

## Carriage Crest PTSA General Meeting Agenda

Thursday, September 13<sup>th</sup>, 2018

7:00-8:00 PM

**Executive Board Attendees:** Amanda Krohn, Lisa Steichen, Carrie Casila

**Guests:**25

### Call meeting to order

- **Meeting minutes**-Provided copy of June General Meeting Minutes
  - Motion to approve June 7<sup>th</sup>, 2018 General PTSA Meeting Minutes. Motion received a second.
  
- **Treasurer's Report**-
  - Copy of Treasurer's Report provided to all in attendance
  - Check from Benevity Membership dues added at the end of the year from local credit unions
  - July ended with Total of for Money Minder \$58,076.48
  - August ended with a total of \$58,819.57
  - Budget adjustments (require a vote)
  
- **Activity recap** (Ice Cream Social) (Classroom Supplies)
- **Ice Cream Social**
  - Utilized buses due to parking needs and received positive feedback. Amanda opened it to the group for feedback:
    - Suggestion for more space between the ice cream lines.
    - Suggestion for better communication regarding busses being available and to plan on using it.
    - Hard to fine teacher-suggested a map of the school, how to find rooms
- **Classroom supplies**
  - PTSA offered a company to buy school supplies for parents to order as a service to the school. No profit made by PTSA
    - Suggestion to extend the deadline for ordering
    - Surprised that off brand items were included. Suggestion that it be communicated in the future
    - Option for girl/boy kits (there was a comments section to request specific colors, however, many missed this section)
    - Amanda explained we opted for this company due to cost, and they did not offer selections as expected
    - Parents expressed it was still time saving/cost saving
    - Liked that you could take things off the kit if you wanted to
    - We will do the classroom supplies again

- We are looking for someone to take on this role to email companies and report back in the meeting in a couple of months. If you sign up early you get a discount
  
- **VIPS-Volunteer opportunities**
  - Need to go on line to sign up for VIPS to be approved to be on campus when kids are at school. Access through the home page for Carriage Crest : <https://www.kent.k12.wa.us/CC>
  - Good for a year and then must go back on line to renew
- **Open board positions**
  - Treasurer's position-volunteer needed for position in training to take this role over next year (It would still be an elected position for Treasurer)
  - Looking to onboard throughout this year for possible open positions for next year
  - If you are interested in a board position, take on as a co-role this year
  - Open for training for President and Vice President and co-role for Secretary
- **Would like to have a PTSA Classroom Liaison** (PTSA Class Rep)
  - Looking for volunteers to get out to teachers what the PTSA information/needs and vice versa
  - You don't need to be at every meeting, don't need to be on campus as long as you can use Bloomz, email (this is not a board position-no vote needed)
- **Art Docents needed**
  - Still in need for Satterstrom kindergarten, 5<sup>th</sup> grade, all 6<sup>th</sup> grade and 1 one contained classrooms
  - Training provided
  - There is a project for Art Walk-Auctioned off for fundraising
  - Kids love it and learn about Art
  - Bringing younger siblings not encouraged, and if they are with you, they must be with you by your side the entire time
  - PTSA supports this program
- **Caroline would need to have a volunteer committed to showing up for afterschool activity**
  - Afterschool activities need a volunteer because teachers cannot start until 3:35
  - volunteer must be in charge of kids until that time. If you are going to volunteer, you must show up for the duration (committed to being there or having a back-up)
  - Must be VIPS approved AND a PTSA member to check in kids, keep them safe, provide a snack until the teacher can take over
  - Assemblies is open; however, teachers will be co-running assemblies, but need a PTSA volunteer to assist
  - Math mania is open-promoting extra math (bedtime math) bring ideas on how to bring this to life

- Other opportunities listed on the Carriage Crest website of committees and volunteer opportunities
  - RAZ KIDS available to every student, needs to be requested for older kids
- **Upcoming activities**
  - Spirit wear-last day to order is Friday, September 14<sup>th</sup>. This fundraiser does give PTSA a small profit
  - Fall fundraiser-Kicked off last Thursday September 6<sup>th</sup>. Option to sell or give a donation (donations do count towards prizes) Due Friday 9/21/18 (not the 17<sup>th</sup>)
  - W.A.T.CH. Dogs Night, Wednesday, September 19<sup>th</sup> 2018 7:00-8:15
  - Bookfair-During conference we have the bookfair, runs the entire week. Need volunteers to run the bookfair October 22<sup>nd</sup>-26<sup>th</sup>
  - Dinner for Teachers-needs helpers
  - Monster Mash Bash-Week before conferences Friday, October 19<sup>th</sup>- need volunteers
  - Curriculum night Thursday, October 4<sup>th</sup>
  - Next PTSA meeting Thursday, October 11<sup>th</sup>
- Calendar
  - General PTSA Meetings will be held the 2<sup>nd</sup> Thursday of each month with a few exceptions throughout the school year
- New Business-None discussed
- Open forum-
  - Question asked about % of parents involved in PTSA/Volunteers
    - We shoot for 100%. We have a fairly active membership enrollment, but lack in volunteers.
    - We have budgeted this year to hold events we can hire for due to lack of volunteers
    - We do use high school volunteers
  - Question about funding for gym supplies-suggest to have teachers submit requests for equipment
    - Question if parent can donate supplies, but if they are not district approved/suitable, they could be rejected
    - Amanda will inquire on who to review donated supplies through
- Close