



**Date: Sept. 1, 2021**  
**Time: 7:00pm**

**Location:**  
**LBCS Library**

President/Chair	Danielle Duffett
Vice-President/Facilitator	Jennie Kincade
Secretary	Kathryn Hanson, Paula Valencia
PTC Board Attendees & Staff	Alison Davis, Lorena Brink, June Ramos (phone in) Liva Wijono, Liz Barberio
PTC Parent Attendees	Susan Presotto, Jamie Wuerthner, Trisha Hirashama, Kristin Arreola, Courtney Gross, Julie Iskandar, Melissa Metzger

**Approve \_\_May\_\_\_\_ 2021 meeting minutes**

<b>Presenter</b>	<b>Danielle Duffett</b>
<b>Item summary</b>	

<p><b>Ayes_7__</b>  <b>Nos_0__</b>  <b>Abstention_____</b>          -</p>	<p><b>1)</b> Vote on approval of May 2021 meeting: 7 ayes - approved</p> <p><b>2)</b> Vote on approval to increase Science Docent budget for 2021/2022 school year. ** Necessary due to PTC funding the STEAM Docent and a need for additional materials for this program as well as MYP science lab.</p> <ul style="list-style-type: none"> <li>- Danielle explained In detail the reason for the budget request for \$14000 including the stiepen for the funds for docent and the materials needed to run the program. .</li> </ul>	
---	--	--

**Treasurer update/grant requests**

<b>Presenter</b>	<b>June</b>
<b>Item Summary</b>	<b>Treasury Update</b>

<b>NO vote needed</b>	
<b>Item Summary</b> <b>Ayes</b> ___7___ <b>Nos</b> ___0___ <b>Abstention</b> _____ -	<ol style="list-style-type: none"> <li>1) Launch of new webstore –           <ol style="list-style-type: none"> <li>a. Livia spoke— still working on the website, waiting on the backend of the process to go live.</li> <li>b. They have been getting training for the website and are learning that currently toot.</li> <li>c. There are a few to do lists, adding all students to the system currently, and need to confirm the accounts with old website integrating to new system. The complete transfer from old to new webstore sites and the training for the new features too and then will hopefully go live soon.</li> <li>d. .All items ie field trips, spirit wear etc will be on the webstore in easy process once up and running.</li> </ol> </li> <li>2) Grant/budget requests - none at this time per Livia</li> <li>3) June mentioned - They are busy completing the taxes for the coming year. She is working on the detailed accounting currently.</li> </ol>

**Update from Director and/or Teacher Representative**

<b>Presenter</b>	<b>Lorena Brink/Teacher Representative</b>
<b>Item Summary</b>	<ol style="list-style-type: none"> <li>1) School Staff Presentation - Lorena Brink spoke,           <ul style="list-style-type: none"> <li>- They are strongly focusing on school culture, making sure the kids feel happy and excited to learn and get involved in and out of school. Bringing back as much as we can with what we are allowed to do.</li> <li>- . Social and emotional growth options, and intervention - need systems in place to meet them where they are at, the seperate tiers that the school provides beyond tier one, beyond academic. There are tier 2 and 3 that help students that need more help whether academically or emotionally, whatever the students needs they are putting a lot of focus on that right now.</li> <li>- We have brought back sports, mustang roundups (half) –volunteering, (Danielle and Lorena took the time to explain to our new families in detail</li> </ul> </li> </ol>

	<p>what mustang roundup is and how beneficially and wonderful they are).</p> <ul style="list-style-type: none"> <li>- We have been hit hard with some quarantining already, including contact tracing and the options families have to choose from in order to come back to school.</li> <li>- ADA is how we are funded and we are funded on our current year so we are audited on it so it is very tough and detailed for teachers to determine how much work the students actually complete on or off quarantine because that affects our current funding. Each grade is very different as per teacher determination of what school work will be sent home for quarantined students.</li> </ul> <p>Per Liz – so great to have the kids back can be challenging but worth it because it’s so great to have them back.</p> <ul style="list-style-type: none"> <li>- And Danielle Duffett offered any support to the teachers that are needed, any at all.</li> </ul>
<b>NO vote needed</b>	

**LBCS Activities Update**

<b>Presenter</b>	<b>Alison Davis</b>
<b>Item Summary</b>	<ol style="list-style-type: none"> <li>1) Grade level event chairs – we are not quite halfway full getting each grade to have a volunteer offer to chair the grades event chairs that we need. <ul style="list-style-type: none"> <li>- Alison went through the grades that are required for events with needed volunteers. Events may not happen if we can’t head these events, however the major fundraisers must happen.</li> <li>- Paula Valencia and Kristi Coupe have volunteered for the jog-a-thon chair heads.</li> <li>- We need corporate sponsors for the jog-a-thon - our goal is \$30k</li> <li>- Need 5<sup>th</sup> grade chair for the carnival that is Oct 29<sup>th</sup>.</li> <li>- We have a lot of modifications for the carnival but as long as we have a chair head, each grade will do a booth together, and there will be food trucks, and prizes will be prepackaged, and no face painting etc.</li> </ul> </li> <li>2) Dine and Donate nights- goal is 1 per month for our PTC fundraisers. Goal is to raise \$2000 for the school year – so far we have done 2 dine and donate events and have \$525 toward our goal.</li> </ol>

