

**Latrobe Parent Teacher Club**  
**Minutes**  
**February 12, 2009**

**I. Call to Order** – 8:40 a.m.

In Attendance:

1. Cynthia Barden, Vice-President
2. Marcia Stumpf, Treasurer
3. Steven Johnson, Secretary
4. Karin Varozza, Volunteer Coordinator
5. Jean Pinotti, Superintendent/Principal
6. Shari Baker, Co-Champion Black Tie & Tennies

**II. Minutes** – December 11, 2009

- We did not hold our scheduled January meeting. Copies of the minutes from our December meeting were distributed by Steve. Steve informed those present that the minutes had been previously e-mailed to the officers reviewed and approved. Jean Pinotti made one correction to the minutes; that Dunne Environmental had placed an order for 12 boxes of Sees Candies.

**III. Treasurer's Report:**

- Marcia distributed the Treasures Report dated 7/01/09 – 2/11/10; copy attached.
- Marcia requested the following reimbursement checks be written to:
  - Steve's Place in the amount of \$535.14 for Pizza Friday's.
  - LRG Pizza in the amount of \$535.14 for Pizza Friday's.
  - State D.O.J. in the amount of \$100.0 for Black Tie gaming permit.
  - Cynthia Barden in the amount of \$50.00 for 2 Series E bonds awards.

Jean Pinotti motioned that the treasurer's report be approved and the 4 checks in the amount of \$1,220.28 be issued. Motion seconded by Karin Varozza, passed unanimously.

**IV. Standing Committee Updates:**

- **Sees Candies (Cynthia Barden & LeeAnn Mahan) –**  
Cynthia reported that neither she or LeeAnn would be handling this activity next year. Cynthia indicated she will assist the new champion to insure a smooth transition and another successful fund raising activity. A huge "Thank you" to both Cynthia & LeeAnn!
- **Pancake Breakfast (Julia Earle) –**  
Nil report .
- **Pizza Fridays (Kristin Wadden) –**  
Nil report.

Respectfully submitted by Steven Johnson

- **Box Tops for Education (Allison Kohlbacher) -**  
Nil Report. Marcia indicated we have yet to receive our expected check. She will follow up with Allison on this.
- **e-Script (Lisa Santos) -**  
Nil Report.
- **Harvest Festival (Ali Louie) -**  
Nil Report.
- **Black Tie & Tennies (Shari Baker & Kristin Marquez) -**  
Marcia will be going down in person to the Franchise Tax Board and hopefully we will be getting our tax exempt status “reinstated”. Shari reported we are moving ahead; trusting we will be getting the appropriate approvals today or at least by early next week.
- **Talent Show/Auction (Lili Joy)-**  
Nil Report. Date for the show is May 21<sup>st</sup>.
- **Step-Up (Paula Rose, Mary Bryant & Leslie Houdeshell)-**  
Nil Report.
- **Phone Directory (Cynthia Barden & Karin Varozza) -**  
Nil Report.
- **Staff Appreciation Luncheon (Hoalli Gruenwald) -**  
Nil Report.
- **End of the Year BBQ (Steve Johnson) -**  
Nil report.

#### V. Old Business:

- We “re-introduced” the issue of having a single “Annual giving campaign” v.s. our current array of fund raising activities. Again, a lengthy discussion ensued, noting that there are pros and cons on both sides. Our consensus opinion was to continue our planned activities with the primary goals of planning great family activities that fostered the benefits of social interaction amongst our families while raising the most possible dollars for our schools.

#### VI. New Business:

- Jean proposed we re-schedule our March meeting, due to the pride assembly is set for the 12<sup>th</sup>. All agreed to hold our March meeting on Thursday, the 11<sup>th</sup>.
- Marcia will be attending and IRS workshop designed for those involved in tax exempt organizations.

Respectfully submitted by Steven Johnson

- Allison Kohlbacher suggested two fund raising ideas to Karin. Karin indicated she had looked into the details of a possible fund raising “event” utilizing the Monster Golf facility in Rancho Cordova and discovered many limiting issues. All agreed not to pursue this as a viable fundraising activity at this time. The second idea was a restaurant “take over”. We needed more details on this, so Allison will gather more information and get back to Karin.
- Jean indicated the upcoming budget is even going to be even more challenging than this year’s. State funding will be \$200.00 less per student. She indicated her plan was to “carryover” the annual PTC funds into next year to help in any shortfalls in our District budget. She will provide the PTC officers a listing of items for purchase.
- Marcia distributed a draft of the “Latrobe PTC Perpetual Calendar”. The calendar lists a month-to-month chronology of all “action” items, filing dates, etc. for the PTC. Each officer will review the draft and bring to the March meeting their input to the calendar. Thank you Marcia; this is a great tool for us.
- Shari Baker floated the idea of selling gift cards as a possible fund raising opportunity. All agreed we needed more details on this, so Shari will gather more information and get back to us.

**VII. Upcoming Events:**

- **Black Tie & Tennessees Vegas Night - Saturday, March 13 from 5:30 pm to 9:30 pm**
- **Pancake Breakfast - Sunday, March 28<sup>th</sup> from 8:00 am to 11:00 am.**

**VIII. Adjourn: 10:10 a.m.**

Cynthia Barden moved that the meeting be adjourned at 10:10 a.m. Seconded by Karin Varozza. Motion passed unanimously. Next meeting is Thursday, March 11<sup>th</sup> @ 8:30 a.m.; Millers Hill Library.