

## **Carlos Gilbert PTK Meeting Agenda**

Wednesday, February 21, 2024 8:15 am Teacher's Lounge

Attendees: Steven DeGraeve, Itzhel Sepulveda, Jasmine Minhas, Marshall Ryals, Jen Vrooman, Dana Tapia, Sarah LeBlanc, Erika Fleetwood, Kim Pietrocci, Maggie Moore, Andra Russek

- 1. School News Ms. Pietrocci
  - a. Mathnasium MOU The MOU is in progress and working up the chain. There will be 2 students in each 3rd and 4th grade classes for a total of 8 students
  - b. Parent Coverage for pictures at 7:45 on 2/22 Marshall, Sarah L, and Erika F volunteered.
  - c. The group would like Joe Hayes to come in and read, Okayed by Kim P.
  - d. Ms. Drysdale, Ms. Brenda, and Ms. Biree are retiring. Ms. Eschenbacher is relocating.
- 2. Minutes February 2, 2024 January 24 2024 minutes were approved by the board. Feb 2 2024 Minutes have not been completed yet.
- 3. Treasurer's Report
  - a. Financial Status Total PTK funds are currently \$86,825. We are over budget on the Teacher Appreciation line item (\$9600+ spent for a \$6000 budget).
  - b. Funding Requests
    - i. Kate McCarthy book sets approved by board
    - ii. Jen V 2 paper cutters and microwave for upstairs teacher coffee room pre-approved by board
    - iii. Ms Walker \$140 for noise reducing headphones for students
    - iv. Ms Walker up to \$700 for instrument specialists to come in for a brief demonstration and "clinic" with band students. (to be classified as "enrichment" for 5th and 6th graders in budget)
    - v. \$300 reimbursement for full time special ed teacher Heidi Duncan
    - vi. Incoming:
      - 1. Swim Team
      - 2. Ms Kate and Ms Stark will submit a request for a Nature Steam Club
      - 3. Ms. Molly would like to start a Spanish Club
      - 4. Girls Cheer (grades 4-6) need additional uniforms
      - 5. Ms. Kate would like to put a sign or banner above the "Imaginarium" door.
  - c. Schedule Budget Meeting Dana T will identify trends and schedule a meeting to discuss the budget only.
- 4. Updates

- a. Grade Level Enrichment Programs Erika Fleetwood and Room Reps
  - i. Kinder and 1st are doing dance with Tina
  - ii. The district will pay for NDI next year
  - iii. 5th grade proposed a number of arts activities run by parents including making traditional medicine bags (Jish), a jazz quartet, dance with Move West
  - iv. 6th grade went cooking yesterday
- b. Mathnasium Steve DeGraeve MOU in progress, mostly out of Steve's hands now.
- c. Teacher Appreciation May 6-10, 2024
  - i. Coffee Cart Monday, May 6<sup>th</sup> Sarah LeBlanc
  - ii. Luncheon Friday, May 10<sup>th</sup>, Brintha Nathan/Dana Tapia Kim P would like snacks (chips / salsa) on Tuesday, Wednesday, and Thursday
  - iii. Room Rep Coordination Erika Fleetwood
  - iv. Sidewalk Chalk ? Yes will be done on Sunday May 5 2024. We need more chalk.
- d. Promotion Ceremonies
  - i. Kindergarten Caitlin Brodsky
  - ii. Sixth Grade Alison Walcott and Brintha Nathan on track
- e. Coffee and Tea Stations and Bathroom Hospitality Stations Sarah LeBlanc/Kim Jones Maggie M will work with Jen V to have supplies brought to the school when needed.
- f. Basement Improvements Caitlin Brodsky
- g. Kit Manager CGE Team Uniforms Jasmine Minhas The girls basketball uniforms will be handed out for school team pictures tomorrow. Couch information shared with Jasmine.
- 5. Other Business
  - a. Aftercare The Boys and Girls Club will continue their aftercare program, but have abruptly notified parents and the school staff that they begin bussing the students to their location across town starting on March 1 2024. The reason given for the change was they were not making enough money hosting the aftercare at the school. Alternatives: CAC, Girls Inc.

Next PTK Meeting: Wednesday, March 20, 2024