



# John Green PFC Meeting Minutes

August 18, 2014

6:10 p.m. – 8:55 p.m.

PFC President:	Nicole Clark
Vice Presidents:	Kimberly Mehr & Jameel Batshon
Director of Comm.:	Angel Chou
Secretary:	Carmen Phan
Treasurer:	Kristen Heiden & Ellie Harrison
Director of Volunteers:	Danielle Cooper
Director of Programs:	Carolyn Caballero & Jyotsna Krishnamoorthi

In attendance: Nicole Clark, Kimberly Mehr, Jameel Batshon, Kristen Heiden, Ellie Harrison, Carolyn Caballero, Jyotsna Krishnamoorthi, Danielle Cooper, Joe Romagna, Briann Estep, Kim Modellmog

Absent: Carmen Phan, Angel Chou

1. Call meeting to order at 6:10 – Nicole Clark
2. Kristen Heiden presented the proposed budget with the following changes made:
  - A. ice cream sales will be removed from income for 2014-2015
  - B. Jamba Juice sales will be removed from income 2014-2015
  - C. uncategorized income will be reduced to \$3000.00 from \$3314.00
  - D. costs for fall check-in were raised to \$900.00 due to increased printing materials and administrative costs
  - E. teacher classroom funds will need to be increased in relation to additional number of teachers/ classrooms. Mr. Romagna will provide the final number when it is available.
  - F. Soul Shoppe budget will be increased by \$1500.00 to a total of \$7800 to include peace makers program and other modifications made specifically for John Green (DK thru 3<sup>rd</sup> grade will have smaller assemblies and grades 4 and 5 will have in class assemblies)
  - G. movie night budget increased to \$500
  - H. new teacher stipends decreased to \$800, 4 new teachers for 2014-2015 will receive an additional \$200.00 minus the cost of an emergency cart of approximately \$20.00, if needed
  - I. Lucy Caulkins Writing Program was removed, as it was a onetime expense
  - J. Art in Action budget will be increased by \$500.00 to \$7500.00 to accommodate additional supplies for the increased number of classes. Kim Modellmog



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presented the proposed budget for the current year. Treasurers will provide breakdown of deposit monies to clarify how those funds are accounted for  
K. Adjusted Total Amount for proposed budget is \$93,362.00

3. Motion to add a new line item to the budget of \$10,000.00 to subsidize fieldtrips throughout all grade levels was made by Jyotsna, seconded by Ellie. The motion was passed with 7 yes votes, 1 no vote and 1 abstention

4. Motion was made by Nicole, second by Kristen for \$1000.00 to be added to the budget to purchase shelving and a locking filing cabinet for the PFC closet. Motion was approved with all in favor

5. Carolyn presented information on change of vendor and cost for the 2014-2015 year book. The board will need to discuss whether or not to pay the deposit in November to save money on the total price of the year book. Item is tabled until the September meeting

6. Nicole has invoices for spirit wear orders related to fall check-in and will forward that information to the treasurers

7. Danielle suggested we discuss ideas to increase spirit wear sales and promote "spirit Fridays". Spirit wear does not add income to the PFC budget as items are sold at the approximate cost. This will be tabled to a later date

8. Kimberly and Jameel will explore other fundraising option that utilize "free money" for schools and report at a later date

Meeting adjourned at 8:55 PM