

Meeting Minutes

Penryn PTC

Est. July 11, 1969

The Penryn PTC incorporates a group of dedicated parents and teachers who work together to enrich our school's educational excellence and to enhance our students overall school experience.

January 25, 2024 | 5:20pm | **Meeting called to order by** Michelle Benner

Current Board Members

Michelle Benner, President

Tina Pourfathi, Vice President

Jessica Willson, Treasurer

Claire DeCamp, Secretary

Attendees: Michelle Benner, Jessica Willson, Halley Crandell, Tina Pourfathi, Claire DeCamp, Michelle Gong, Jessica Ryder, Al Frangione, Kacey Carmazzi, Julie Hutcheson, Amy Dixon, Julie Johnson

Introductions & Welcome

Previous Budget approvals:

None

Review and approve prior meeting minutes: Approved

Facilities AI update:

- Loosing assistant
- Principal furniture: need final question answered
- TK Playground, started working on layout, wants principal to review with TK teachers and review, time is critical, procrastinating because chance we might get more money
- Cara – Calvin Seipert will be doing an eagle scout project at Penryn. Taking outdoor classroom looking at bumping it up for an amphitheater like space, stage bigger, more seating, flagpole, community things
- Long term plan what is it? Operations of amphitheater, and eagle scout projects
- Ordered all equipment for Penryn field, overseeding and working it. Will work worse before it looks better.
 - o Dethatching regularly to level out the field and deal with the gophers
 - o Preps for more overseeding and top dressing
 - o Irrigation is poor but not immediately fixable
- If successful with bond, playgrounds, fields and tracks need love
- MPR: question is how we can afford this, will we have a bond or not?
- Edu Board has to approve funds for bond money – we will need to pitch Penryn to allocate funds
- Yard duty concern about water on playground, cloudy and gross
- One griddle can only be plugged in cafeteria otherwise breakers are tripped

Treasurer's Report:

- Distributed most recent budget reports
- Tax issue update, met with CPA signed on prior tax yr doc that had not been filed. We are paying CPA fees, and Tax franchise fees delinquent, bright side is we did file to IRS just not CA, so this is getting cleared up. We have to all docs in by Feb 15th to franchise board and once last years is filed; by August we will be caught up and back in good standing.
- Walk Thru program: Penryn did as a "field trip donation", last yr wasn't, but this year is again.
- Costs are going up on everything and it's effecting everything, science camp cost transportation is a big part of it

Upcoming events:

- Buckaroo, items are great, things are going well, insurance was approved
- Read Across America Week: Haley made prize information, needs info from Taylor for 99 pledges, flyer to let people know about it
- Father/Son Bowling Night: Tina is taking over that day, Rocklin Bowl, Jessica is spearheading it, pizza provided, purchase own drinks
- Mother/Daughter event; fine turning venue will be in April, outdoor 2 party-esque event

Room parent update:

- Projects are being turned in
- Room parent coordination has been good this yr

Cara update:

- Library tables are wobbly
- LUSD meeting will be at Library in March, Cara will be presenting on Penryn then
- Penryn Play program has lost steam (PALS) currently Monday Thursday 12-1:30pm

Teacher update:

- Balance bikes are great
- Teacher features, need one more teachers
- 14 staff RSVP to Buckaroo
- Laminator, some trouble still, although was serviced and was deemed fully functional
 - o PTC did purchase laminators for in classroom use