Lydiksen PFC General Meeting Minutes  
Wednesday, October 19, 2016

1. Aileen Soares called meeting to order at 6:31 pm.
2. PBIS: Renee Vernon and Linda Wu
   1. PBIS – Positive Behavioral Interventions and Support
   2. Supports the 3 school rules: Be Respectful, Be Responsible, Be Safe
   3. Focus on the positive (4 positives to 1 negative)
   4. Lancer Likes, Thumbs up stickers and School-wide secret as incentives to support PBIS.
   5. PBIS presented to Lydiksen staff to change the shift for teachers to focus on the positive.
   6. Tier 1: Prevention. Setting clear expectations by teaching a common message/language.
   7. Tracking data and will update later in the year.
   8. Video shown .
   9. Parent question, Gita Surti, wondering if we are tying PBIS with the Character Trait Assemblies. We are working with the traits but this is a separate program.
3. PPIE grant request: Linda Wu
   1. Grant request for Robots – Coding with Dash and Dot.
   2. Goal is to do an 8-week long after school program on Wednesdays in the MPR for 1st-3rd grade students – 20 students at a time.
   3. Fundraising opportunity to charge $64 per child and to split the proceeds with the PFC for school needs.
   4. Target start date is set for January.
   5. We will continue to do the lunchtime hour of code.
   6. Mr. Berg is in favor of the program.
   7. Volunteers to be requested from Foothill High School to help the kids.
4. Meeting Minutes were corrected in section 9 d to read: PPIE event on September 21st at 4 pm where wine will be served. Gwenn Ertoz moved to approve the correction and Gita Surti seconded the motion.
5. Budget: Kathryn Smith
6. $64,331.51 is in our General Account.
7. $590 of uncleared items
8. Book Fair and Fun Run not completed as of yet.
9. Must decide what we want in cash from the Book Fair and what we want in scholastic dollars.
10. May do a mini-Book Fair at Family Fun Night.
11. Gala expenses are deposits for DJ, caterer and photo booth.
12. Membership is up!
13. Ordering more inventory for Spirit Wear on our Lancer Market.
14. $590 check was written to support Measure I1 collected from donations raised.
15. Added Me & My Gal on November 4th and Me & My Guy in January.
16. Parent Question, Gita Surti, wondering what happened to our Friday after-school Ice Cream sales. Too much time and work with not enough volunteers. Caused massive parking problems in the loop. Had the full support of the school administration to cancel Friday Ice Cream.
17. Looking for Square1 Art volunteers.
18. Gwenn moved to approve the budget as-is now. Eryn Neidle seconded the motion. Budget is approved.
19. Principal’s Report: Jake Berg
    1. Thank you to the Fun Run, Book Fair and China visit volunteers. Big thanks to Mrs. Gates who helped to create lifetime memories for our students from China.
    2. Thank you to the phone-banking parents working for I1.
    3. Architects met at our school to take a look around. We must encourage everyone to get the word out to the community to help pass Measure I1 to help our schools!
    4. 1 person showed up for the tour of our school on Saturday, October 15th.
    5. Next week is Red Ribbon week and Walk to School day.
    6. Halloween - NO CLOWN MASKS! No gory blood, nothing too scary.
    7. Parent question, Gita Surti, wondering if we have a second computer lab in the E building? We have purchased more chromebooks and Google desktop computers to make a second lab. The Boy Scouts cleaned up the room and we would like to open it up soon. We have only 1 person in charge of technology and we only have her for 6 hours a day to support the entire school.

1. President’s Report: Aileen Soares
   1. Important to push the phone banking .
   2. Discussion concerning partnership and relationship to PPIE. Not overlapping fundraising. Creating a formula for collecting donations to provide transparency.
   3. Parent questions, Gita Suri, 1) What is our mascot status. Currently being decided upon. 2) Will computer coding classes be offered for 4th-5th graders? We must talk with the teachers involved. This is not a PFC event. We are lucky to have so many wonderful teachers who put more after school time to provide after school programs. 3) What about after school vendors? We have eliminated things because of issues that have happened in the past. Also a facilities issue.
2. Meeting adjourned at 7:33 pm by Samantha Thomas. Next Meeting on November 9th from 6:30-8:00 pm.