

## LBCS - PTC MINUTES FROM MEETING OF 01/08/2010

Meeting Commenced: 2.05pm

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

### Agenda:

- *Treasury Report*
- *Scrip Update*
- *Constant Contact*
- *Nationwide / Peaceful Playground Update*
- *Auction Update*
- *GetGear*
- *Computers in the Classroom*
- *New Business*

### Treasury Report:

- Cigi presented the board with the current financials. Account Balance as of 1/8/10 is \$21,080.07. Through our fundraising efforts 2009/10 the PTC is proud to have been able to purchase the following items for our wonderful school: ***New Sound System; Academic Planners 3rd-5th Grades; Drama Scripts 3rd-5th Grades; Communication Folders All Grades; Playground Move and Lawn; Art Docent Supplies; Cubbies; Student Assembly & Family Health Night; Library Barcode Scanner; PTO / General Liability Insurance for Activities; School Assemblies; Popcorn Popper/Starting Supplies; Sweatpants for Office (kid spares); Science Docent Program 09/10; Laminating Film; Speakers for all Classrooms; Carpet for Library.*** The following are pending purchases: ***Storage Shed; Art Docent Program; Banners for Scrip and PTC Meetings; Laptop for PTC Financials/Books; Rainy Day Educational Video Library.***

### Scrip Update:

- Laura Silvera was unable to attend the meeting and presented the board with a summary via email. To-date this school year scrip has brought in \$359.08. It was once again discussed if scrip orders should be placed on a monthly basis. This subject is to be reviewed.

### Constant Contact:

- Constant Contact is underway. Ron Howard and Tammy are in the process of entering all the necessary data.

### Nationwide / Peaceful Playground Update:

- The installation of the Peaceful Playground program has been put on hold until the weather warms up a little; as the initial preparation is sensitive to the temperature. Once again, LBCS PTC, would like to thank Nationwide and Victor Estervez for their generosity. By purchasing the wall ball project, the Peaceful Playground program and a great selection of PE equipment, it has enabled the PTC to fund other well needed items.

### Auction Update:

- The Annual **LBCS Spring Auction** will be held on **Saturday March 6, 2010 at the Blue Goose in Loomis**. The auction committee is working hard to make this event a success. The goal is to exceed last years fundraising.
- The committee is currently soliciting donations and are looking for a vast range of items such as: ***vacation homes/timeshare, airline miles, dinner parties, gift cards, general services (such as landscape design, plumbing, printing, hair and beauty treatments etc.)*** Please contact Lynn Lugo with your donations

(Lynnluigo@pacbell.net). Please support our Annual Auction, in order that the PTC can continue to fund extracurricular programs such as Monart, Art and Science Docent etc.

#### **GetGear:**

- The GetGear LBCS school service project is underway! Bins are located in each classroom. Please be generous and donate your gently used items. We are looking for cleats, shin guards, socks, shorts, jerseys etc. This project will continue through the month of January 2010.

#### **Computers in the Classroom:**

- The PTC board voted unanimously to allocate \$15,000 (from fundraising) to provide Notebooks in each classroom. It is our ultimate goal to provide all classrooms with 5 Notebooks each. This will enable small groups of children to do subject specific research during lesson plans. We are very excited about this purchase, and to show you that your hard earned dollars are being put to good use!

#### **Old Business:**

- **Tuesday Lunch Program Update** - The lunch program has currently been put on hold.
- **Carpet** - our library area carpet is in the process of being installed.
- **Thank you!** We are very grateful to BJ's for donating time to clean our classrooms. Over the Winter break a crew from BJ's came onto campus and disinfected all hard surfaces in the classrooms, cleaned windows, mats etc. Thank you to Barb Webb, Lynn Lugo and Ana Gonzales for helping to facilitate the work crew.
- **Classroom Speakers** - Thank you to Dave Montes for installing the speakers in the classrooms over the Winter break.

#### **New Business:**

- **Family Movie Night** - will be held on 1/22/2010 - showing *'Cloudy With A Chance of Meatballs'*. This is designed to be a family evening (no dropping the kids off!) and will be sponsored by the PTC. Concessions will be available for purchase, they will be hosted by LBCS 5th graders - all profits will be going towards their upcoming field trip.
- **SSA / PTC General Meeting** - this meeting will be held on **January 20, 2010** LBCS. Commencing at 6.30pm with a 1 hour SSA presentation in order to inform parents of the proposed second language program. The meeting will be directly followed by a 1 hour long PTC General Meeting. We urge everyone to attend both meetings.

The meeting was adjourned at 3:00pm