

Minutes-Carriage Crest PTSA Meeting-School Library-March 7, 2016 at 7pm

Call to order: 7:00am

Reviewing Minutes: Kara Veach motioned to approve, approved

Treasurer's report: Elizabeth O'Callahan-not present, will report next month

President's Report: Angie Hobby

- Kent Area Council: Looking for School Lead Contact (helping to pass along information)
- Founder's Day Dinner: looking for someone to donate a dessert for dessert auction on April 22nd, founders day dinner donation basket (car cleaning kit: Kara Veach and Carey Chavez)
- Special Needs Resource Fair (Normandy Park)-March 19th Marvista Elementary School
- Community Oriented Public Health Practice Program of UW March 8th at KM
- WA State Advocacy: Issues for consideration for next 2 year advocacy platform (due May 1st-Angie has forms)

Principal's Report: Susanne Wick

- College night last week, person from BECU came to share information about preparing for budgeting for college (Susanne does have copies of the packet)
- Dual Language Parent Forum March 15th at 6:30pm
- Workshop Day Friday: Gender Diversity Training 8-10pm, followed by Close Reading
- Circle of Inquiry coming up in April
- Lock down drill 30th of the month (security observing)
- SBA 3rd grade starts at the end of the month
 - Volunteers not allowed in the bay during testing-calendar will be going home
- April 1st 2 DL specialist doing classroom observations in the morning and then doing debriefs in the afternoon (Collier)
- Bond Power Point: Making Room for the Future: April 26th Election (handout given with details regarding the bond)
 - Will maintain current tax rate
 - 2 new elementary schools
 - 20 new classrooms
 - 9 new multi-purpose rooms
 - 10 renovated athletic facilities
 - 9 new fire alarm systems
 - 33 new ADA access ramps

- Carriage Crest: increased storage in multipurpose room, new classroom presentation stations, new fire alarm, **parking lot improvements**, Waste management system
- All school impacted by the bond

Teacher Report: Danielle Cunningham

- Staff appreciated the hot chocolate bar on late arrival

Committee Report:

- After School Programs: Jolene Novack and Caroline Kelley
 - Minecraft club starting, 25 spots (was opened to 5th and 6th, now expanding since open spots)
 - Sewing club April for k-2 (Fridays)
 - School Play in May (Thur/Fri practices, play first week of June)-all grades
 - Yoga club after spring break (Danielle Cunningham and Melissa Larsen)
- Art Docent: Carrie Chavez
 - Art Walk April 21st
 - Art docents working on classroom auction items and Square One Art fundraiser
- Book Fair: Cindy Keatts
- Box Tops/Soup Labels: Lauren Hatcher
- Family Events (we need help with): Caroline Kelley
- Legislative Chair: Angie Hobby (nothing to report)
- Fundraising (needs help): Cheryl Clayton-not present
 - Cheryl plans on stepping down at the end of this year (she has done her 2 year commitment)
- Outreach (F.A.C.E.) Sandy Brannfors (not present)
- Math Mania: Amy Grubic (not present, starting later in the year)
- Programs-Assemblies: Heather Ramos (not present)
- Programs-Field Day: Dave Brabo
- Coyote Reader's Club: Jennifer Satterstrom
- Reflections: Not doing this year, no volunteers
- Newsletter: Send to Gina Montgomery by April 8th
- STEM fair: Nathan Sun-Kleinburger/Myra Jo Martino's
 - 60-70 students signed up (includes 5th graders)
 - STEM fair in the multi-purpose room (set up the day before after school)
 - Gym: Basic engineering activity (like building a paper airplane)
 - Make you Own Planet
 - Snap Circuits
 - Speakers from 7-8pm (2 live, and 1 via Skype)
 - Cookie Graph

- Nathan will be taking the Wed/Thur off to help out
- Awards (giving different types of awards out) or maybe calculator
- Early entry for volunteers?
- Caroline can help coordinate the volunteers/Nathan will also contact the Watch Dogs
- Food for volunteers and kids participating beforehand-pizza
- Spirit Wear: Cindy Keatts
- Staff Appreciation: Jolene Novack and Tanzi Blake
- 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-
 - Kara and Dorcas completed the mid-year
- Membership: currently 168 members

Other Business:

Staff Requests:

- Borrero \$46.40 Field Trip (Scholarships) Kara Veach motioned, Myra seconded, passed
- Armenta \$450 ARC mini kit of 50 books. These books will be used for 3rd and 4th graders next year.

Discussion:

- \$100 for supplies approved last month (finding that we have about \$250 to spend per teacher)
- 4 tubs just ordered for Armenta (She has end of K, beginning 1st, first grade, 2 tubs beginning 2nd, ending second grade, one white)
- If trying to have books to send home with kids to read in Spanish, she does have double the kids (2 classrooms)-this would be then about 1 book per kid
- This is her first year teaching, so hasn't had the years to build up a classroom library
- What exact buckets she wants not specified
- Some concerns about tabling since another month will go by
- Books would be used for classroom library use?
 - Angie Hobby motioned to table until next month so we can get more answers, seconded by Kara Veach

8:04 dismissed