

**Ruhkala PTC Board Meeting
February 6, 2018**

Members in attendance: Liana S, Michelle T, Sarah T, Carmen C, Sandra S, Jenn P, Shena P, Joel G, Jennifer F, Alicia E, Lauren N, Lindy F.

***Board members Present-** Alaina, Kacie, Julie, Resha, Molly

***President's Welcome** and Introduction of the board-Meeting was called to order at 2:30pm.

***Roger Stock – Superintendent RUSD**

- Introduced himself, then asked for each individual to introduce themselves by name, number of kids, and grades.

-Watched a video presentation of the Revised Strategic Plan which is on the Rocklin Unified School District Website.

-Touched upon the Safety, Water, and Facilities throughout the district.

-Plans have are in the works for a New School in the Whitney Ranch Area.

-17 New Rooms were added @Granite Oaks.

-Dual Enrollment is available at Rocklin High schools (Partnered with Sierra College) your child can take some college courses during high school which will equal credits at Sierra College for no additional costs.

-Committee is working on a T-K 6 Emersion Program.

***Principals Report-**

Mrs.K went over the Objectives: Measures of Success and part of the Strategies and Actions of our Strategic Plan for the school. Were on year 2 of working through the updated Strategic Plan.

***Teachers Report-**

-Mrs. Brown went over getting ready for Conferences in March. Both Mrs. Mrs. Eckman & Mrs. Brown commented on the MTSS (Data), Looking at state wide testing which will be at the end of April & Beginning of May.

***Treasurer Report-**

-Molly went over the financials and updated budget for the month

***Committee Info:**

-Carnival- Carmen & Sarah went over the plans so far for the carnival

-Valentines Dance- Count of 160 so far are attending.

-Silent Auction- Alaina went over new details.

-Additional Comments: Alaina read the Bylaws: Article 3–Section 10 and Article 8 – Section 5.

-Closing remarks- Alaina thanked everyone for coming and pulled a ticket for the parking space.

Lauren Napoli was the winner and will have to PTC parking spot for the month of February.

Meeting was adjourned at 3:30 PM.