



Carlos Gilbert PTK Meeting Agenda Minutes

Wednesday, March 20, 2024
8:15 am
CGE Teacher's Lounge and Zoom

Attendance: Secretary: Steven DeGraeve, Zoe Benson, Amy, Lili Gomez, Kim Pietrocci, Treasurer: Maggie Moore, Dana Moore, Itzhel Sepulveda, Casey Janes, Rachel Meiklejohn, Ashley Alexander, Harry Phillips, Kachina Walker, Treasurer: Dana Tapia, Andra Russek, President: Erika Fleetwood

A Quorum was established.

The meeting was called to order at 8:18 am by President Erika Fleetwood.

Minutes: Motion to accept the minutes from the meeting on February 2, 2024. 15 in favor / 0 opposed / 0 abstentions. Motion Carries

President Report

Election of Officers will take place at the May 15, 2024 meeting.

Vice President Report

No report at this time.

Treasurer Report

The balances in our accounts totals \$81,114.

A new budget format which breaks the spending down by semester and bucket (Teacher Funding, Student Funding, Community Funding) was reviewed and approved.

Andra R suggested we send a newsletter at the beginning of next year with a detailed budget section to promote fundraising.

Old Business

Teacher Appreciation Week

Sarah L will coordinate the coffee cart on Monday, May 6, 2024. Caitlin B will set up the signup genius links. Dana T and Brintha N will coordinate the luncheon on Friday, May 10, 2024

Retirements

The PTK will coordinate the collection of gifts for the retiring teachers (Drysdale, Ms. Brenda, Ms. Molly, Ms. Biree, Ms. Eschenbacher)

Ms Walker will have the 6th graders sing a kinder song.

Rachel M will coordinate with the room reps to have the 6th graders write something and or produce a video.

Basement Improvements

No update at this time.

New Business

Kim P discussed the 2024-25 school budget. There is no change in the budget for next year: 16 teachers, EAs, Librarian. There will be a 0.5 Counselor, 0.5 Nurse, and a 4 day a week Nurse Assistant.

The Mathnasium after school program is going well with 8 students.

Motion (Maggie M / Steven D) Eclipse glass for students and staff. The group approved up to \$500 for the purchase of eclipse glasses. 15 in favor / 0 opposed / 0 abstentions. Motion Carries.

Motion (Caitlin B / Who?) \$8000 per year to cover teachers who supervise the playground and cafeteria before contract time. The school had ESSR money for the last 3 years to cover this, but that money has run out. 15 in favor / 0 opposed / 0 abstentions. Motion Carries.

Adjournment (Maggie M) 9:25 am