

## PTC Notes

January 11, 2017

Participants: Heather Vitell, Brian Eagen, Pattii Waldo, Katie Stuiber, Rebecca Ramana, Megan Radtke, Erika Guest, Kelly Neidetcher, Katherine Haussermann, Michelle Grubish, Amy Bloedorn

### -Approval of Minutes

- I. Call to Order 6:35 p.m.
- II. Approval of the Minutes

There were no changes from the minutes from December 7, 2016. A motion to approve the minutes was made by Erika Guest and seconded by Katherine Haussermann

### -Officer Reports

- I. Treasurer's Report

Income and expenses were reviewed. There were no action items. Discussed possibly eliminating the Hot Chocolate at the Book Fair due to lack of interest. More discussion is warranted. Expenses for Chick Chat were above the revenue.

- II. President Report

Vitell discussed the following:

- A. The need for members to recruit new Board members for next year. It was suggested that parents recommend parents who have students in grades 2-3 as likely candidates.
- B. Suggestion made at the Roundtable meeting to contribute to the foundation in the district. The foundation will provide a central source for utilizing funds collected by the schools for curriculum based projects.

- III. Fundraising

- A. Victory Tap (now Armands) would like to sponsor a fundraiser with Ogden. Vitell suggested that they sell gift certificates with a portion of the proceeds donated to Ogden.
- B. Eagan indicated that given our current fundraising, we will meet our fundraising projections for the end of the year. Given this projection Guest and Neidetcher felt that their current plans are sufficient.
- C. Quiz Night: All plans are in process.

### IV. PSCC

- A. Reviewed the events sponsored by the committee as listed in the January 11 agenda.

### V. Committee Chairs Updates

- A. District 102 Run

The run will take place on April 30, 8:30, 1 mile. 5k is 9 AM. A note in the PTC newsletter will include a "save the date" announcement. Ticket sales begin on February 1 and will be heavily discounted from \$35 to \$25 for the 5k. A full price ticket will be \$40 once the early registration period ends. Schools will be encouraged to locate sponsors. The route will start and finish near Ogden. Grubish suggested that we sponsor a

welcome table. Vitell suggested we ask classrooms to make banners. Grubish indicated that PTC letterhead would be needed. Egan will make the letterhead.

B. Snowflake Ball, Feb. 3, 7-9 PM, \$10

a. Flyers were distributed by teachers on Wednesday.

VI. Principal Report

Waldo requested the purchase of a Dash and Dot robot to be used for the Coding Club and for the MakerSpace. It was requested that the MakerSpace materials be used During the school day as well as after school. Waldo indicated that she is in the process of introducing MakerSpace materials to the teachers and to some of the students during the school day. The Board informally agreed to the request because the cost of the item was less than \$500.

Adjournment: The meeting adjourned at 8:20

Respectfully submitted,  
Pattii Waldo