Date: 02/7/2024 Location:
Time: 7:00pm LBCS Library
Submit Questions/Comments HERE

President/Chair	Courtney Renick
Vice President/Facilitator	Facilitator: Danielle Duffett
Secretary	Courtney Gross and Ashly Sciara
PTC Board Attendees	
PTC Parent Attendees	

Auction Update	
Presenter	Christy Witz
Item Summary	<ol> <li>Corporate Sponsors</li> <li>Family Tables</li> <li>Tickets on sale</li> </ol>
NO Vote needed	Notes:6 family tables, 1 corporate sponsorship table sold so far. Disney on Ice for THIS SUNDAY is still available. Auction signs are up on campus. Info is on the LBCS website and app. Shawna will ask teachers to include Auction ticket info on weekly emails. Some families opting out because of cost- Auction Committee to work on flash sales etc to entice people to buy tickets to the event. FYI: online bidding is available all weekend long, if you aren't able to make it- you can still bid. And if you are coming to the event, your ticket is helping the school!

# Director's Update

Presenter	Shauna Newton/Teacher Representative	
Item Summary	1. School wide updates	
NO vote needed	Notes: -next 2 Mondays: no school. Valentine's Day is Walk through the revolution, and 3rd grade is going to the zooBig thank you to all the volunteers!	
	-IXL Pilot starting soon- math intervention for kids that may need it. \$595 for entire school for this year. Hopefully next year we'll know how many kids need it/teachers find it useful, then figure	

out how much it will cost following years. PTC paid the fee this year, and we will reevaluate for next year.

-Not sure if we are having a "make up" day for the loss of school Monday, February 5th. Waiting to hear back.

-Big thank you to Kristi Coupe for our Achievement wall!

#### Facilities Update

Presenter	Kristi Coupe and Al Frangione
Item Summary	<ol> <li>LBCS Facilities Update</li> <li>LBCS Relocation Update</li> </ol>
No Vote needed	Notes:  -Achievement wall is up!  -Next up in "school beautification" is the painting by Sydney Brenning. Painted on signs that can be moved when we move school sites  -playground art contest: extended one week. Ten entries so far. Those will be aluminum signs on playground with the rules to reduce conflict and reinforce positive behaviors on the playground.  -Del Mar site update from Shawna: pulled out of purchase, because testing showed it wouldn't be a good school site. But- "our land" on Bankhead and Sierra College is still in the works.

#### Events update

Presenter	Alison Davis/Patty Fletcher	
Item Summary	<ol> <li>Fun Night Out for Boys</li> <li>Fun Night Out for Girls</li> <li>Talent Show</li> <li>Multicultural event</li> </ol>	
NO vote needed	Notes:  -Patty: thank you for all the volunteers at the Boys Night Out!! It was a great success! Sold 183 tickets.  -Alison: Fun Night Out for Girls: Sock Hop!! February 23 Friday Night, Dancing, arts and crafts, music, photobooth, snacks, etc. Danielle Coffey is heading the event. Need more 3rd grade help! SALES UPDATE: 89 tickets. On webstore, through Feb 21. List of names at the door- no physical tickets, and permission slips need	
	to be filled out at the door.  -Talent Show: Kit Giambastiani leading this event again! Thank you Kit. Info is in newsletter, please read and sign up. April 10th-	

morning show and evening show. Deadline for forms is February 28!! No exceptions!

-Multicultural event: potentially May 3rd, more info to come!

## Treasurer January Update

Presenter	Courtney Renick
Item summary	1. Treasurer report
NO vote needed	<ol> <li>Fund accounts recap:         <ol> <li>Assemblies: \$12,000 spent- maxed out budget.</li> <li>Spanish: \$14,000 of \$40,000 budget spent- paying for our Spanish teachers. We are currently looking for a second Spanish teacher to fill more days.</li> <li>Technology: \$20,720 spent of \$25,000 budget. One Chromebook cart purchased with PTC funds. Trying to get 1:1 chromebooks for every grade. Need 2 more carts- but they are the "fund a need" at the Auction, which should help pay for 2 more carts. Also- Danielle is pricing out purchasing printers for each teacher for class use with PTC funds</li> <li>Teacher Appreciation: \$2,100 spent of \$7,000 budget. PTC is sponsoring a Valentines lunch for teachers and staff- to show them how much we love them!</li> </ol> </li> <li>Field Trips: (PTC funds field trips then get money back once parents pay on webstore. Also supplement when people don't pay) Courtney R bringing updated numbers next month.</li> </ol>

### Watch Dog Updates

Presenter	Brandon Smith/Kevin Costa	
Item Summary	1. Watch Dog Updates	
NO vote needed	Notes: (not present)	

#### Dine and Donate

Presenter	Courtney Renick	
Item summary	<ol> <li>January Dine and Donate</li> <li>February Dine and Donate location and date</li> </ol>	

### NO vote needed Notes: (awaiting updates)

## Schoolwide events

Presenter	Danielle Duffett
Item summary	<ol> <li>Read Across America event</li> <li>Starstruck 24/25</li> </ol>
NO vote needed	Read Across America: Literacy/book exchange event at school. Students encouraged to bring in gently used books, then have a "read in day" in the gym where classrooms will be invited into the gym to pick some books, read, and take books home. Goal is: every student in the school goes home with a new book. Any leftover books will be donated or added to LBCS library. Info will be sent in next week. Parent Volunteers needed! Wednesday March 6.  -Starstruck Fall 2024. Hoping PTC funds will fully sponsor this event again. Working on dates now- current date: week of October 21, 2024.

# PTC updates/Action items

Presenter	Courtney Renick
Item summary	<ol> <li>PTC Board position timeline for 24/25 school year</li> <li>PTC Bylaw changes</li> <li>Items added to this section during meeting discussions</li> </ol>
NO vote	Notes:
needed	-Open PTC positions will be announced soon.
	-Advisory positions being added- less time commitment but extremely valuable! Watch for new Auxiliary position info- open to all LBCS parents.
	-Bylaw changes: working on changing treasurer bylaws- dividing duties between treasurers with checks and balances and sharing work. PTC Board is working through the whole document- one chunk at a time. Meredith Hoffman is helping to make sure we are legal. Proposal changes will be in the office for the next month for any parents who want to see can, then PTC Board will vote.
	-ACTION ITEMS:
	<ol> <li>volunteers for Read Across America and Fun Night Out For Girls (sign up genius coming soon)</li> <li>buy your Auction tickets! Any questions? Email Christy Witz with questions or if you'd like to help: Christywitz@yahoo.com</li> </ol>

# Questions submitted via Google survey

Presenter	Courtney Renick
Item summary	<ol> <li>Parents questions are discussed if any are received throughout public outreach, or comments from attendees are taken at this time of our meeting.</li> </ol>
NO vote needed	<ol> <li>Field Trip question: Will there be an overnight field trip for current 8th graders? Shawna: no. 8th graders are a bit too old for overnighters. Also- Can't do Yosemite because our school buses won't go that far.</li> <li>How are field trips planned? Usually teacher-initiated. Tammy helps with buses, etc. If parents have ideas, pleas reach out to your teacher!</li> <li>Can we have a call-in option for parents unable to attend PTC mtgs? For confidentiality and security reasons, we cannot. But notes are posted online after the meetings.</li> </ol>

Next meeting: Wednesday March 6, 2024 8:15am @ LBCS Library