

Fiddyment Farm Elementary General PTC Meeting Agenda

Date/Time: Monday, March 31, 2025 at 6:30pm Location: FFE Multi-Purpose Room

I. Welcome!

II. Approval of <u>January meeting minutes</u> + <u>addendum</u>

- a. Update to the addendum will be made to include what text to strike out of January meeting minutes
 - i. Text to strike: "Leah Pereyra motioned to approve new marquee, Janna Fischer seconded, All in favor; unanimous vote"
 - ii. Marquee was not a fundraising project. It is a school improvement
- b. Will pend approval until May meeting

III. (Re)vote on marquee

- a. Marquee as a school improvement expense, not fundraising goal
- b. \$10k was the original school improvement budget and additional \$7k needed to be voted on to cover the \$17k quote
- c. Marquee is at the end of its life cycle. There is newer technology
- d. \$17k quote was the cheapest option Noel and Dan received
- e. Location will stay the same to use existing wiring
- f. Suggestion to include \$17k in 2025/2026 budget
- g. Motion to table vote until PTC discusses PTC Events and Fundraising survey results Charisse Vivar; seconded by Gina Hollens, 16 out of 17 yes votes

IV. (Re)vote on Step It Up

- a. Shade as fundraising goal over the play structure (\$12k) and 2 umbrellas on blacktop (\$18k).
- b. Dan explained that the budget cycle where the main fundraiser happens in the Spring, approximately \$50-\$60k sits in a low interest account over the summer until spent in the next school year.
 - i. Typically schools have big fundraiser in Fall so that money is spent in the same school year
- c. Quotes put together by Erin Pobric were reviewed, confirmation that we can get umbrella covers and that umbrellas can be replaced if damaged with additional cost to PTC.
- d. Ryan and Jessica confirmed that custodial staff cannot be mandated to open and close/care for umbrellas.
- e. Concern about kids/teenagers tampering with umbrellas during weekend and after hours.

Leah	Kariann	Kym Torres	Claire Chase	Dan Bergeron	Janna Fischer
Pereyra	Gustavis			_	& Donna Vivar
		VP/Events	VP/Communications	Treasurer	Co-Secretaries
President	VP/Fundraising	& Outreach			

- f. Discussion about how PTC can organize parents/families to solicit the District about shade needs.
- g. Further discussion about pros and cons to umbrella shades.
 - i. Ultimately, Charisse Vivar made motion to purchase, seconded by Claire Chase, 15 out of 17 voted yes

V. <u>Update to PTC Bylaws</u>

- a. Biggest change is in renaming Board and Chair positions
- b. Suggestion to send draft around via email to PTC members present to review and vote on in May
- c. Will edit the number of board positions so bylaws say, "at least five board members President, Vice President, Secretary, Treasurer, and one Chair."

VI. 2025-2026 Board and Chair Positions

- a. Sign-ups
- b. Encouragement to sign up for Board or (Event) Chair positions
- c. Involvement in any given role is what you make of it

VII. Principal's Report

- a. Thanking PTC parents/families for being involved with Step It Up fundraiser
 - i. Day of Awesome went well, almost cancelled due to weather but all turned out fine
- b. Students and teachers are ready for Spring Break!
- c. A lot coming up: state testing, professional development day, Bucket Band, Open House, PTC events
- d. Request that PTC cover audio for school musical, Moana Jr. \$1400
 - i. New sound system still does not have enough wireless mics
 - ii. Hired audio tech to work the mics and add additional wireless mics
 - iii. Motion to approve expense Donna Vivar, Seconded by Tammy Karcher, 17 out of 17 yes votes, unanimous
- e. Continued discussion about one-time purchase of more wireless mics, drop mics, floor mics
 - i. A volunteer would have to learn how to cue the mics appropriate to production

VIII. Teacher's Report - none

IX. PTC Board Reports

- a. President not present
- b. Fundraising not present, \$27k from Step It Up
- c. Treasurer Dan went over slides with up-to-date financials

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- i. Budget request for additional \$250 to add to PTC copies and printing budget line item.
- ii. Motion to approve expense Donna Vivar, Seconded by Erin Pobric, 16 out of 17 yes votes
- d. Events & Outreach Kym went over upcoming events
 - i. Save the date for Family Picnic, May 20

X. Upcoming events and activities

- a. April 1: Masa Masa, 2-9pm
- b. April 8: Kona Ice, after school
- c. April 11: Popcorn Friday
- d. April 24: Mc Donald's new location, 4-8pm
- e. May 1: Kona Ice, after school
- f. May 9: Popcorn Friday
- g. May 16: Spring Carnival
- h. May 22: General Meeting

Subscribe to our calendar: https://ffeptc.org/calendar/

XI. Adjourn

Leah	Kariann	Kym Torres	Claire Chase	Dan Bergeron	Janna Fischer
Pereyra	Gustavis			_	& Donna Vivar
		VP/Events	VP/Communications	Treasurer	Co-Secretaries
President	VP/Fundraising	& Outreach			