



# John Green PFC Meeting Minutes - Final

## January 20<sup>th</sup>, 2015

### 6:10—8:10 pm

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

In attendance: Nicole Clark, Carmen Phan, Carolyn Caballero, Danielle Cooper, Joe Romagna, Angel Chou, Jameel Batshon, Ellie Harrison, Jyotsna Krishnamoorthi, Kristen Heiden

Absent: Kimberly Mehr

1. Call meeting to order at 6:10pm - Nicole Clark
2. Welcome and Introductions
3. Approve December Minutes  
Minutes approved by all with no changes
4. Principal's update
  - a. New long term sub for Mrs. Kennedy, Mrs Ostrove is the Sub
  - b. Math Night- will be on Jan 29<sup>th</sup>
  - c. Wildlife assembly was a big success
  - d. Obaid Khan from City came and assessed current traffic concerns at Green on Walk & Roll Day, so it was not a great assessment. However, Mr. Khan will return with plans to address some of the current traffic concerns. Joe will update next month.
  - e. Attendance expected to be 850 students for next year
  - f. Soul Shoppe Coming up for Empathy  
DK- 3<sup>rd</sup> Grade is on 26<sup>th</sup>  
4<sup>th</sup> Grade is on 30<sup>th</sup>, 5<sup>th</sup> grade is on 28<sup>th</sup>
5. Site Council Report – survey ends next week and will provide results next meeting. Next Meeting is on Feb 4<sup>th</sup> at the library at 4pm.
6. Treasurer's Report/ Fall Festival Monies (10 minutes)- see reports



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7. Spirit Wear Update – the Board reviewed some of the challenges that Tammy faced with our previous orders. Challenges- unable to read order form to determine whom ordered. Inventory, storage, delivery. – Jyotsna & Tammy to work together before the next meeting to create a process for spirit wear. Tammy will remain chair and will need someone to assist next year.
8. Proposals - see attached proposal forms
  - a. Gate/After School Program- funds earmarked to treasurer. Will be starting Destination Imagination in March
  - b. John Green Application for Smart Phone  
Nicole provided proposal for board to review and to test out the app (CROCE) before the next meeting. This to be reviewed next meeting.
  - c. Traffic Cone Proposal- see attached. Jyotsna made motion to approve for \$293.02 for additional traffic cones to be purchased. Dannielle 2<sup>nd</sup> and All Approved.
9. 2015/2016 PFC Board – Still missing all board members to do following:

Some of us are termed out at the end of this school year. During our meeting, we discussed PFC Board for next year as some of the board members are on their last term with their current position. As 2014 is coming to a close, we would like the current board members to think ahead to see if they would be interested in serving next year. PFC would like to plan ahead for next year transition and train the new incoming PFC Board members.

Here is what we would like each current PFC Board Member to do before the next board meeting in January:

  - a. Write a paragraph of your current position duties and how much time do you feel that you spend working in this position
  - b. Email Mr. Romagna and/or Nicole Clark to let them know your plans for PFC Board next year
10. Follow up on committee to look into technology/software option for 2015 registration -Jyotsna is researching with the new phone app option- tabled for March
11. Nicole adjourned Meeting at 8:10pm.