



W.T. Eich Middle School PTC: 2018/19 Monday, September 17th, 2018 3:30 p.m.

Minutes

1. Approve Prior Meeting Minutes
2. Financial update from Ramona– Currently \$13,700.00, \$182.00 in outstanding checks, \$1,090.00 ear marked for DI, less taxes and monthly fees for Quickbooks, etc.
3. Discussion
 - a.) Review and approve bylaws – Tabled until October meeting
 - b.) Funds Disbursement – Roughly ½ of teacher stipends have been reimbursed, others will be notified that the stipend is available to them with receipts. Board approved purchase of 1 Chrome book charging tower with 18 Chrome books, mice and headphones. Email sent to Diane to see when she would like to place order through district vendor.
 - c.) Upcoming fundraiser update –
 - 1.) Anna reaching out to committee volunteers about planning the Dance-A-Thon on 1/25/18.
 - 2.) Melissa reaching out to Destiny Church about volunteering DJ and lighting services (waiting for school approval before contacting them).
 - 3.) Missy will speak with P.E. teachers about what they would like to see in the way of set up and rules.
 - 4.) Past fundraiser – Melissa to contact Chick Fil A about reissuing check.
 - 5.) Pay Pal account currently has \$600.00 of Chrome Book donations.
 - 6.) Anna to email Molly Gomez about the dinner night out fliers including verbiage “money raised will go toward purchasing Chrome Books”.
 - 7.) Anna reaching out to vendors for donations for the teacher breakfast appreciation, date TBD
 - 8.) Board moved remaining 2018/2019 from Mondays to Tuesdays at 4pm (same week as previous meetings). Dates are as follows: 10/16/18 4pm, 11/13/18 4pm, 12/11/18 4pm, 1/22/19 4pm, 2/19/19 4pm, 3/19/19 4pm, 4/23/19 4pm, 5/21/19 4pm
6. Public Comment
7. Adjournment