

Medea Creek Middle School
PFC Executive Board Meeting Minutes
April 6, 2006

Keyla Treitman, Medea Creek Middle School Parent Faculty Club President, called the Board meeting to order at 9:12 a.m.

Approval of Minutes: Motion made by Rose Covert, co-treasurer, and seconded by Jean Keaster, Chairperson of No Frills, to approve the minutes of the March 2, 2006 PFC board meeting. All approved.

President's Report: Minutes from the Superintendent's meeting were read. The May PFC meeting will be May 4th. The June PFC meeting will be held at Keyla's house on June 1st and will be a potluck brunch. The PFC executive board would all like to return next year in their current positions. There are some committee chairperson vacancies still to be filled. Some volunteers interested in positions would like to have a co-chair person. Keyla will include an item in the last newsletter at the elementary schools for open positions. Principal Laurel Ford has submitted a spring wish list. The executive board will meet following this general meeting to discuss it. The executive board will also meet to discuss the proposal before the Community Foundation to grant a waiver for the MCMS PFC to make a donation to the school bond measure campaign.

Treasurer's Report: Rose Covert reported fundraising is \$28,211.41 over targeted budget to date in large part due to increased PFC membership and No Frills contributions. Laurel moved, Jean seconded, all approved treasurer's report.

Principal's Report: Laurel reported all is going well this year and thanked the PFC for their hard work. Susan Flores brought in beautiful trees, imported from Northern California, and had the trees all planted. This donation to the school was from the Flores family and their nursery. Susan's contribution was acknowledged with a plaque. Laurel reported the school is working with a master gardener on school beautification and he came and toured the campus. The sprinkler system was also repaired. Keyla mentioned 2 grant opportunities were available at one point during the school year, but she didn't think our school had applied for either one. The school would like more benches. Also being researched is having a vegetable garden. Laurel reported they are looking at making the campus student friendly. Coming up on the school calendar are Earth Day, which is a walk-to-school day. On April 21st students will plant flowers contributed by the PFC. Secretary's week is April 28th. Testing takes place May 2, 3, and 4th. Teacher appreciation week is May 8th to the 12th, with the Teacher Appreciation Luncheon being held on May 11th. May 18th is Open House. May 26th is a volunteer tea. The spring band concert is May 31st. Laurel will ask the jazz band to play at Open House. Maria Powell contacted Sue Siegel, the Open House chairperson, regarding her needs. Keyla reported we will utilize Tony's again with pasta and salads. Soft drinks will be donated. Desserts will also be donated. We will also have a special dessert similar to last year.

No Frills: Jean Keaster reported 195 families have contributed. One more corporate matching fund came in for 6 matching funds in all. Currently No Frills has raised \$28,495 this school year. By comparison, last year 150 families contributed for approximately \$19,800. We are up almost \$10,000 with more families participating. It was decided a second No Frills letter would not be sent out. Discussion was held regarding donations made at registration on the PFC sign-up form. This amount totaled \$4,500. Keyla will include a thank you to those families donating funds at registration, acknowledging them for their support in the first newsletter of the next school year.

See's Candy: Keyla acknowledged the good job performed by co-chairs Debbie Gerber and Rhonna Malin.

Open House: Lisa reported volunteers of this committee recently met. She gave a special thank you to Maria Powell for contributing to this fundraiser again this year. Chairperson Sue Siegel has a great group of volunteers soliciting in the community for exciting items for the raffle. Keyla asked if there was a donation of tissue and clear cellophane for wrapping raffle baskets. Lisa will look into it. The committee will also look at having a mystery raffle item and look into other creative ideas such as this. A "prize opportunity drawing" was discussed. Lisa reported several items were donated through the newsletter.

Decorative Tiles: Lisa reported it was decided to shut down accepting any more requests for making tiles so that volunteers can work over spring break to get all of the tiles completed. The goal is to have them all up by Open House. After this, we will evaluate if the amount of effort and coordination is worth having this as a fundraiser.

Ice Cream: Lisa reported it is running fine. She also reported the prices have gone up with the supplier and chairperson Maria Edenholm has not raised her selling prices. For example, one item may cost the PFC 90-cents and is being sold for \$1. Discussion was held regarding this as a service versus a fundraiser and was confirmed a great fundraiser. Lisa will ask Maria to check into the ice cream pricing.

eScrip: Rose reported we are ahead of last year. Keyla said we hope to really increase this next year.

E-Mail Communication: Keyla reviewed items for the next monthly e-communication.

Newsletter: Keyla thanked Chairpersons Ruty Levy and Stanley Hansrajh for their extra effort this week on the newsletter.

Other Business: Laurel reported they are working out bugs in the new phone system. It was paid for by the school district. Discussion was held regarding school policy for tardiness on rainy days. The difficulties of school drop off are greatly affected on such days with increased tardiness. Laurel commented they try to be sensitive to it, although some teachers hold firm to their policy of not arriving late.

The meeting was adjourned at 10:28 a.m.

Recorded by PFC secretary Barbara Schwartz

Attendance: Keyla Treitman, Lisa Phillips, Laurel Ford, Rose Covert, Barbara Schwartz, Ruty Levy, Jean Keaster, Maria Powell