

## Carriage Crest PTSA General Meeting Minutes

Thursday, January 10<sup>th</sup> 2019

7:00-8-8:00 PM

**Executive Board Member in Attendance:** Amanda Krohn, Lisa Steichen, Carrie Casila

**Guests in Attendance:**12

**Called meeting to order**

### **Meeting Minutes:**

- Approval of October 12<sup>th</sup>, 2018 Meeting Minutes AND of November 8<sup>th</sup>, 2018 Meeting Minutes
  - **Motion #1:** Motion was presented to approve the meeting minutes from the Carriage Crest PTSA General Meeting on October 12<sup>th</sup>, 2018. Motion received second approval.
  - **Motion #2** Motion was presented to approve the meeting minutes from the Carriage Crest PTSA General Meeting on November 8<sup>th</sup>, 2018. Motion received second approval

### **Treasurer's Report:**

- Updated budget for Monster Mash bash (no bottom line change) \$3277.50
- November ended money minder balance\$64683.10
- December ended money minder balance \$58775.21
- Paid scholastic and Monster Mash Bash reimbursements
- Question about needing to change budget for Technology-Motion.
  - **Motion # 3** Motion was presented to approve the increase in the budget for Technology. Motion received second approval.

### **Recaps/Updates:**

- **Cookie Bash-** Dec 18<sup>th</sup> went very well. Staff commented that they liked the boxes vs. plates, extras can be used for teacher appreciation.
- **SPONGE-**Still going well. Will have another check in with students to see how it's going. Lori shared her son is enjoying it and learning! Kids seem to be excited and really like the program.
- **Box tops-**Next deadline is March 1<sup>st</sup>. Next notification drop before teacher conference (flyers). Caroline suggested putting up a sign for the kids to see how each class is doing to give them some motivation.
- **Toy Drive-**Annie reported this Toys for Tots event was successful and had a great turn out.

- **Membership**-No new enrollment since October 113 or 118 (Amanda would like to know how much is sitting in the budget for Scholarships)
- **Reflections**-Jennifer Satterstrom reported that 2 participants Hannah and Josie were selected. Both moved onto the next level. Will arrange for time to present ribbons to kids. Going to try to talk about in assembly to get the word out about Reflections.
- **Family Reading Night**-Caroline reported it was very well attended. More people than ever before. Tons of hot chocolate!

### Upcoming Events

- **Coyote Reader Club** Forms due today, will give kids until Friday, Jan 11<sup>th</sup>. Problem with forms going missing so suggestion to put in skyward, could announce at PBS assembly
- **February Conference Dinners**-Dinners for Teachers. Jackie provided intended menu for the week: soup, salad, Baked Potato, catered 2 nights from Spaghetti Factory again due to favorable response and good value with price and portions. 22 volunteers signed up so far! Still need a few more. There will also be another Book Fair
- **Sock and Underwear Drive**-Annie reported this is tentatively scheduled to kick off on March 13<sup>th</sup> on Multi-cultural night. Will announce in assembly and have bins out for donations Kick off is March 14<sup>th</sup> Amanda to check with ASB first and will update so Annie can start working on flyers
- **Clothing Bank Night**- set for April 23<sup>rd</sup> 2019.
- **STEAM Saturday**- Will be on Saturday May 18<sup>th</sup>. Building will be open at 9 for volunteers to set up. Event will be from 3-5:30. Trying Saturday for more volunteers to support the Event. This means that Teachers are not mandated for this event. Need a volunteer sign up for this event.
- **Bakers Basket**-Sherri takes care of the Founder's Day basket. We need to collect items for the basket- Jackie has been looking for a Pampered Chef Rep to see about hosting a party and parents can buy for donations, but mostly looking for donations. Lisa will work with the Rep to see about organizing a party.
- **Family Fun Night** scheduled for 14<sup>th</sup> of June. We need someone to head up concessions. Need someone to be there the entire time to direct the volunteers. Need a volunteer to be the head of concessions (buy food, there the night of, tell volunteers what to do, make sure machines are working, popcorn, cotton candy) Also need someone in charge of games. There will also be a book fair.
- **Fun Run**: Friday June 7<sup>th</sup>. Will be working with Orange Ruler again and will have more assistance from them so we will not need as many volunteers, but will still need some. Still determining when kick off assembly will be. May be able to do this as its own assembly, but Orange Ruler will be there to host.

### New Business

- No new business

**Close**