

Delta Elementary Charter School

General Board Meeting

August 13, 2024

Call to order at 6:11pm

- Roll Call, Secretary, Sarah Long, all Executive Board Members present

- Approval of Minutes
 - Approval, Kendra Sacheo- Second Eriika Sparks

- Report of Officers
 - President- Lenaya Salman working with administration on finalizing PTC calendar, two more General PTC meetings added, the calendar is fluid. Working with admin and ELAC on Mexican Dinner Dance and Fall Festival, made & distributed Teacher Information Folders and goodie bags at DECS Staff Retreat, PTC stocked the staff room.
 - Vice President- Lyndsey Reefer made & in process of distributing Room Parent folders. Setting up a QR code for Room Parents. Lining up Fall Festival Vendors at \$50 a booth, funds to go to 6th grade graduation.
 - Parent Involvement Coordinator- Lacy Berry working on gathering Room Parents. It is the point of contact for parents. Setting up form on Parent Square. Report to follow as information and interests come in.
 - Secretary- Sarah Long working on Dine and Donate options. Chipotle date secured for November 20th. Working on setting up other options. Following up on Dine & Donate funds from last year with the back office. Lenaya to email Sarah receipts/amounts earned.
 - Treasurer- Liz Weeks only money spent this year so far has been on goodie bags and stocking the staff room. Approx \$520 spent. Budget Approval information to follow below under "New Business."

- Report of Committees
 - N/A
- Open Issues
 - N/A
- New Business
 - A) DECS Admin Representative- Eric Volan, Vice Principal, to be present at all meetings. Andrea Flores and Roxanna V. to be present as much as possible. Teacher Rep. Haley Stone.
 - B) PTC Master Calendar of Events- Dine & Donate events to be added. Possible Library Appreciation Day to be added in April. This is a new event, possible committee formation. Olympics Day updates: moved up a week to a full schedule day. Fire truck to remain last week of school. The Master Calendar is fluid as year progresses.
 - C) Fundraiser & Event Volunteer Committees- PTC tells attending members to be involved at their own pace. All help is appreciated. QR code to allow for information and sign ups for upcoming committees & volunteer events.
 - D) Room Parent Sign ups & Folders- Room Parent folders ready to pick up today for those already signed up. Lacy & Lyndsey to continue recruiting for open spots. Folder contains guidelines & “How to” information. Lacy Berry point of contact. More info to follow.
 - E) Brainstorming Session- Ideas include:
 - F) Budget approval
 - “You’ve been flocked’ flamingo fundraiser.
 - Read-a-Thon
 - Jog-a-Thon
 - Penny Wars
 - Gear Swap/Consignment shop
 - Possible Star Gazing Night
 - Movie Night

- More music shows
- F) Budget approval- Current budget of \$52,037.26 Several line items moved into one line item for Speech & SPED. Each classroom teacher has \$400 a year. Approval, Kendra Sacheow. Second, Lenaya Salman
- Non-Agenda Items-
 - Roxanna Villasenor suggests using “sponsorship packets” she put together for Realtors Breakfast as means of generating revenue for Mexican Dinner Dance and other events. Also suggests selling yearbook ads, tables at events, and social media.
 - Fall Festival- Is Mr. Dressler available to DJ? Can we have sponsors for Bounce Houses, Lights, and generators?
 - Sarah Long requests receipts for last year's Dine & Donates. To follow up regarding funds reaching PTC from the back office.
 - Sammy Circuit- pricing coming per Lenaya
 - Movie license needed for movie night. Can we potentially split the cost with Light House? Lyndsey to follow up.
 - Roxanna states that she & Mr. Dressler would like a sound system and mounting for blacktop. Questions follow regarding the usage of CMS’s speakers and sound system.
 - Bike/Scooter Rack for DECS students suggested- can PTC help fund? Pricing to be looked into as well as size and location. Follow up needed.
 - Roxanna V. states she will have a google form available in the future for responsive questions and concerns.
- Next meeting- 10/9/24
- Adjournment- 7:26pm