

## Franklin PTA Meeting Minutes 11/6/17

**Call meeting to order:** The meeting was called to order by Rafael Jacobo at 11:08 am.

**Attendees:** Lucas Ptacek, Rafael Jacobo, Angel Jacobo, Dawn Herkelman, Karen Swanson, Dorea Burkamper, Dee LeGrange, Mindi White, Charu Chawla

**Approval of minutes** from October: The motion was put forth by Karen and approved by Dee.

**Treasurer's report:** See separate sheet dated 11/6 by Dawn Herkelman.

### Old Business:

**Magazine Sales:** The sales numbers are down.

**Parent-Teacher Conference Dinner:** The dinners went well. There was a generous amount of dessert donated.

**Concessions:** Dorea and Mindi spent many hours cleaning the concession area and Dorea donated the supplies to accomplish this. We are planning to sell \$5 punch cards. Mindi will be chairing concessions. We can plan to raise twice what the inventory costs. Only baked goods will be sold at the concession stand during the dance marathon this Friday.

**Dance Marathon:** It is scheduled for this Friday. Make a Wish had come last week and a wish for Disney was granted.

### New Business:

**PTA Funding/ Projects:** Like last year, we will offer teachers the opportunity to apply for a PTA grant for up to \$200 by December 22nd. Up to \$1000 will be awarded. At the end of the year, a summary of how the money helped will be expected from each teacher. This was motioned by Dorea and approved by Karen.

**Bylaws:** According to the last bylaws no dollar amount needs to be carried over by the PTA from year to year. We do need to review the previous bylaws and approve them.

**December Meeting:** We will plan to forego it and instead have an officers meeting.

**Upcoming Events:**

Dance Marathon 11/10

Concerts: Orchestra 11/6 at 7 pm and Band 11/7 and 7 pm

No School: 11/22- 11/24 and 12/22- 1/1

**Principal's Report:**

Mr. Ptacek is planning a fishbowl discussion with parents and students. He is looking to get feedback on how to meet standards of education for every person. Dr. Grant and Akwi Niji will solicit constructive feedback from the kids to see what has and hasn't worked for them. Changing to competency based learning is being considered. We will decide on this independently of the other five middle schools. These conversations will be recorded and will be watched together with the staff. Also, lip sync for learning is 11/17 at 6 pm at CSPA. You can donate on the website. Workshops are being held at different high school each evening this week to discuss long term planning with regards to the elementary school closings.

**Comments/ Questions:**

**Adjourn:** The meeting was adjourned at 11:58. The next PTA meeting will likely be in January.