Rocklin Academy PSP Board of Directors Minutes

6:30pm, Wednesday September 7, 2022

LOCATION: Virtual Meeting /Rocklin Academy Turnstone

I. Introductions

Meeting was called to order at 6:34 PM. All board members, teacher rep Lauren Votava, Principal Ana Sotka, and Heritage coordinator Cindi Simmons were present.

II. Hearing of Visitors (Non-Agenda Items)

*(It is encouraged to bring prepared statements; time may be limited to 3 min.)*

 No comments.

III. Consent Items

1. Approval of Meeting Minutes for August

No meeting in August, no minutes to approve.

1. Approval of Financial Statements for August

No meeting in August, no financial statements to approve.

IV. Administration Update

Good energy at the school. No specific requests to the PSP from administration.

V. Teacher update

Field trips are getting planned and the teachers are looking forward to the up-coming PSP events. No specific requests to the PSP from teachers.

VI. Old Business

1. Appoint Elena to PSP treasurer

Allison Hunt motioned to nominate Elena Flacks as PSP treasurer. Josh Kamrar seconded the motion. All board members voted to accept Elena as treasurer.

1. Financial review

Annual Giving Campaign (AGC) is at $10,200. Teachers have started to push the AGC in their individual classrooms. Thank you items for donating will be sent out soon.

VII. New Business

1. Teacher appreciation

Parents who signed up to help with Teacher appreciation at back to school night have been notified and the teacher appreciation/Thankful Thursdays will start 9/15.

1. Heritage night

There are currently 12 booths for heritage night. Parents and students from WSCA have been recruited to help with booths. Dances will held throughout the night. There will be a parent/staff dance as well. Food and water will be available; PSP will get a return on the food sold.

1. Harvest carnival

The Harvest Carnival will be a hybrid traditional Harvest Carnival/Trunk or Treat. 6th grade will fundraise for field trips by selling food, pizza and drinks at the Harvest Carnival. Wristbands will be given to those families who have given to the AGC and will be available for purchase for those who have not given to the AGC. The various themes suggested for the carnival are: Disney, Hocus Pocus, Videogames, Candyland, Haunted House and traditional Harvest theme.

1. AGC review

Currently $10,200

1. PSP website.

Josh is still trying to get with John Reedy to access the PSP website, currently they are trying to meet this week.

VIII. Adjournment

 Meeting adjourned at 7:18