### Minutes-Carriage Crest PTSA Meeting-School Library-Dec 7, 2015 7pm

Call to order: 7:03PM

### **Reviewing Minutes: (Jennifer)**

- \*Cog-At needs to be changed and Sports Fundraiser
- \*A way to get them earlier to read before the meeting?
- \*Approved

## Treasurer's report: Elizabeth O'Callahan

- Main Checking: Deposits totaling, \$7,275.62, including transfer from the secondary checking account extracted from Paypal funds.
- Withdrawals totaling \$6,158.46
- Secondary Checking:
- Deposits from escripts of \$12.69; Paypal deposit of \$1378.13, for a total of \$1390.82
- Withdrawal of \$1960.28-a transfer to the main checking account of Paypal funds

## **President's Report**: Angie Hobby

- \*She is looking for someone to shadow her next year since next year will be her 2<sup>nd</sup> year of a 2 year term
- \*Discount Wildwaves Christmas Lights, Great Wolf Lodge, and Nuckcracker for PTSA members
- \*Awards of Excellence (keeping up on all the requirements)
- \*Presidents lunch today, focus on engagement
  - They find that kids of PTSA parents graduate from High School and go on further in education, the parent involvement makes an impact on kids being successful
- \*Convention, May 20-22<sup>nd</sup> in Yakima

#### **Teacher Requests:**

- \*Tabled Mrs. Molnar's request from last month
  - Scholastic Monthly Reader-connected with writing
    - o \$126.44
  - Danielle motioned, Sandra seconded, approved

# **Principal's Report: Susanne Wick**

- Thank you for the luncheon today
- Lockdown drill today
- Thursday ARC Coach coming k-2 teachers, later in the day also working with just Spanish
- Cog-At testing for all 2<sup>nd</sup> graders right now, January will be kids who parents/teacher recommend (kindergarten already done)
- Jan 5th student teacher with Mrs. Warren
- In January IRLA testing K-2 and i-ready testing for all grades

# Teacher's Report: Danielle Cunningham

Nothing to report

## **Committee Report:**

- After School Programs: Jolene Novack and Caroline Kelley
  - Currently doing Legos (double the amount of kids turned in slips than there was room for, so hoping to do again in the Spring)
  - 7 weeks Sewing Club starting after the holidays (sign-up sheets going home after Winter Break)
  - o Cursive class? Calligraphy? Doodle class? Need someone to teach it
- Art Docent: Carrie Chavez
- Book Fair: Cindy Keatts
- Box Tops/Soup Labels: Lauren Hatcher
  - o \$650 last collection
- Family Events (we need help with): Caroline Kelley
- Legislative Chair: Angle Hobby
- Fundraising (needs help): Cheryl Clayton
  - o Last week launched no fundraiser-fundraiser
  - o McTeacher Night this Wednesday, Dec 9<sup>th</sup> (20% of the proceeds, prizes throughout the night, check in table, balloons)
- Outreach (F.A.C.E.) Sandy Brannfors
  - Salvation Army received the food
  - Red tags Foster Kids (Wrapped on Dec 11<sup>th</sup>), Blue tags Kent Clothing Bank
  - o The lost and found will be donated if not claimed by Dec 18th
  - Used clothing drive in January
  - School supply drive towards the end of the year
- Math Mania: Amy Grubic
  - Counting additional math minutes beyond homework (flashcards, computer programs, math games, workbooks)
  - o Using the Coyote Reader program to track minutes
  - o How Long? Minute Goal? Prizes?
- Programs-Assemblies: Heather Ramos
- Programs-Field Day: Dave Brabo
- Coyote Reader's Club: Jennifer Satterstrom
- Reflections: not doing this year due to lack of volunteers
- Newsletter
- STEM fair: Nathan Sun-Kleinburger
- Spirit Wear: Cindy Keatts
- Staff Appreciation: Jolene Novack and Tanzi Blake
  - o Cookies for Teachers, Dec 16th
- Volunteer Coordinator: Caroline Kelley
- Watch DOGS-Kevin Montgomery
- Website: Eric Todd
- Awards/Recognition: Nancy Tom and Angie Hobby

- Financial Review team for January: Jolene Novack, Dorcas Johnson, and Kara Veach
- Membership: Nancy Tom

# PTSA Training: Promoting PTSA (Jennifer Satterstrom)

Have post of the meeting that engages everyone/ educational component
At events like a carnival, open early for just special needs kids
Break big roles into smaller parts, they don't want to be alone, have an info meeting and divide up tasks
Set time limits on decisions, take for next meeting
Vary times

Having boy/girl scouts help out/Businesses sponsor events Relationship with principal key, also office staff and custodian Danielle a resource for ELL families Board should represent diversity of the school Get those PTSA shirts (create a brand)

Give 3 Campaign: Brainstorming ways to promote and track it

Adjourned: 8:16pm