

RSA PTC Adopted Minutes
January 29, 2015
RSA Community Room

Bruce McDilda (President)
Josselyn Carter (Vice President)
Tiffany Jones (Treasurer)
Annelise Pierce (Secretary)
Carol Wahl (Director's Representative)

Technology Review: (President)

The technology review by the PTC Executive committee in December led to the decision that the ipads requested by staff as part of the wish list WOULD be granted. At this point half of the total ipads requested have been purchased, the remainder are not yet fully funded.

Directors Report:

We recently held our quarterly Safety Meeting. During that meeting we discussed a number of safety concerns. Magnetic locks in the bathrooms facing the outside, main cafe, were finished. This was previously a problem during lock downs. These are now installed and working properly. Accident reports for the school were reviewed. Numbers are similar to last year with the biggest number of accidents happening on the monkey bars. We talked about making sure adequate mulch is laid down as often as necessary. A staged accident is planned coming up this spring. The duty people will not know about this in advance. A lockdown drill will also happen sometime this spring. We try to have either a lock in drill or lock down drill annually. We will offer CPR and first aid training for teachers at an upcoming inservice to make it simple for them to stay certified.

The school's SARC report (school accountability report card) is now available. Hard copies can be seen in the office, the staff room, the community room or you can access it online as well use the CDE website. The format has changed a little this year.

Aladdin is still being shown this weekend. Tickets are available. The amount of commitment and effort made by both kids and their parents is amazing. The quality is astounding.

Treasurer's Report:

Wish list items have all been paid for with the exception of a few small items for theatre that are not yet available and the ten ipads that are not yet fully funded Total spent for wish list was \$24,372.19. The remaining money available for wish list items is \$4,402.72. This money is

already designated to be used toward the remaining ipads to be purchased. The amount needed for this purchase is \$5,264.25. Depending on the funding that comes in through the Foxtrot, we may be able to use funds from that event to make up the difference remaining in cost vs fund balance.

Money was previously designated in the amount of \$2000 to pay for a computer and printer for PTC. The computer and printer were purchased for \$798.19 and a balance of \$1201.81 remains. A motion was made by Daria O'Brien to move this remaining balance into the PTC operating expenses fund. Seconded by Heather Sherman. The motion passed.

There was discussion about the money in the PTC's Community Outreach fund (balance of \$275.80.) There has been a request for some of this money to be donated to the Shasta Lake Multicultural Event as has happened in years past. Pauline Asbill made a motion to leave the money in the PTC Community Outreach fund and not to donate to the multicultural event as there does not appear to be any direct benefit to students from donating this money. Daria O'Brien seconded the motion and it passed.

Discussion that the Staff Support Fund (balance of \$1,395.00) is to be partially used for Teacher Appreciation in April.

Last year \$7,302.41 was put into the Staff Development Fund. So far this year we have spent \$3,500.72 of that money for continuing education for teachers. \$3,801.69 remains in the Staff Development fund.

The '14/'15 Fund-A-Need funds were used to purchase Chromebooks as promised. Monies for this project were spent in full at \$3,125.00.

The '13/'14 Fund-A-Need (total raised \$13,000) was designated for an outdoor Science Classroom. The classroom was completed except for the shade structure over the garden area. \$7,787.40 was spent towards benches, chairs, tables, etc for the outdoor classrooms. There was discussion about the lack of forward motion on a shade structure because of difficulties in finding a suitable and permissible structure. PTC recommended that the money set aside for shade be used for other science purposes. A motion was made by Pauline Asby to redesignate the remaining funds to other science purposes. Daria O'Brien seconded the motion and it passed. The remaining science funds are in the amount of \$5,212.60. Carol Wahl will approach the teachers during the next staff meeting to solicit ideas for how the remaining funds for science might best be spent.

The '12/'13 Fund-a-Need (total raised \$3000.00) was designated for Curtains and Sound. All of that amount has been spent except for a balance of \$841.71 which remains unused. This money will be used to meet current theatre needs for specialty microphones.

Report from the President:

There is an outstanding incomplete PTC project: an electronic signboard for the school. The current PTC desires to honor the intentions of previous PTC committee members and voting parents for an electronic signage program. \$3500 was designated for this project several years ago. At this time quite a bit of research and investigation has generated the information that an electronic sign will likely cost between \$15,000 and \$25,000 to complete. There are no funds at this time for a project of this size. At the next PTC meeting Pat Karch, facilities manager at RSA will present on alternatives to an electronic sign board including the option of radio announcements available while on school grounds (the cost for this would only be \$500.) Parents who are interested in this project are strongly encouraged to attend the next PTC meeting to make sure their voices impact the direction of this project.

Viking Skate: There should be no charge for RSA students and families attending the Viking Skate family night. The cost is sponsored by PTC.

Fox-Trot has a coordinator! Corey Pavone has graciously agreed to step up and take on this role. We still need lots of helpers! Thanks for being willing to participate!

The meeting was adjourned by the President.

Respectfully Submitted,

Annelise Pierce