

LBCS - PTC MINUTES FROM MEETING OF 10/02/09

Meeting Commenced: 2.15pm

Board Attendees: Barb Webb - **President**, Christine Clark - **VP**, Cigi Ramesbottom - **Treasurer**, Sara Thornros - **Secretary**, Brenda Super - **Parliamentarian**, Kari MacTaggart - **Teacher Liaison**

Other Attendees: Ron Howard and Gayle Streng

Agenda:

- *Teacher Update*
- *Old Business*
- *New Business*

Teacher Update:

- Kari MacTaggart requested classroom resources. The teachers would like to have a minimum of 2 laptop computers in each class room (up to five in the upper grade classrooms) in order that the children can perform research etc. whilst learning a unit in the classroom. The board is very excited about this request and is looking into matching donations from large technical corporations.

Old Business:

- **Tuesday Lunch Program Update:** As of our meeting 43 children have signed up for the Tuesday lunch program. The success of this program depends on you!
- **Mom's Night-Out Fundraiser:** The turnout was great! Thank you to everyone who attended. A big thank you to the Lugo Family for hosting the event and to all the vendors who participated. The result of the fundraiser will be posted once all the monies are in and counted.
- **Wall Ball Update:** Thanks to the generosity of Nationwide the construction of our Wall Ball walls should be underway very shortly.
- **Carpet Donation:** Coming soon a carpet for our school library area.
- **Service Project Update:** GetGear is our winter school service project. Please donate you old cleats, shin guards, balls, and any other gently used sports apparel and equipment. We will inform families of the designated drop-off area for these items shortly. All items will be collected by the GetGear organization in January 2010.
- **Winter Festival Update:** The LBCS annual Winter Festival will be held in the Franklin Gymnasium on **12/4/09 from 5:00 to 8:00 pm.**
- Do your shopping at the LBCS Market Place; several vendors will be selling items ranging from hand crafted jewelry, pastries, candies, organic lotions and soaps, felt dolls etc. Together with African shopping baskets and clothing made by women from Ghana.
- Several crafts will be available for the children to make holiday gifts (examples will be available in the display box in front of the office by the end of the week)
- A gift wrapping station will be available to help you wrap your holiday purchases.
- Don't forget the LBCS Scholastic Book Fair will be open during the festival - this will be the last day of the book fair.
- The PTC needs your help to make this fun filled evening a success. Please contact Christine Clark at henrypootel@hotmail.com if you can help.
- **Popcorn Machine:** The PTC will be purchasing a Popcorn Machine to be used at LBCS fundraisers. The popcorn machine will only use nut free products.

New Business:

- **Nationwide Donations:** Nationwide have very generously donated the funds to purchase our Wall Ball project, together with the Peaceful Playground Program, inclusive of all stencils for World and US Maps. These incredible donations are going to enhance our school playground dramatically and provide the children with hours of playtime fun! A BIG thank you to Nationwide and Victor Estervez.
- **Quick Books Program:** The PTC will be purchasing a Quick Books Pro bookkeeping program. This program will be combined with a credit card product which will enable the PTC to accept credit cards for all fundraising activities. A small fee will be charged for all transactions and we will notify purchasers of this fee once the program is up and running.
- **Communication Software:** The PTC voted to purchase a school wide communication program called 'Constant Contact'; this service will be used by the PTC, SSA and Tammy so all school communication will have the same look, feel and reliability of usage. Ron Howard has kindly volunteered to establish the program, please bear with us while it is being established! Communication with families will not be interrupted in the interim. The cost of this program is approximately \$252.00 annually.
- **January General Meeting:** The next PTC General Meeting is scheduled to be held in the MP room at LBCS on January 21, 2010. We would like to combine this meeting with an SSA meeting, in order to discuss the 2nd foreign language options at LBCS. A definite time and date for this event will be published in December.

MARK YOUR CALENDARS:

- **Rubio's Dining Fundraiser** - November 15, 2009 *(from 11am to close)*
Locations in Roseville and Folsom will give back 20% of all LBCS family transactions on this date to the PTC.
Look for the flyer in your email
- **SCHOLASTIC BOOK FAIR** - November 30 - December 4, 2009
- **LBCS - WINTER FESTIVAL** - December 4, 2009 *(from 5-8pm) in the Franklin Gymnasium*
- **LBEF - HOLIDAY HOME TOUR** - December 5, 2009
- **LBCS - GetGear School Service Project** - Collection during January 2010

The meeting was adjourned at 3:15pm