

**Explorer Elementary
Parent Council Meeting Minutes
February 12, 2008**

- Attendance: Lise Bernard, Wendy Hutchins, Therese Hymer, Susie Kime, Kelly Moore, Steve Price, Reita Sebert, Kim Soltero, Tracy Wilkinson, Anna Jimenez, Cris Anderson, Zoltan Sarda
- Minutes:
 - Carol Mead moved to approve.
 - Kelly Moore seconded.
- Kim Soltero: A letter will go out to all families to inform them of the specific acquisitions made by the parent council.
 - \$50,000 donation to Annual Appeal.
 - \$500 debit card for each teacher to use in the classroom.
 - Document cameras for the upper grades.
 - Part of the librarian salary.
 - Disaster preparedness.
 - Cabinets in the aftercare room.
 - Sound system for the gathering room.
 - All-school assemblies
- Budget Report:
 - A check was paid to the school to cover the hot lunch income. \$6000 was held back so that the Parent Council can pay for hot lunch supplies needed.
 - Explorer wear income is barely exceeding the expense because the Parent Council had to pay the costs upfront to get the system going.
 - After all money is accounted for, the PC has about \$67,000 in the account.
- Kelly Moore:
 - Working on Book Fair promotion at this point.
 - Posters going up in the school.
 - Kelly Moore invited both middle schools and The Rock Church. The Rock Church is not having a book fair this year.
 - Sent out a press release to The Beacon.
 - Having one evening event Tuesday of Book Fair week.
- Susie Kime:
 - Discussed raising money for the third grade photography unit. In the future:
 - is this unit part of the curriculum or is it a special project?
 - is this unit paid for by the Parent Council or the school?
 - can we reallocate classroom funds to help with the costs?
 - For this year, Carol Mead motioned to match funds up to \$500 per classroom for the photography unit. Lise Bernard seconded the motion. Motion passed.

- Art From the Heart – Reita Sebert:
 - Acquisitions are up to \$11,500 so far.
 - Volunteers are needed for:
 - Set-up the day before (April 25.)
 - High Tech Catwalk Auction (May 17.)
 - There will be pre-order forms for the individual art projects as a reminder for parents.
- Liberty Station for Education-Cris Anderson:
 - Taking place March 5.
 - Thanks to Dena Meeder for her help.
 - Thanks to Vicki Ross for serving as the High Tech liaison.
 - Thanks to Erica Lund-Anastasakis for her website help.
- Principal's Report – Zoltan Sarda:
 - Parent/Teacher conferences are this month.
 - Theresa Zucchett is presenting a staff development session based on the popular book, *How to Talk so Kids Will Listen*.
 - Jill will be holding applicant orientations on February 26 and March 4, 2008.
 - The Board is working on the budget review for next year.
 - Jean Kluver is working on the documentation of what makes Explorer special.
 - Thanks to Kelly Moore, Lindsay Grubensky and Karen Machado for their hard work while putting together the Book Fair.
 - Good bye, good luck and many heartfelt thanks to Kim Soltero.
- Meeting Adjourned.