

**ELK GROVE HIGH SCHOOL
PARENT TEACHER COUNCIL
Minutes – Regular Business Meeting
September 17, 2008**

DATE AND PLACE

The regular meeting of the PTC of Elk Grove High School was held in the Deans' conference room of Elk Grove High School on Thursday, September 17, 2008.

CALL TO ORDER

The meeting was called to order by President Heller at 7:00 p.m.

Rick Heller welcomed new members and reported that 360 families have paid their \$15 dues to the PTC.

ATTENDANCE

The roll call indicated that the members present were: Rick Heller, Grace LoBianco, Beth Kaim, Pam Bratanch, Susan Schneider, Renee Kane, Dr. Nancy Holman, Sue Liston, Allan Crites, Connie Groat, Maria Parada, Anne Ryan, Alma Read, Geri Kelly, Sheryl Ritondale, Jenny Duan.

APPROVAL OF MINUTES The minutes of the August 14, 2008 were approved as distributed.

FINANCIAL REPORT

Renee Kane presented the profit & loss report.
Bank Balance as of September 15, 2008 is \$16,427.62.

The report was filed for audit.

PRINCIPAL'S REPORT

Dr. Holman reported that she has three interested teachers in being the **Teacher Representative** to the PTC. She will know by the end of the week who will take this position.

At present they are still working to combine the groups that sell **spirit wear**. Right now there is the PTC, music groups, and athletic groups. Dr. Holman is working with each of the groups for a solution to have common spirit wear available to the school.

Fund Raising – Messrs. Stiff and Miro are trying to get a handle on what organizations are doing what fund raisers so businesses/corporations in the community are not inundated with requests for donations from EGHS.

Dr. Holman explained the **conference call-in night**. She is needing help from parents(25-30) that are computer literate to help other parents that do not have access to computers at home to come to the school to schedule conferences for their children. The call-in night system is open on October 21. On October 16, volunteers(15) that speak a second language are needed to assist with parents that do not speak English. There was discussion on the role of the volunteers, comfort level with a computer, the schedule & needs of the school for this project.

OFFICERS' REPORTS

President

President Rick Heller reported that he was approached by Val Norris, Assistant Principal, to offer educational/informational sessions for parents. Kate Hutter, M.Ed. from Alexian Brothers Medical Center, works on a grant to present programs on mental health issues—depression, etc. We will invite her to our October meeting to discuss what topics of interest she may be able to present to our families.

Rick would like us to start thinking about forming committees on educational classes, distribution of funds, scholarships, and grants.

COMMITTEE REPORTS

Bylaws

The revision to the bylaws was tabled until the October meeting.

Directory

The Gren Dens were distributed to paid members at open house. For future printings, please supply feedback and suggestions to Rick Heller. Thank you Nancy Rathman for chairing this committee and turning out the directories in a timely manner.

Craft Fair

Chairman Connie Groat reported that they have 139 paid crafters and vendors to date. We have space for 208.

There was discussion on the amount of like-kind vendors/crafters. The food committee has met and will be working on finalizing their menu and prices. All crafters and vendors will pay for their lunch/food. There was discussion on the electricity concerns in the field house.

Connie asked about the possibility of having crafters/vendors in the hallways for overflow and, the costs for next year's fall show.

Band and orchestra have a bake sale during the fall craft show. Sue Liston is in charge of publicity.

Connie questioned the possibility of a spring craft show. It was decided that for a spring show to be worthwhile there would have to be at least 100 crafters/vendors. Also, the availability of the school would have to be checked for this coming spring.

Email list of PTC members will be available very soon. We will use this list to solicit volunteers for the craft show.

The craft show will need student/parent volunteers for set up on Saturday, November 1, 10:00 a.m. and early Sunday morning. This information will appear in the next school newsletter. We would like to approach different students to be volunteers that need service hours for either classes, clubs or church, not just the football players.

Hospitality

The question was raised on what events we want to have refreshments for. Currently the PTC provides the Japanese Dinner. We will also provide dinner for the staff on November 5, at 5:00 p.m. on conference night.

The staff breakfast on the Friday before school started was a success. Thank you to Geri Kelly, Alma Read, and Beth Kaim for serving on this committee.

NEW BUSINESS

It was decided that there would not be a PTC table at **Curriculum Night** on September 23.

Sue Liston reported that **Post Prom** will be on the Odyssey boat this year. Prom is May 15, 2009. Chaperones last year were staff members.

Post Prom luncheon/fashion show fund raiser is scheduled for Sunday, February 15, 2009 at EGHS in the lunch room.

Alma Read discussed ways to spend money. Ideas were exchanged, and it was decided that we should not single out a specific group of children to spend money on. We will treat all of our students fairly.

Rick Heller suggested that we have **snack sales** at **events** that are not sports related. Events would include plays, orchises, concerts, etc. We will check to see if any other groups are meeting this need. We would sell water bottles, snacks, pretzels, candy, etc. before and at intermission.

Sheryl Ritondale discussed spirit wear and other t-shirts that are sold throughout the school by different groups. The question was raised on the proper chain of authority for the approval of these t-shirts. Dr. Holman discussed the tax exempt status for the school, ordering procedures, and design approval. There is a class board teacher that should be approving and advising on any t-shirts being proposed by a particular class.

NEXT MEETING

The next meeting will be on Wednesday, October 8, at 7:00 p.m. in the staff lounge.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m.

Respectfully Submitted,

Susan E. Schneider, Secretary