

Randall School Parent Teacher Club
October Meeting Minutes
October 10th, 2016

1. Treasurer's Report

A. Check Approvals:

1) Kim Beverly for Spirit Wear in the amount of \$2,154.15, motion to approve by Liz Y. and seconded by Lesley D. Jodi K. said Kim is donating 10% of Spirit Wear sales back to the PTC.

2) Randall School for Olympic medals in the amount of \$845.93, motion to approve by Lesley D. and seconded by Laurie D.

B. Budget Correction: Jodi K. said she has corrected the error noted at the September meeting on the line for Scholastic Book Fair on the 2016-2017 proposed budget, and went over the correct numbers.

C. Event Finances Update: Jodi K. went over the actual profits and expenses of this year's events to date.

D. 2016-2017 Budget Approval: Jodi K. asked for approval of the 2016-2017 budget, which has been corrected since the September meeting. Amy made a motion to approve, and it was seconded.

E. Case Update: Jodi K. reminded everyone of the upcoming court date for the pre-trial of the State of Wisconsin VS Terra Menor, the former PTC treasurer. Jodi said everyone is invited to come and show presence.

2. Principal's Report: Mrs. Zigler thanked Jodi K. for attending the last staff meeting and communicating PTC information with teachers and staff.

3. Halloween Dance: There was discussion on what is still needed for the Halloween dance & when we can get in to set up.

4. Upcoming Events & Volunteer Needs

Scholastic Book Fair: Jodi K. described the Scholastic Book Fair and the explained the volunteer needs.

Conference Childcare: Jodi K. asked for volunteers to help watch children during conferences

Kids Paint Night: Jodi K. said this event was huge last year and we will need many volunteers to help again. Everyone in attendance was asked to vote for their favorite painting for each age group for Kids Paint Night. A painting was chosen for the 4K-5K group, 1st-2nd Grades, 3-5th Grades, and 6th-8th. Voting was done by a show of hands for each painting.

Swap Not Shop: Nicole H. said this event was a big hit last year. She said there has already been a great response in interest from vendors. She described the event, and went over the volunteer needs.

Randall Directory: Jodi K. gave an update on the progress of student directories. She said Angie Hawke and Renee Sweeney have been doing an amazing job working on this. She also gave an estimated date for directories to be distributed.

Spirit Wear: Kim B. gave an update on Spirit Wear, saying it was going along great. She said she was anticipating orders would be ready by the end of the week. Kim B. asked

about having parents or the community giving feedback on what they would like to see offered for Spirit Wear. The board felt this was a good idea and suggested they put out a survey.

5. Grant Writing Update

A. Donors Choose: Laurie D. went over a handout and explained the Donors Choose organization. Laurie said there were 6 projects from Randall Teachers on the website, one of which was fulfilled today. Laurie said they are using Donors Choose as a tool to find matching funds. Laurie asked if the PTC would consider putting funds toward the final Randall teacher's project on Donors Choose. There was some discussion, and it was suggested to coordinate Donors Choose projects with Teacher Wishlists. Laurie discussed the possibility of allocating funds from the Teacher Wishlist budget to be available for Donors Choose projects as needed, without needing to wait for approval at meetings. Lesley D. suggested streamlining the donation process and creating 1 place for parents to have a source of seeing what teachers are asking for, rather than going to the Teacher Wishlist and Donors Choose and etc. After much discussion, Jodi K. suggested having a meeting with the Teacher Wishlist chairperson, Grant Writing chairs, and the board to further discuss and decide how to move forward with this. Laurie asked to make a motion to have \$200 available for an urgent donation/grant need, with its use to be determined by the PTC board. Jodi K. made a motion to approve this and it was seconded by a PTC member.

B. Sound System: Laurie D. said they have a challenge grant proposal to match funds to go toward upgrading the sound system. A motion was made by Jodi K. to approve a maximum of \$5,000 toward this grant, and seconded by Liz Y.

C. Laurie D. asked anyone who had connections with large companies/corporations to let her know, as they could potentially help with grants.

D. Sound System: There was discussion on a new sound system, why it is necessary, and the next steps for grant writing to take to pursue a new sound system.

6. Randall Rec Program Update: Jodi K. shared information on other funding the Randall Rec receives. She said financial statements are not available at this point as the program is in transition, but she will pursue looking into this as several people from different organizations are wanting to know where their money is going.