

March 9, 2015

Minutes-Carriage Crest PTSA Board Meeting- School library-7:00 p.m.

Call to Order: 7:01 p.m. by Brenda Courtade

Staff requests: Motion#1-Mr. G presented a request for \$400 to purchase 12 sticks and 6 balls to play broom hockey. Motioned for approval by Christi and 2nd by Jolene. Approved unanimously.

Approval of Minutes: Reviewed meeting minutes from February 2, 2015. Need one change to add Motion #7 (it's the \$2000 request from Mrs. Oliver). Hearing no additional corrections, the minutes were approved with one change. 7:20 p.m.

Treasurer's Report: Reviewed treasurer's report through end of February. Treasurer's report was approved as presented. 7:23pm.

Motion #2-It was motioned to increase Mrs. Oliver's previous request by \$57 to cover shipping fees. Motioned by Carey and 2nd by Elizabeth, motion approved unanimously.

President's Report: Brenda Courtade

- Emergency Prep-Jolene will go to costco and buy granola bars, 1 for each kid. She will also but a few boxes of special ones for kids who have allergies.
- Math Mania-Needs an additional \$180 to cover the end prizes.
Motion #3-Jennifer motioned to move \$180 from RAD Reading to Math Mania. It was 2nd by Carey and approved unanimously.
- Carey will host a little meeting at her house for all to help put together list of job duties for ptsa positions. Then a list will be compiled of the job openings and job duties and it will be sent home in the Thursday folders and to posted on website.
- April 28th is kindergarten round up. Wes will speak as representative for ptsa.
- Nathan Sun-Kleinberger volunteered to run the science fair for next year. He is a teacher at Kentridge and has a daughter in 1st grade at CC and was disappointed to find out we were not having a science fair this year.
- Jennifer recently attended a conference where some great meeting ideas were discussed. Some of them were that each meeting should have a specific purpose or idea that is going to be discussed, post on twitter, instagram, facebook, website, etc.

Principal's Report: Mrs. Wick

- Teachers are doing drills to learn how to deal with a sewer back up and the death of a teacher.
- Dr. Seuss celebration for 2nd graders is on Thursday, Mar 27 at 8:45 is pastry with the principal, Mar 30 other principals will be observing our classes.

Committee Reports:

- Family events-Ms. Kelley will plan the family carnival. It will be June 5 from 6:30-8:00pm. Will have hot dogs, photo booth, bouncies, etc. Planning meeting will be April 13 6-7pm.
- After school programs-going great.
- Art docent-Art walk will be April 21 from 6-8 pm. Each kid will make an individual and a classroom art piece. They will be available for sale. Square One arts fundraiser will be ready by then too.
- Newsletter-March 20 is the cutoff. Newsletters will go home on April 2 in Thursday envelopes.
- June 12th is field day. Need many volunteers.

Adjourned: 8:25 p.m.