

# MINUTES

## Falcon Creek Middle School PTCO General Meeting

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*May 9, 2018 | Meeting called to order by Karri Haugsness, PTCO President at 9:36am*  
*Meeting Type | General*

\*Meeting began late due to an unplanned discussion regarding the recent secure perimeter.

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### In Attendance

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Karri Haugsness, Hope Neal, Jennifer Ryan, Judith Raymer, Reginna Ware, Steve Clerkin, Sarah Otto, Alan Lavizzo, Suzanne Tshako, Nicole Harwell, Christy Hitchcock

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### Executive Briefings/Admin Update

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Board of Education Update by Karen Fisher

Karen spoke on the following topics:

- Full day Kindergarten
- CCSD Recruitment
- CCSD Mental Health and Suicide Prevention
- National AVID schoolwide site of Distinction along with Laredo Middle School
- Six CCSD teachers recognized by The Boettcher Foundation.
- Statewide De-Brucing Legislation HB19-1257 and 1258
- Data from this year's graduating class
- CCSD end of year celebrations still to come

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### Review/Approval of Minutes

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Minutes from April's General meeting were presented by Jennifer Ryan and were approved with no changes. Sarah Otto presented a Motion to approve the Minutes. Motion was seconded by Steve Clerkin.

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### Executive Briefings/Admin Update Cont.

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Administrative Update by Alan Lavizzo

1. Testing is over and this year was successful
  - a. 7<sup>th</sup> grade will likely be tested in Social Studies for 19-20
2. New marquee will be installed by May 17<sup>th</sup>.
3. Hiring for open positions within the building

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## Executive Briefings/Admin Update Cont.

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4. Block Party update
  - a. events have been planned, all is in place
  - b. could use help with money collection
5. End of Year plans
  - a. 6<sup>th</sup>/7<sup>th</sup> - on campus - field day type activities
  - b. 8<sup>th</sup> grade - off campus

### Executive Briefings

#### Treasurer's Report by Hope Neal

- A review of the current P&L led into a conversation around NEST Grants. See those notes under "Old Business".
- A vote was taken to approve a correction to the budget. A Motion to Approve the application of this correction was presented by Steve Clerkin and was seconded by Jennifer Ryan.
- FCMS PTCO will be donating \$1,000 to the Principal's Fund.

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## Old Business

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### By Karri Haugsness

1. Spring Grant Update
  - Review of what was approved versus what has been spent.
  - Vote to change Adam Nagle's grant from Reading to Social Studies was approved by majority vote. 8 for. 2 against.
  - \$1,000 grant to the Dean's office has yet to be spent.
2. 8<sup>th</sup> Grade Grant Update
  - Mural will not be complete this year
    - Suggestion was made to have students at least conceive of the design this year before they leave the building.
  - Mural might be completed over the course of next year in Art Club
  - Spending must be complete by July 1<sup>st</sup>.
  - Any funds remaining will be used towards next year's 8<sup>th</sup> grade grant.
3. Teacher Appreciation
  - S'mores bar was a hit
  - Coffee bar was well received again this year,
  - Chick-Fil-A lunch fundraiser was huge success with many extra perks that PTCO was able to transfer to teachers!

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## New Business

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By Karri Haugsness

1. Suzanne Tshako and Christy Hitchcock were voted onto the 2019-2020 Board as co-treasurers by majority vote.
2. 2019-2020 PTCO Budget
  - Must be submitted to Parent's Council by July 1<sup>st</sup>.
  - Must be presented at September's PTCO meeting.

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## Committee Reports

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- FC PASS – lots of praise given to our student affinity groups for their hard work planning the Spring Event
- District PASS – August 28<sup>th</sup> 6-8 pm ISF
- FC Accountability – budget cuts and teacher placement for 2019-2020 were the topics discussed.
- District Accountability – no report given
- Parents' Council – no report given
- PIN – September 3 @ 915 am – Game On! Sports & Play, Learning and Challenges - Dr. Brooke Pengel – Health One; still looking for volunteers, Tammy Matthews is our new PIN rep!
- Fall Fundraiser – Maria Martinez and Jen Ryan will co-chair.
- Spring Fundraiser – community planning meeting September 12<sup>th</sup>, 7pm.
- Hospitality – still need a volunteer
- Spirit Nights
- School Store/Spirit Wear updates – need volunteers
- Grandview Updates – none were given

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## Next Meeting

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General Meeting – September 12<sup>th</sup> | 6:00 pm | Innovation Center

Meeting was adjourned at 11:34 am