# **Ripon Elementary PFC Meeting Minutes**

Monday February 10th, 2025 Location: Room 15

## Meeting called to order at 4:00 pm by Tara Gervase, president

**Attendees**: Rachel Henley, Tiffany Anderson, Amanda Teunissen, Tara Gervase, Lindsay Contreras, Punkin Legris, Susan Taylor, Natalie Hanrion

### January Meeting Minutes were read by Rachel Henley

### Action Items:

- The following action items were approved unanimously by the Board by roll call vote: Tara Gervase, Lindsay Contrares, and Tiffany Anderson:
  - Garden Joy Sponsorship, not to exceed \$2,000

### Old Business:

- Open PFC positions
  - Secretary, two year term to be filled
    - Punkin motioned, Tiffany seconded
  - VP open
  - Fundraising Committee open
- STEAM lab: teleconference on 1/29/25 regarding LEGO education with approved amount of \$13,672.49 from PFC via phone conference with a unanimous board roll call approval on 1/28/25
- Shade Structure:
  - Received a quote for installation, may be now or spring break
  - Paid for structure pre previous approval
- Teacher Parties:
  - 8 Parties are open
  - Lauren to make a calendar to send home and post online
- T&T Updates
  - Upcoming PFC meeting with roomparents to discuss and plan for auction baskets
  - Sponsorships open from 3/1 4/1
  - Early Bird ticket sales from 4/1 4/10 (\$45 per ticket/ \$360 per table)
  - Regular ticket sales starting 4/11 (\$50 per ticket/\$400 per table)
  - Volunteer tickets \$20, to be purchased the day of at their shift

#### New Business:

- Testing Snacks:
  - Prior issue with snacks running out
  - PFC will provide snacks for 1 day for 310 students not to exceed \$200
    - Lindsay motioned, Tiffany seconded
- Field Trip Approvals:
  - TK/K
  - 5th grade

### **Open Forum (Comments and Input from teachers/parents etc):**

- Poster machine issue that company is not willing to service it
  - Replacement cost: \$8500
    - Unanimous PFC Board roll call vote via phone after the meeting to approve the cost up to half not to exceed \$4,250

### Next meeting will be held on Monday 2/10/25 in Room 15. CHILDCARE PROVIDED

### Meeting ended at 4:50pm

• Linday motioned, Tiffany seconded