

Carriage Crest PTSA General Meeting Minutes

Thursday, March 14, 2019

7:00-8:00 PM

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

Guests in Attendance: 11

Call meeting to order @ 7:06 PM

Meeting minutes:

- **Approval of February 7th 2019 Meeting minutes:**
 - Motion # 1 Approved-Jackie and Annie

- **Treasurer's Report**
 - Money Minder \$57,306.01 (Beginning Balance) \$56,909.31 (Ending Balance) \$71.51 (income) \$468.21 expenses for water refills, books for the library
 - Bank Statement Balance

- **New Carriage Crest PTSA Board Position Elections:**

Nominations:

 - President-Jackie
 - Vice President-Lisa
 - Treasurer-Sandi
 - Secretary-Open (Lori Ann not present to except)
- Motion # 2 -To approve nominations for Board Positions-Approved, Caroline

- **Principal's Report**
 - Support from KM to help support Multi-Cultural night
 - Reaching out to community
 - April 1st enrollment date for numbers provided for next year to plan for staffing/student count
 - Working with District regarding limited occupancy and they are looking to update projections. Likely 1-2 portables added next year and addition ones the following year. (5 max) 2020 expected to have housing neighborhoods filled to capacity and apartments filled by 2021
 - Working with developments to be built who have removed their zoning permits that they are required to be posted
 - Will see increased enrollment in 2020, but will be even higher in 2021
 - Will likely be receiving temporary walls for hall space to create temporary workspaces
 - 6th grade camp is next week
 - Next week is rescheduled conferences

- **Reflections winners**

- Hannah -Received ribbon for 1st place for Art Work and for participation!!!
- Josie Rubric-Graphic novel and art work

- **Upcoming Events:**

- Lisa emailed Steam Boat and is waiting to hear back. STEAM Is on May 18th Jackie to post for volunteers. Flyers to go out in April 18th Thursday Folders.
 - STEAM BOAT Still has not returned Lisa's call. Amanda suggested to email the Museum of Flight to inquire on company they've used.
 - Art Docents-some have started to plan their projects.
 - Caroline to draft a flyer for STEAM NIGHT/ART DOCENT
 - Jackie to work with Sandi regarding how many volunteers needed
 - Idea on bid sheets-List to work with Sandi on suggestions
 - Caroline suggested that in storage there are frames that could be used
- Multi-Cultural night has been rescheduled for April 18th
 - Been reschedule to April 18th 6:30m to 8:00
 - Flyers when home 3/14/19 Thursday folders, some may go in next week's folders
 - This is not a PTSA sponsored event it is a school event, but PTSA helps with volunteers
- Clothing Drive (new underwear and sock drive) Tuesday, April 23rd Need 6 volunteers must be 5th or 6th grader
 - Annie sent out flyers
 - Jackie making sign up for volunteers
 - Drop off bin will be located in the front office
 - Looking for a bin to hold the donations
 - Will recruit 6 staff members to present in assembly
- Kick off for Fun Run Wednesday, May 15th (Amanda will not be there)
 - We are using Orange Ruler with more support
- Fun Run is June 7th
 - Unsure if there will be a color run
 - Suggested we could have teachers out to do the colors
- Family fun night is June 14th Flyers need to go out on Thursday folders by May 16th.
 - Want to put an opportunity to pre-purchase (Online Only)
 - June 1st cut off for any prepaid bracelet
 - Will-Call to be filed by last name
- School Supplies-Annie working on getting updated lists from teachers to offer pre-packaged supplies

- **Remaining PTSA Board and General Meetings**

- No PTSA meeting in April due to the Multi-Cultural night.
- Board meeting moved to April 16th @ 7:00 at Amanda's House
- Board meeting on May 7th

- General PTSA is on May 9th
 - Board meeting June 4th (Jackie to run) **New Board is in place in June**
 - General PTSA meeting is June 13th

- **New Business:**
 - No New Business

- **Close**