

January 12, 2015

Minutes-Carriage Crest PTSA Board Meeting- School library-7:00 p.m.

Call to Order: 7:01 p.m. by Brenda Courtade

Approval of Minutes: Reviewed meeting minutes from December 1, 2014 and from December 8, 2014. Hearing no corrections, the minutes stand as written. 7:11 p.m.

Treasurer's Report: Tabled until February meeting. Elizabeth was missing information in order to prepare the document. We will review January and February treasurer reports at February meeting.

President's Report: Brenda Courtade

- "The boat is still floating" theme. It takes many hands to have a successful PTSA. Many thanks to all who have stepped up and are willing to help where needed.
- There are many positions open. Some main ones that need to be filled: Co President, Secretary, Escript, Outreach.
- Gina Montgomery is going to do Newsletter. It will go home in Thursday folders once a month. It will also be on our ptsa website. Cutoff is end of month so first cutoff is Jan 30 and will go home in Feb 12 Thursday folders.
- Angie Hobby is going to be our Legislative Chair.
- Escript. Looking into how our school can earn money through this program.
- Lost and found-all clothing will be donated on Feb 13 that are unclaimed. Cheryl will bring her clothing racks and hang clothes during conference week so parents can check for lost clothing.
- Dates for upcoming meetings: Feb 2, Mar 9, Apr 13, May 11 and Jun 8. Brenda will inform Jodi.
- School nurse needs sweatshirts and tshirts for kids who get wet, etc. and need change of clothes at school.
- Restocking emergency container...Do we need to do this or is it the responsibility of Carriage Crest?
- **Staff Requests:**
 - #1. Mrs. Bush is requesting up to \$500 to pay for prizes for the positive paws program. Ms. Kelley reports Mrs. Bush has secured prizes sufficient for this school year. Jolene motioned to approve \$100 for prizes for the remainder of the school year. This was motioned and 2nd for approval.
 - #2. Mrs. Oliver is requesting up to \$2000 to buy books for K-2 grades from the American Reading Company. We agreed to table this request for more information and clarification.

Committee Reports:

- Membership-We have 176 members.
- Art Docent-All classes are covered.
- Fundraising-Simply Fun Games-Only had 27 students participate and PTSA made about \$500.
- After School Programs-Starting in February-Ceramics class grades K-3 on Monday, grades 4-6 on Wednesday, Photography grades K-2 on Thursday, Lego grades 4-6 class on Thursday/Friday, Sewing grades 3-6 on Tuesday. All classes except the ceramics are free, up to 20 kids per class. 4-H provides all the supplies for the free classes.
- Staff Appreciation-Looking for someone to take over for next year.
- Programs-Jan 16 Taproot Theater is doing an anti-bullying assembly at 1:15pm. April 23rd is another assembly.
- Box tops-We received \$501 on July 1 and \$526.90 on October 1. Also \$1091.40 from local merchants.
- Website-email Eric Todd if you want anything added to website.
- Math Mania-Four more weeks left. Need someone to take this over for next year.
- RAD Reading-Going well.

Adjourned: 8:42 p.m.