

**Randall School PTC  
Meeting Minutes  
December 12<sup>th</sup>, 2016**

1. The meeting was called to order by Natalie B.
2. **Secretary's Report:** The secretary's report was approved by Stephanie V. and seconded by Colleen K.
3. **President's Report:** Natalie B. gave a recap of 1<sup>st</sup> trimester funding, including \$5,000 toward a new sound system, which is being doubled to \$10,000 by a grant, and partial funding of TV monitors. Mr. Gendron said the monitors should be in place by January. Natalie announced the PTC will be giving \$4,000 toward Teacher Wishlist items.
4. **Treasurer's Report:**
  - A. Jodi K. announced the PTC received a restitution check in the amount of \$25,000, and it has been put into the PTC savings account.
  - B. **Account Balances:** Jodi went over account balances, passed around bank statements, and went over the budget handout.
  - C. **Check Approval**
    - 1) A motion to approve a check for Randall School in the amount of \$1,700, to go toward the purchase of TV monitors, was made by Stephanie V. and seconded by Betsy R.
    - 2) A motion to approve spending up to \$4,000 on Teacher Wishlist fulfillment was made by Kim B. and seconded by Betsy R.
  - D. **Case Update:** Jodi said Terra plead guilty and the final court date will be February 15<sup>th</sup>. She said Kenosha News was there and hopefully they will write correct information this time.
5. **Administrator's Report:** Mr. Gendron discussed the possibility of having an online Skyward student directory, saying there could be online and paper copies. It was suggested to further discuss this option. Jodi K. thanked Mr. Gendron for the district fulfilling many of the smaller items from teacher Wishlists.
6. **Buddy Class Project:** Mrs. Tracy read a letter from herself and Mrs. Eulgen, and a letter prepared by their 2<sup>nd</sup> grade and 8<sup>th</sup> grade classes. The letters described a project the classes were working on together to create a playground with more natural green spaces to piggyback off all the new equipment the PTC has provided, and working on revitalizing the Randall Prairie. She said they would like to present their plans to the PTC in the spring, and request funding at that time. Colleen K. asked for thoughts on what they are looking to do for the playground. Mrs. Tracy said possibly more items for building with, being creative, being hands on, tarps for tree forts, and materials to get kids playing with nature. There was a great response of excitement to this project and idea.
7. **Event Recap:** Nicole H. gave a recap of the Ladies Swap Not Shop, and said it would continue to be held twice per year.
8. **Upcoming Events**
  - A. **Winter Fest:** Nicole H. said this event was rescheduled due to extreme winter weather. She announced the new date and time.
  - B. **Movie Night & Spaghetti Dinner:** Gabrielle C. said due to recently finding out Cat's Pajamas will be performing again at Randall School, the Spaghetti Dinner will be moved to the same night as the performance and Movie Night will remain on the original date by itself.
  - C. **Cat's Pajamas & Spaghetti Dinner:** Natalie B. gave the date for the Cat's Pajamas performance and Spaghetti Dinner. She thanked the Spaghetti Dinner chairs.
9. **Vote on Spending of Restitution Funds:** There was a very large discussion on how to spend the restitution funds including purchasing desks for a few classes versus putting money

toward a new sound system which will benefit the entire school, the possibility of putting in a second GaGa Ball Pit, playground additions, and funding toward Mrs. Tracy's & Mrs. Eulgen's Buddy Class Project. After much discussion, a vote was taken to put restitution funds toward a new sound system. The majority voted all in favor, there were no votes opposed. Randall PTC will now be providing \$35,000 toward a sound system- \$25,000 from restitution funds and \$5,000 which is doubled to \$10,000 by a grant. The school district will also be putting funds toward the sound system.

**10. Drawing for Dells Giveaway:** Gabrielle C. thanked everyone who had volunteered, donated, attended meetings, and supported the PTC so far this year. She reminded everyone that each volunteer, donation, and everyone who attended meetings, had earned an entry for the Dells Giveaway. The winner will receive a \$450 gift card for Kalahari Resorts. All entries were placed in a large container and the winner was drawn by a 5K student, in front of everyone.

**11. Tabled:** Mr. Gendron asked to table discussion on *Lego Club*, possibly combining it with Project Lead the Way.

12. A motion to end the meeting was made by Gabrielle C. at 7:39 and seconded by Jodi K.