

BLUE OAKS PTC

Working together for our students

PTC General Meeting Minutes **Thursday, April 7, 2022**

Attendees

Brian Campbell
Lisa Austin
Katrina Six
Cari Perrine

Nicole Cumbra
Lori Solis
Nicole Leath
Mia Maglinte

Kim DeWeese
Erin Poppelreiter
Nikole Neronde

Call to order at 6:30 pm

- Pledge of Allegiance
- Welcome
- Review of last meeting's minutes
 - Approved
- Treasurer's Report (Toni Ogden)
 - Please email Toni at treasurer@blueoaksptc.com for any questions or concerns regarding the financial report.
 - Taxes - The IRS has reconsidered their penalties for failure to file 2019 taxes on time – balance is \$0, per telephone conversation in February, confirmed by letter in late March.
 - Friendly reminder that the last day for teachers to submit for reimbursement is April 30th - As the Treasurer will need to make her final report at the final general meeting on May 3rd.
 - Annual Internal Financial Audit – the PTC needs two volunteers (non-elected parents or staff) to perform an audit, as per the PTC bylaws, to be reported at the final meeting on May 3rd.
 - No experience or financial background necessary.
 - A checklist will be given, auditors will randomly select 5 transactions per category for spot check.
 - Report is a form filled out by auditors - to be reviewed by the executive board, signed by auditor, and then the final report will be read by the Treasurer at the May 3rd general meeting.
 - Please email treasurer@blueoaksptc.com to arrange an appointment to see all records for this school year (between April 19th and April 30th). The Treasurer will be available to answer questions and correct exceptions found, but she cannot conduct the audit.
 - Should there be no volunteers, it will be so noted in the audit report in the May 3rd general meeting minutes.
- The board approved via email to fund the following:
 - CAASPP Testing Week Snacks (Nikole Neronde) - \$600
 - April 25th – May 6th
 - One volunteer needed to finish prepping the snacks. Will be after Spring Break.
 - Gratitude journals (Kim DeWeese) - \$2,250
 - One will go to each student
 - Reward to each student who uses the book
- The board approved via special board Zoom meeting to fund the following:
 - \$1,000 for each grade for field trips
- Pancake Breakfast (Kim DeWeese & Brie Hull)
 - Amazing! Outdoors with close to 400 people
 - Good Day Sacramento was here and interviewed our Principal
 - In the future may need more volunteers to set up if it's outdoors because there is only a limited timeframe to get ready.
 - Auction went well thanks to the Blue Oaks Families
 - Made \$3,630 from the baskets alone

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- Spring Book Fair (Pamela Snow-Prince)
 - Sold \$8,000 in products; earning \$2,000
 - 25 books went to the library and was able to order 16 additional
 - Busiest night was during Open House
- Yearbook & Dedications (Cynthia Canalita-Decker)
 - Yearbooks still available for purchase while supplies last.
 - Not taking any more dedications
- Staff Appreciation Week (Erin Poppelreiter)
 - May 2nd – 6th
 - Email will go out to parents this week with details
- Dinner Out (Meagan Smith)
 - Next one will be April 20th at Smash Burger from 10:30am-8:30pm
- Staff Appreciation Treat (Meredith Gilbert)
 - April 19th
- Bear Hug Store (Steve Huang)
 - April 29th
- 2022-2023 PTC Board Elections
 - Elections for next year's open board positions will be held at the May 3rd general meeting.
 - Voting in President, Vice President, Treasurer and Secretary
 - A PTC table will be in front of the school on April 20th (Walk to School Wednesday) with coffee and donuts. Stop by and get more information on the available PTC board and committee positions for next year.
- Teacher's Report (Mrs. Leeth & Ms. Maglinte)
 - Kindergarten doing Nanny Goat Play
 - 1st Grade doing Hanzel and Gretal Play
 - 2nd Grade doing ancestry reports and Hamburger Farm
 - 3rd Grade doing Bernhardt and Maidu at Blue Oaks
- Principal's Report (Mrs. Cumbra)
 - Parent survey – PTC portion
 - Mostly positive
 - Spring Break – really focusing on CAASPP testing and wrapping up the year
 - Working on registration
 - Focused on next year and the preparation of that
- Open Floor
- Next meeting is May 3rd in the Library at 6:30pm
- Adjournment 7:29pm