<b>Ayes</b> _____ <b>Nos</b> _____ <b>Abstention</b> _____ -	
---	--

### Class Event Updates

<b>Presenter</b>	<b>Paula Valencia</b>
<b>Item Summary</b>	1) Review of this year's Jog-a-thon theme, timeline leading up to Jog-a-thon and plan for the event, etc , Paula Valencia and Kristy Coupe are the chair heads.  <b>The Jog-a-thon theme is "Around the World – growing together each step we take."</b> <ul style="list-style-type: none"> <li>- Paula gave an overview of the breakdown of the jog-a-thon to the new families or what to expect on the day of the event.</li> <li>- We are planning at this time to use 99 pledges per Alison Davis for the donation pledges raised.</li> </ul>

### School Events-Auction

<b>Presenter</b>	<b>Jennie Kincade</b>
<b>Item Summary</b>	1) Introduce Auction chair, theme and committee needs for this year <ul style="list-style-type: none"> <li>- Courtney Renick is the new chair head for the auction this year. First auction meeting was this morning with a great turn out. Always needing more help since it is the largest fundraiser of the year.</li> <li>- Auction theme is Roaring 20s and will be held on April 30<sup>th</sup> at Bluegoose.</li> </ul>
<b>NO vote needed</b>	

### School Community Events

<b>Presenter</b>	<b>Danielle Duffett</b>
<b>Item summary</b>	1) Brainstorm/share ideas for assemblies, family nights, adult socials and fundraisers this year

	<ul style="list-style-type: none"> <li>- We are welcoming as asking for new ideas for fun social events for families, kids, or just parents. Preferably outside, like movie night in open field (?) golfing, any ideas are welcome!</li> <li>- Sept 17<sup>th</sup> Rivercats family event.</li> <li>- We would like to add more – ie a golf outing, or golf tournament for adults as fundraiser.</li> <li>- Bishops suggestion for a night out with families, unknown if it could be a fundraiser or not. Alison asked if we want to help we are happy to accept volunteers to head up ideas and planning too.</li> <li>- We focus on two large fundraisers and not a lot of small fundraisers to focus on the large ones.</li> <li>- In the past the pie fundraiser or tamales</li> <li>- LBEF – per Liz they plan to sell the pies at MAndarun and a golf tournaments</li> <li>- Danielle suggested a Coin drive for loose change is a suggestion for a fundraiser or maybe add this as a competition for each class maybe and win a pizza party or something like that.</li> <li>- Read- a-thon – for a fundraiser per Alison Davis</li> <li>- Trying to bring in assemblies in the spring time for MYP and PYP.</li> <li>- Asking for any ideas anyone has as suggestions we are open.</li> </ul>
<b>No vote needed</b>	

**LBCS Campus Signage**

<b>Presenter</b>	<b>Danielle Duffett</b>
<b>Item summary</b>	<p>1) PTC would like to look into replacing signs on campus: School sign on Laird Road, I.B sign on side of portable and explore digital marquee options.</p> <ul style="list-style-type: none"> <li>- We are either going to price out or request a parent help or asking from Del Oro wood shop to help out, just a few ideas. June is working on getting a bid from the people who made the Franklin sign.</li> <li>- Electronic sign marquee, we just need to check if we can move it for when our school inevitably moves, maybe it's an option right now if it can move, but will explore the cost of it all, or just wait for the new school site for when that does happen. An end goal is for us</li> </ul>

	to have the electronic marquee sign in front so we can advertise so much more.
<b>No vote needed</b>	

**Questions submitted via Google survey**

<b>Presenter</b>	<b>Jennie Kincade</b>
<b>Item summary</b>	<p>1) Parents questions are discussed if any are received through our public outreach, or comments from attendees are taken at this time of our meeting.</p> <p><b>Will Science Camp happen this year?</b></p> <ul style="list-style-type: none"> <li>- Lorena answered the question – We will reevaluate in October and all must be board approved, but board isn’t having those conversations yet. All field trips will be reevaluated in Oct and if numbers subside maybe we have a chance but we must discuss with the board and see where everything is at in October.</li> <li>- For 8<sup>th</sup> and 7<sup>th</sup> grade big field trips (Shakespeare and Catalina) but there are discussions of exploring how to make it happen.</li> <li>- Kristin Arreola asked if we contact the board will that make a difference and Lorena said it definitely can help to show there is desires that the community is wanting and that can be taken into consideration.</li> <li>- Liz announced The TOAST event coming up in September 25<sup>th</sup> 4pm-9pm. The will take the total amount of all proceeds of the event and a portion of the funds are divided equally between the schools in the Loomis School District</li> </ul> <p>2) Courtney asked if we have a location set for where the school will move to. It is currently unknown, but the school is saving for it.</p>
<b>No vote needed</b>	

**Next meeting: (date/location)- Oct. 6, 2021- Location: School Amphitheater**