

Shannon Ranch PTA Meeting

November 4, 2014

“The mission of the California State PTA is to positively impact the lives of all children and families.”

- I. **Call to Order:** Meeting called to order at 6:33 PM by President Ryan Marshall
- II. **Meeting Attendance:** Ryan Marshall, Tiffanie Lung, Chantel Perry, Kami Lanting, Tabitha Rosenthal, Michelle Trevino, Amanda Musto, Melanie Lucia, Ericka Ramirez, Kelli Marshall, Rachel Rice, Kourtney Umphres, Kimberly Schafer, Christine Owens, Courtney Mancour, Katie Corner, Meggan Cook, Samantha Tate, Monica Pasquini, Beatrice Garcia
- III. **Approval of Minutes:** Minutes from September 2, 2014 approved on motion made by Courtney Mancour, seconded by Kami Lanting, assembly approved in favor.
- IV. **Auditor:** We have a new Auditor - Kami Lanting (Holly Stoner moved)
- V. **Budget:**
 - A. Membership drive - 1,340.10 earned and we want to purchase a mascot
 1. Teachers can vote on the type of mascot - a “Wrangler”
 2. Motion made by Meggan Cook to approve budget to purchase mascot, seconded by Melanie Herrera, assembly approved in favor.
 - B. Discussed additional ways to earn money for the school that are not considered “fundraisers” - Milk Caps, Shares, Box Tops
 1. Mrs. Tate can use the funds earned for school improvement items
 - C. Carnival - We made \$6,300 and it is not a fundraiser - budgeting

proposal for the money is as follows:

1. \$700 for future carnivals (so that we can start working on carnival before next school year)
2. \$250 for shelving for C-train (note - the school is getting another C-train)
3. Remainder to programs - Movie Night, Bingo and Parents and Pastries

D. Motion made by Rachel Rice to approve budgeting of 2014 Carnival “profit”, Sarah Turner seconded, assembly approved in favor.

E. Megan Cook asked about soccer goals being purchased and Ryan Marshall replied - the proceeds from Stampede will pay for playground and PE equipment.

F. Movie Night proposal for December 5th

1. Last Movie Night cost was \$41 - “cheap” so we want to do it again in combination with Cookies with Santa (it will be outside and a Christmas-themed movie)
2. Idea for adding a train ride as an addition to the event - it is \$350 an hour:
 - a) Ryan Marshall encouraged people to join the Cookies with Santa committee if they want to brainstorm more ideas the event
3. Motion made by Melanie Herrera to approve December Movie Night, Rachel Rice seconded, assembly approved in favor.

VI. Voting: Association Meeting Dates

A. Proposing to move Association Meeting Dates to every other month

- B. Moving Association Meetings will allow board to approve up to \$750 for non-budgeted items in between meetings
- C. Motion made by Megan Cook to approve changing Association Meeting Dates, Michelle Trevino seconded, assembly approved in favor.

VII. Yearbook: Presented by Meggan Cook

- A. Cheaper yearbook price ends this Friday, November 7th
- B. 6th graders will get a flyer soon if they are interested in getting a larger space in the yearbook
 - 1. If there is still room after 6th graders respond, the leftover allotted space will go to Kinders
- C. Counting Yearbook money at 11 AM on Friday, November 7th if you want to help
- D. Please send all photos wished to be included in the yearbook to Meggan Cook
 - 1. Request to all room parents to submit at least 6 pictures per class
 - 2. Deadline for submitting pictures will be in March
- E. Let Meggan know if you want to help and/or Co-chair Yearbook!

VIII. Deputy Dollars

- A. Amy Phippin needs help the following days at 12:30 for 30 minutes:
 - 1. November 14th - Katie Corner
 - 2. November 21st - Sarah Turner

IX. Book Fair: Usborne Introduction: Presented by Debbie Winsett

- A. Doug Barch supports Usborne books in all Visalia Elementary Schools
- B. If we have a Book Fair - 50% of the sales come back to the school in free books

- C. Usborne does not compete with Scholastic - not trying to displace them
- D. Usborne Book Fairs can be onsite at other school events (i.e. Open House) - Osborne encourages doing this first so that parents are introduced to the company
- E. Usborne details include:
 - 1. 2,000 books
 - 2. Lifetime guarantee
 - 3. Chapter books, AR level, and Common Core aligned
 - 4. Website - Usbornebookteam.com
- F. Online events can stay open as long as school wants
- G. Month of March is Literacy Month - Pledge-based reading program
- H. Cards for a Cause is another Usborne fundraiser:
 - 1. \$30 per box and \$13 per box goes directly back to the school
 - 2. Fundraiser can run at any time

X. Calendar Changes

- A. Book Fair - March 9th - 13th
- B. Cookies with Santa - TBD

XI. Box Tops: Presented by Courtney Mancour

- A. Melanie Ferrara - 1st Collection - \$870 - 8,770 Tops
- B. Will be purchasing additional tables and chairs with the funds and other misc. equipment items that the school needs
- C. Going to get the room moms involved for next collection - idea is to have them collect the Tops once a month
- D. Contest Winners - will earn extra large cookies that are being ordered for classes (one class for each grade) and winners will be announced at a

future round-up

- E. For next big collection date (March 1st) - Box Top instructions going out via flyer (cutting instructions, expiration dates, etc.)
- F. Milk Top flyer going out soon! \$50 every time the milk top bucket is filled up - which is in the office (Top of the Morning brand Milk Caps)

XII. Purchasing: Presented by Sarah Turner

- A. Purchases review:
 - 1. 6ft preschool sized tables
 - 2. Books - will be here any day
 - 3. Bulletin Boards - will be delivered in one week
- B. Treasurer Report reviewed item by item, deposits and checks
- C. Motion made by Michelle Trevino to ratify checks, Katie Corner seconded, assembly approved in favor.
- D. Meggan Cook motioned to approve the Treasurer's Report, Ericka Ramirez seconded, assembly approved in favor.

XIII. Cookie Dough Fundraiser: Sarah Turner

- A. Volunteers needed for distribution - reach out to her!

XIV. Principal's Report: Mrs. Tate

- A. Thanks to Mrs. Perry for doing Red Ribbon Week
- B. All-School Performance
 - 1. Wednesday, December 10th at 6:30 at the LJ Williams Theater
 - 2. \$600 needed for transportation for students for all school performance
 - a) Motion made by Michelle Trevino to approve PTA paying for the transportation from the additional Carnival money,

Rachel Rice seconded, assembly approved in favor.

C. C-Train - Garden Club is purchasing one for the gardening tools

D. District is going Title One

1. Title One will increase our school budget
2. Mrs. Tate is going to share more details in a future meeting
3. Osborne donates 50% in books when money from Title One is used to purchase books for the school (i.e. \$500 in library books purchased = \$750 in library books from Osborne)

Meeting Adjourned at 7:30 PM

Next Meeting: Association Meeting on January 6, 2015 at 6:30 PM

Submitted by Tabitha Rosenthal