

Park View PFC

Minutes

September 7, 2017

I. Call to order

Megan Thompson called to order our monthly PFC meeting at 6:01pm on September 7, 2017 at Parkview Elementary School.

II. Sign-in sheet

The following persons were present:

Kathy Woodson (Teacher), Megan Thompson (PFC President), Jennifer Meeuwse (PFC Vice President), Lisa Husman (PFC Treasure) and Lori Rivera (PFC Secretary), Kelly Covello, Perla Reyes, and Kennu Hundal

(See attached sign-in sheet)

III. Approval of minutes from last meeting

The minutes of the May 9, 2017 meeting were read. A motion was made to approve the minutes by Megan Thompson. The motion was second by Kathy Woodson. The motion passed.

IV. Reports:

a) Read by Kathy Woodson:

1. Principal Round Table held every other month (one morning, one evening) next will be in the evening. However, participation if not able to attend will be facilitated through email.
2. Hot Weather Guidelines- sending home Monday
 - a. Shade areas- PFC possible raising
 - b. Using the PFC orange water containers for above 90 degrees to keep kids hydrated
 - c. Possible vending machine for water (?)
3. Students with perfect scores will be recognized by the Board on 9/11 and given a medal by the school during next month's assembly (still working on medals)
4. LCAP survey- on Facebook

- b) Teacher Report by Kathy Woodson:
 - * Supplies were ordered. Gift card was used
- c) Treasure Report by Lisa Husman:
 - a.) The PFC current asset balance is \$79,617.84. Please see “New Business- Proposed Budget” below for detailed report.
- d) Correspondence Reports:
 - * Thank you letters for teachers retirement and teacher appreciation week

V. Old Business:

- * New Board Positions- Megan Thompson (PFC President) and Lori Rivera (PFC Secretary)
- * Basketball net (3) – unsure if the order was placed

VI. New Business:

- a.) Proposed Budget -The board proposed 5 budget increased for the 17-18 budget based on 16-17 actuals. The proposed increase are as follows:
 1. Artist in School +600
 2. Accelerated Reader +250
 3. End of Year BBQ +400
 4. Field Trips +100
 5. Science Camp +700

A motion was made to approve the increases. The motion was second by Perla Reyes. Motion passed.

The 18-19 budget of \$56,520 was proposed which is over predicted 17-18 income of \$53,770. The Board proposed some cuts to a few line items including computer lab. The motion was made to cut the line items. There was not a second. Motion was not passed.

We will bring the 18-19 budget back to the next meeting for approval after we have actual profits on the Back to School Bash fundraiser and Spirit Wear sales. This may increase the predicted 17-18 income.

- b.) Back to School Bash Fundraiser
 - * Sold 130 tickets as of this evening
 - * Deadline to purchase tickets Friday September 15th
 - * Reminders will be sent out by Monday September 11th

c.) Spirit Wear

- * Increased price to \$12 vs \$10
- * Additional spirit wear will not be ordered this year

VII. Action Items:

- a) Megan Thompson will check to see if 3 basketball nets were ordered
- b) Keenu Hundal will run eScrip

VIII. Open Discussion

- a.) Move Night (can't charge admission)
- b.) Kelly Covello discussed this morning's Round Table meeting to express heat wave concerns
 - * Parkview will look into supplying water jugs
 - * Parkview will look into water filter stations
 - * Consideration to allow rooms for cooling stations
 - * Consideration for a trial next year to move recess prior to lunch

IX. Volunteer of the month- Kelly Covello

X. Adjournment

Megan Thompson adjourned the meeting at 7:06 pm.

Minutes submitted by: Lori Rivera PFC Secretary