

**Randall School PTC
Meeting Minutes
November 14th, 2016**

1. The meeting was called to order by Nicole H. at 6:31pm.

2. PTC Court Case Update: Jodi K. welcomed DA Michael Gravely to the meeting.

3. Q & A with Kenosha Co. District Attorney Michale Gravely: The following statement was made by DA Michael Gravely:

“I asked permission to come and talk to you personally because this took so long, and so I felt somebody walking in and making sure they apologized in person was merited. I want to first say to you that this was in my office, meaning our district attorney’s office, for months and months, there was a switch of a couple of lawyers, but that’s really no excuse for this to be something that wasn’t acted upon for months. I’m really here to personally apologize for that. I just got elected DA. I was the Deputy DA, so I was one of the bosses. I found out about it because Samantha Kerkman, Representative, called me personally. She’s deserving of some praise from you guys just because that call to me personally saying ‘Hey this is a group of people who should’ve had some results months ago’ was what got me to actually know about the file and to take it. I grabbed it out of somebody’s office, I drafted it within a couple of days, and went to work. I came and met with some of the members from the club about a month and a half ago and one of the things I found out was a priority was to get the money back as soon as was humanly possible. I’m happy that I was able to bring the money today. There’s a check in my hands for \$25,000 which is the amount of restitution that was determined. We’re not certain if that’s all that was taken, but that was all that we believe was gonna be able to be obtained in this case. That money, even though the case is not finished, that part of the case is done. So you guys will have that money, I’m gonna hand that over today, so that’s back in the treasury. “

DA Michael Gravely handed the check over to Jodi Karow, current PTC Treasurer. Jodi thanked him. DA Gravely gave an update on the case and upcoming court dates, and went over possible outcomes. He explained the plan, which is requiring Terra Menor, the former PTC Treasurer being charged, to plead guilty, to pay the money back by today, and she has to take the felony charge which will permanently be on her record. He apologized again for the length of time this case has taken, saying good citizens, people who are doing all the right things, deserve to have their cases paid attention to. DA Gravely opened up to questions, and there was lengthy discussion on many topics of the case. Mr. Gendron acknowledged DA Gravely acted quickly once the case was brought to his attention, and that the current and previous PTC boards had been working very well together to get to this point. Mr. Gendron thanked DA Gravely, the old board, and the current board for their efforts and cooperation on behalf of the kids.

3. Secretary’s Report: Lesley D. made a motion to approved September minutes, Laurie D. seconded. Amy T. made a motion to approve October minutes, Laurie D. seconded.

4. Treasurer’s Report

A. Account Balances: Jodi K. went over the account balances handout.

B. Budget Recap: Jodi K. went over the budget recap handout.

5. Administrator's/Principal's Report: Mr. Gendron suggested one-time purchases for the school from the PTC, and talked about the school's needs for a new sound system and new desks in classrooms. There was discussion on the great need for desks, how it would benefit student learning, and the possibility of the PTC helping purchase a portion of desks. Mr. Gendron said he would bring more information on desk funding and needs to the December meeting.

6. Discussion of Restitution Funds: There was a large discussion on where to spend the \$25,000 in restitution funds received today. Jodi K. pointed out from the May 2015 meeting minutes the motion that was made, seconded on, and voted all in favor, regarding restitution funds going toward playground improvements. Pat B. asked the opinion of the previous board, who had been working toward saving for a playground. Stephanie V. suggested putting \$10,000 toward playground improvements, and \$15,000 toward current PTC goals. Further discussion debated playground funding, sprucing up outdoor appearances, desk funding, and surveying students and staff.

7. Teacher Wishlist: Mr. Gendron said the school should cover day to day supplies requested by teachers. He asked for a copy of the current teacher/staff wish lists to review for what the school can purchase.

8. Upcoming Events/Volunteer Needs

A. Swap Not Shop: Nicole went over details for the Swap Not Shop, how the event works, and what the volunteer needs are.

B. Winter Fest: Nicole Hayes went over details for Winter Fest including all the fun activities planned. She said a new company is being used for the Kids Holiday Gift Shoppe, and she was able to preview their products which are of better quality than the company used last year.

9. Book Fair: Lynnette V. said this year's Scholastic Book Fair was the best book fair ever in her history of running this event. She went over the profit breakdown.

10. Grant Writing: Laurie D. asked for anyone who knows someone from a large company to let her know, as she would like to look into the possibility of asking them for donations, instead of always asking the same people for funding.

11. Box Tops: Stephanie V. said 1st grade won the popsicle party for the first Box Tops Incentive. She said Box Tops submission is down very much compared to this time of year in past years. Kim B. pointed out that many products no longer have Box Tops on their packaging. There was some discussion on how to increase submissions, including adding a note about Box Tops (and Richter's Receipts) being turned in by Wildcat Wednesday, with the Wildcat Wednesday skylert messages.

12. Funds for Friends/Campbell's Labels Update: The PTC is grandfathered in for one more year with Campbell's Labels, who is shutting down their program. Labels can still be turned in.

13. PTC Freezer on Stage: Jodi K. said the PTC has received complaints regarding a smell coming from the freezer on stage. There was discussion on what the freezer was originally purchased for, if it still needed, and the possibility of selling it. Stephanie V. said it was purchased about 9-10 years ago for Market Day. Jodi K. asked for volunteers to clean it. Lynnette V. volunteered her children.

14. A motion to end the meeting at 8:15 was made by Gabrielle C. and seconded by Laurie D.