

# Bonillas Parent Teacher Committee

## Minutes 2022- 2023

Meeting Date: 11-8-22

Meeting Location: Bonillas ZOOM and in Library

<b>Members present</b>	Sarah Boring Frankie Schiavone Kaye Wingfield Melanie Derksen Jessica Dannelly Davon Sainz Karen Wilson Stephanie Hill
<b>Members absent</b>	

I. Called to order at 5:38 p.m. by Sarah Boring

II. Approval of October minutes:

<b>DISCUSSION NOTES</b>	Motion passed.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
Kaye Wingfield motioned to approve minutes. Melanie Derksen second motion. All those in favor was unanimous. All those opposed was none.	

III. Call to the audience

<b>DISCUSSION NOTES</b>	None.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

IV. Reports

<b>REPORTS TO REVIEW</b>	Principal Report
<b>DISCUSSION</b>	We had a great turnout for the Fall Carnival and hope to do one in spring.  We are in the midst of renovating the intermediate and primary playground for the new basketball hoops. The construction for the new adult bathrooms will soon start.

<b>CONCLUSIONS</b>	
<b>REPORTS TO REVIEW</b>	Finance Report
<b>DISCUSSION</b>	<p>Previous Balance (?)</p> <p>Fall Carnival Expenses \$3,646.20</p> <p>DVD Luca \$10.83</p> <p>Total balance \$4,989.75</p>
<b>CONCLUSIONS</b>	
<b>REPORTS TO REVIEW</b>	Student Council Report
<b>DISCUSSION</b>	NA
<b>CONCLUSIONS</b>	

V. Action Items

<b>ITEM TITLE</b>	Treasurer Position
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	
Open until filled.	

<b>ITEM TITLE</b>	Remove April approval of meeting minutes
<b>DISCUSSION NOTES</b>	The April minutes have been on the agenda since last year and could not be found.
<b>RESOLUTION</b>	
<p>First motion to approval of April minutes: Kaye Wingfield.</p> <p>Seconded by Melanie Derksen.</p> <p>All those in favor was unanimous.</p> <p>All those opposed was none.</p>	

VII. Discussion / Information Items

<b>ITEM TITLE</b>	Fall Carnival, October 28
<b>DISCUSSION NOTES</b>	Total profit \$904.76

	<p>We are planning to do a Spring Carnival and will do a few things differently. Nachos sold out quickly whereas we had leftovers of hot dogs. We will also consider a pricing change for food items since things sold quickly.</p> <p>Teachers may be able to recreate the small courtyard games so we can save some of the expenses from these games in the Spring. We will also add more arcade games in Arcade Land.</p>
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Movie Night, November 18 @ 5:30 p.m.
<b>DISCUSSION NOTES</b>	<p>Cost of the DVD is \$10.83.</p> <p>Event will be held in the courtyard on the big screen.</p> <p>Items to be sold will be popcorn, bag of candy (leftover from the Fall Carnival), spaghetti, pesto, and soda/water. We still have leftover boat containers for the pasta. We still have napkins and utensils.</p> <p>Mr. Schiavone will create flyers and make the pesto and spaghetti. Ms. Boring will purchase additional water and soda.</p>
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Next PTC Meeting will be December 2022
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

Submit items for next meeting agenda.

The meeting was adjourned at 5:59 p.m. by Sarah Boring.