

John Muir School Parent-Teacher Collective ("PTC")
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April 4, 2019

Location: John Muir School in the Library
100 Walker Avenue
Ashland, OR 97520

I. Call to Order by Laurie Green at 6:33 p.m.

II. Roll Call: Laurie Green, Jace Green, Pam Kuhn, Rebecca Gyarmathy, Dana Barton, Randi, Sarah, Dave, Tabitha

III. Approval of the Agenda: Approved.

IV. Approval of the March 7, 2019 Minutes: Approved.

V. Reports

A. PTC President's Report: Laurie announced new PTC officer nominations for President, Vice President and Treasurer. Pam Kuhn as President, Tabitha (last name?) as Vice President, and Dave (last name?) as Treasurer.

B. Vice President Report: Nothing to report.

C. Treasurer's Report: Jace reported: See handout for specific budget details. Life guard paid twice by mistake, Rebecca will reach out to parent to get funds returned. JMS PayPal report handed out. See handout. \$9422.04 from the Raffle Night. \$8869 raised from Hike-a-thon which includes 7% fee which will be subtracted. Grocery Cash Back at \$1289.32. Rebecca requested thumb drives for photo class from Art Focus Supplies budget. Earth Teach budget is spent/done. Received a \$150 refund from Lithia Park. Music Supply repair only one request. OBOB budget spent/done. Outdoor Ed budget spent/done. Jessica needs the rest of the scholarship funds. Teachers need to spend their classroom funds. Need deposit from Solstice venue. Rebecca contact Julie. Savings account funds have always been used for Earth Teach, \$29134.24 in savings account. Jace recommends keep saving up for a big project.

D. Principal's Report: Rebecca reported that the Community Center and Pioneer Hall have been closed by the City due to unsafe conditions. Need a new location for "Lithia Days." K-3 need a new outdoor education space. Bond funding update JMS earmarked as being with the middle school. JMS will be built in the most affordable location. JMS will stay at the current location until construction is done. Laurie said there's lots of grants available for playgrounds and garden.

E. Art Focus Sub-Committee Chair's Report: Today was the first day of Art Focus. It was a success. Everyone was happy. The kids loved it. New Art Focus Committee members are needed. Sarah is interested. Will next year include K-3? It will depend upon the budget. The plan is for Art Focus to meet

Art Standards. A variety of classes is good. Would like to add dance and theater standards next year. Visual Art in the Spring and Electives in the Fall. Rebecca wants a well rounded Art Focus program.

F. Portable Pantry-Box Top Sub-Committee Chair's Report: Laurie reported on behalf of Amy. Amy is working on a grant to get fund to set up the food pantry.

G. Grocery Cash Back Sub-Committee Chair's Report: Pam reported the new \$100 gift cards are doing well. Some people still want the \$10 increments. Sold \$2K out of \$4K.

H. Fundraising Sub-Committee Chair's Report:

\$842 raised from Martoli's night. Need to get Raffle gifts to people who won. People will have one week to pick up their raffle gifts or else they will be re-raffled. \$9422 raised from Raffle after expenses. Committee is discussing how to put on Winterfaire next year as a fundraiser event because bake sale cannot be set up due to food rules. What can PTC do to raise money at Winterfaire? Sarah asked if restaurant food can be sold. Laurie said it's not feasible. Pam asked if food is labeled with ingredients and store bought wouldn't that meet the District's rules? Rebecca suggested to talk to other schools about how to serve food at PTC events. Rebecca said PTC can have non-store bought food on school property if the event is not school sponsored and is only sponsored by the PTC. Sage only wants to do two music events, one in winter and one at graduation. Laurie stated it needs to made clear what is a PTC event and what is a school sponsored Parent Night event and what is a fundraising event. Raffle Night drumming program didn't turn out as envisioned. It was bit chaotic with a mixed reaction from everyone. There's time to make changes for next year.

I. Executive Sub-Committee Chair's Report: \$300 purchase of Martoli's gift cards approved.

VI. Old Business

Nothing.

VII. New Business

A. Graduation: What can PTC do for the 8th grade graduates? Laurie suggested a class t-shirt with everyone's names, a mug, or canteen. \$500 has been budgeted for graduation. T-shirts and a canteen could be done. Can have the high school print the t-shirts at the same time as the kinder t-shirts. Get laser etched stainless steel canteen or water bottle or thermos, \$5 per shirt, and can also get the traditional plant.

B. Certified Staff Appreciation:

Discussed gift ideas for appreciation of certified staff. 10 Certified staff plus Rebecca. Purchase 10 \$25 Growler Guys gift cards (not Rebecca). Laurie will pick them up.

C. New PTC Officer Nomination:

Laurie nominated Pam Kuhn as President, Tabitha (last name?) as Vice-President, and Dave (last name?) as Treasurer. Dana Barton will stay on as Secretary. Unanimous vote of yes for each nomination. Jace and Laurie will help with the transition and hand over documents and conduct training at the summit meeting (date/time TBD) and will attend PTC meeting during the school year.

IX. Comments and Announcements: None.

Adjourned at 7:31 p.m.

Next meeting date May 2, 2019 at 6:30 p.m.