

Ogden PTC Monthly Meeting

Executive Board Meeting, December 2, 2015 at 6:30 pm

Ogden LRC Conference Room

Persons in attendance: Tracy Connelly, Heather Vitell, Anne Rodgers, Erika Guest, Pattii Waldo, Katie Stuiber, Christine Maslan, Mike Ruiz, Christine Havlin, Beth Fouliard, Elaina O'Keefe, and Suzanne Taylor.

- 1) Meeting was called to order by Mike Ruiz @ 6:32pm.
- 2) November Meeting notes were reviewed and called to vote to approve minutes which passed unanimously.
- 3) Treasurers Report – Beth Fouliard
 - Red Sled was budgeted to make \$16,000 and actual is closer to \$17,000
 - The Balance sheet is the same as presented last month.
 - Target Red card will be done in May – Right now we are at \$1880
 - Looking at the budget:
 - 5425 – pd lunch for teachers for conference day,
 - Art club and Hip Hop club teachers to be paid and balance to be \$0
 - Pg 2 Poet budget is \$700 – Motioned to move \$250 to line to meet expense. Motion made and unanimously approved.
 - Red Sled: Raffle up 33% from last year, \$90 in refunds were denied by vendors and donated back, expenses were also down from last year. Café did 6% better this year.
 - Book fair is all set
- 4) President Report – Mike Ruiz – Adult Social – discussed it being cancelled for Spring per informal discussion to leave donations it would have provided to otherwise go to the Playground initiate fund raiser. Motioned and unanimously passed.

- Elaina O'keefe – Variety Show is set and deadline is on schedule.
- 5) Vice President Report – Heather Vitell – vote to approve Daddy/ Daughter dance and a Mother/Son event (TBD) was motioned and unanimously approved.
- Dance to take place 1/22/16 in the gym from 6:30-8:30pm
 - Suggestions for mother/son events were passed around and it will likely be a more casual, sporty type event though no formal decision was made.
 - JR detectives is set for February 2016
- 6) VP Communications – Katie Stuiber – Yearbook pictures needed for Chess and Fitness Club. Winter Concert pics would also be appreciated
- Another session o afterschool programs starts in January 2016
- 7) VP Fundraising – Erika Guest – Fundico is at \$55 thusfar.
- Wednesday – 12/9 Aurillio's pizza will donate 20% all day when Ogden is mentioned. (Delivery and carry out). Erika to ask about coordinating the painting event with food.
 - \$400 raised for family portraits fundraiser
 - Mixed bags not closed out yet.
- 8) VP Social – Christine Havlin – Bottle & Bottega is set for 3/3/16.
- Wolves game is set for 3/6/16
- 9) PCC – per Mike Ruiz – ABC 1/23, Chick chat 2/20
- 10) President Emeritus – not present but it was wanted to be discussed the spiritwear options we would like to see offered for Spring.
- 11) Elaina O'Keefe – stated that next year the VP spots are vacant if anyone is interested in filling.
- Bylaw review to be set in January 2016 – next meeting in January to purpose changes to be made in April 2016.

No other business per members. Meeting adjourned at 7:35pm.

Prepared and respectfully submitted by: Tracy Connelly, Secretary