Carriage Crest PTSA General Meeting Minutes Thursday, October 5, 7:00pm–8:00pm Carriage Crest Elementary School

Executive Board Attendees: Amanda Krohn, Kara Veach, Lisa Steichen **Guests:** 17 Guests

Call to Order

Treasurer's Report

PTSA Scholarships

• \$101.72 is available for PTSA scholarships

PTSA Bank Account

- Total: \$57,832.61
 - o \$430.00 earned through donations

Movement of Funds

• **Motion #1**: A motion was presented to move excess dollars from the Ice Cream Social line item to the Movie Nights line item for the cost of flyers and promotion. Motion received a second and approval.

Open Chair Positions

• There are still open committee chair positions

Meeting Minutes

• *Motion #2*: A motion was presented to approve the meeting minutes from the Carriage Crest PTSA General Meeting on September 14, 2017. Motion received a second and approval.

Staff Requests

- *Motion #3*: A motion was presented to approve scholastic magazines for a 5th grade class. Motion received a second and approval.
- *Motion #4*: A motion was presented to approve a PBIS request for \$400 for supplies for the PAWS store and assembly. Motion received a second and approval.
- *Motion #5*: A motion was presented to approve a librarian request for a cover for the book cart to transport it outside in the rain to the portable. Motion received a second and approval.
- **Motion #6**: A motion was presented to approve a librarian request of \$51.83 for laminate sheets for books. Motion received a second and approval.
- **Motion #7**: A motion was presented to approve a Kindergarten teacher's request of \$41.21 for clipboards for science observation. Motion received a second and approval.

- *Motion #8*: A motion was presented to approve a librarian's request of \$40 for clipboards for science observation. Motion received a second and approval.
- **Motion #9**: A motion was presented to approve a PSC teacher's request of \$47 for a cube chair for a child in the classroom. Motion received a second and approval.

Event Feedback

Curriculum Night

- Parking went well. PTSA member suggested a volunteer or two to help direct traffic flow along with some signage.
- Designate a parking diagram for all events to send out to parents and staff.
- Is the back gate to the neighborhood open during all school events? Amanda will get clarification.
- Possible shuttles for Ice Cream Social in August of 2018 will be discussed.

Online Programs/Software

Raz-Kids

• Raz Kids is in process and available to all teachers. Caroline Kelley will check with teachers as it was included in the PTSA budget. Will post parent reminders on Facebook and Web site.

Pebblego.com

• PTSA will put out flyer that includes login and password

<u>Events</u>

Popcorn Fridays

- Popcorn Friday is free now for all students. Each student will received one free bag.
- Popcorn Friday is on the first Friday of each month (with the exception of November, which will be November 17th).

Monster Mash Bash

- Volunteers are needed
 - Middle school and high school students are welcome to help
- They need cupcakes

Sports Bazaar & Fall Gift Show

- This will be from 2pm to 7pm on October 24th in the MPR room
- Encourage students to have a table, also looking for adult crafters
- An extra \$150 for a total of \$300 for outside promotion was requested
- Volunteers are needed (information is posted on Facebook and the Carriage Crest ptsa Web site)

Book Fair

- Volunteers are needed (information is posted on Facebook and the Carriage Crest ptsa Web site)
 - Volunteers will receive a \$5 credit

WPTSA Legislative Assembly

- The WPTSA Legislative Assembly will be in Tacoma on October 20th and 21st
- The Carriage Crest PTSA has budget to cover registration

Art Docents

• Art docents are needed for each classroom

General Member Questions

- Parent asked about a crosswalk in front of the school.
 - This won't happen at this time because the County has already deemed the crosswalks at 192nd and Petrovitsky to be close enough. There might be further discussion with the County after the new housing development is built next door to the school.

ACTION ITEMS

- Amanda will get clarification about the back gate (to see if it will be open for all events)
- PTSA will put out flyer that includes Pebblego.com login and password
- Art docents needed for each classroom
- Volunteers needed for Monster Mash Bash
- Cupcakes needed for Monster Mash Bash
- Volunteers needed for Book Fair
- PTSA Committee chairs need to be filled

Upcoming Events

October 20th and 21st: WPTSA Legislative Assembly October 24th, 2:00pm–7:00pm: Sports Bazaar & Fall Gift Show October 26th, 7:00pm–8:00pm: Carriage Crest PTSA Executive Board Meeting October 27th, 6:30pm–8:30pm: Monster Mash Bash Thursday, November 2nd, 7:00pm–8:00pm: Carriage Crest General PTSA Meeting