
- -We are still in need of Gift Card donations for the Gift card mystery bags please ask around if you know of anyone that has any laying around that they are not using.

*Miscellaneous-

- -Mrs. Gardetto is asking for some extra funds for the lower grade levels to purchase new books for the classrooms. \$60 buys 6 books.
- -We voted on giving Mrs. Gardetto a budget of \$500 for new books. Melissa Motioned it and Kacie 2nded it.
- -The idea of a scholarship fund was brought up and talked about by Alaina and was decided to be put off for further discussion until next year with the new board.

*New Board Positions official nominations-

- Director of PR-Mike Smith
- -President-Keith Evans

- -Vice President-Rosalyn Kollmar
- -Still looking to fill the **treasurer/secretary** positions
- -May 9th is the next meeting and that is when the voting will be held
- -talks of staggering the positions being held was discussed and should be changed in next years bylaws so that the all positions will not be vacant at the same time.
- **-Closing remarks** Alaina thanked everyone for coming and pulled the winner of the parking spot for the month of April and the winner was **Rosalyn K**.

Meeting was adjourned at 3:35PM.