



Carlos Gilbert PTK Meeting Agenda  
December 18, 2024 8:15 a.m.  
Teachers' Lounge

Members Present: On Zoom: Jasmine Minhas, Kimberly Jones, Mamie Gaston, In-person: Caitlin Brodsky, Dana Tapia, Kim Pietrocci, Steve DeGraeve, Casey Jones, Erika Fleetwood, Itzhel Sepulveda, Eric Ytuarte, Sarah Solander, Andra Russek, Kalmy Romero, Robin Walterscheid, Jaclyn LaFon, Antonette Gonzales, Rachel Meiklejohn

1. School News

- o Ms. Pietrocci
  - Sada (spelling?), evening custodian resigned to take care of her daughter who was in a serious car accident. Staff is collecting money. Can PTK support?
  - Motion for visa gift card for \$400 by Catilin, Dana seconds, all approve
  - Steam night January 23,
    - Caitlin will reach out to student council about reimbursing for pizza costs if a student council parent can buy the pizza and student council can then use funds for Valentine's Day Dance again or other project
    - Merch table – Caitlin, Dana and Andra will set up/run
  - Giving tree is in full force

2. Treasurer's Report – Dana Tapia

- o Current balance \$48,264.26 in checking. \$40891.52 in the savings.
- o Funding Requests
  - Ms. Walker pay for choir (district cut funds for after school last year)
    - Requested \$250 stipend, PTK voted to fund \$300 (all approved)
- o Reimbursement Program Activity
  - Ms. P recommends holding teachers to not going over in terms of reimbursement
  - Trying to be as fair as possible- Dana will send emails reminding how much have (\$700 per year)

3. Minutes – approval of both October 16, 2024 & November 20, 2024

- o Andra motions to approve both months, Steve seconds, all approve

4. Updates:

- o Giving Tree update: ALL TAGS TAKEN!! Thank you Itzhel, Rachel & Mrs. Frances!
  - Still missing a few gifts, PTK will cover
- o Halloween Thank you notes! – waiting on teachers -- will start delivering
- o Owen, Stark, Slocumb – still need notes from (Kim will remind)
  - Thinking about doing a piece of art/ card ahead of time or notes ahead of time so delivered when pick up donations, or could it be part of art class?
  - Volunteers to help Erika deliver thank you cards Antonette and Jaclyn
- o Basement Organization Crew – need motion to purchase Bernadette bins and rack
  - Rachel motion, Steve seconds, all approve
- o Saving Account – possibly move to money market account: Need vote to move forward
  - Recommended by a Carlos Gilbert parent-
  - WMPXX - All Spring Money Market with around 4.6% return
  - FNSXX - Fidelity Money Market with around 4.6% return

- Motion to approved to move funds to money market

5. Meeting Adjourned 8:35

Next Meeting – PTK, 8:15 a.m. CGE Teacher’s Lounge: 1/15/25, 2/19/25, 3/19/25, 4/16/25 and 5/21/25