

February 2, 2015

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

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

Staff request: Mrs. Oliver presented a request for \$2000 to purchase tubs of American Reading Company books for grades K-2. Books cost \$249 for a tub of 30 books. She is requesting a tub for each classroom; three tubs for kindergarten, three for 1st grade and 3 for 2nd grade. We will discuss later in meeting.

Approval of Minutes: Reviewed meeting minutes from January 12, 2015. Hearing no corrections, the minutes stand as written. 7:11 p.m.

Treasurer's Report: Reviewed treasurer's report through end of January. Income from Box Tops was \$1091 and Escrips \$9.62. Treasurer's report was approved as presented. 7:20pm.

President's Report: Brenda Courtade

- Still need Co-President and Secretary for the remainder of this school year.
 - It has been suggested we call our monthly meetings 'general ptsa meeting' instead of ptsa board meeting. It's confusing to people and sends the message that it is not for all to attend. Another idea that came up is to put a sandwich board out in front of the school on meeting days. Brenda will provide sandwich boards (real estate signs from her business).
 - PTSA Membership received a gold level award for this school year. That means membership increased by at least 10% over last school year.
 - Restocking emergency container-we currently have 423 kids but will buy for up to 450 kids. Jolene is going to look to see how much it will cost.
- Motion #1** It was proposed by Caroline and 2nd by Jolene, that we purchase emergency prep food packets for 450 kids with up to the amount of money remaining in the account, which is \$330. It was approved unanimously.

Principal's Report: Mrs. Wick

- Kindergarten registration is open now, late start on Wednesday, report cards go home on Friday. Award assembly will be different for each grade. Class pictures are March 3 and late start March 4.
- **Staff Requests:**
#1. Mrs. Oliver is requesting up to \$2000 to buy books for grades K-2, from the American Reading Company. We are revisiting this request after the presentation by Mrs. Oliver at beginning of meeting. It was discussed and decided we would like to provide this money if we can find some extra unused money. **Motion #2-** Motioned by Jolene and 2nd by

Caroline to move \$600 from Science Fair to Teacher Requests. **Motion #3**-Motioned by Jill and 2nd by Jolene to move \$500 from Parent Education to Teacher Requests. **Motion #4**-It was motioned by Tanzi and 2nd by Caroline to move \$100 from the Ice Cream Social account to Teacher Requests. **Motion #5**-It was motioned by Caroline and 2nd by Jolene to move \$150 from the Variety Show to Teacher Requests. **Motion #6**-It was motioned by Caroline and 2nd by Jennifer to move \$290 out of Miscellaneous Income into Teacher Requests. **Motion #7**.-Christi motioned to approve Mrs. Oliver's request for \$2000 to buy books for K-2 grades from the American Reading Company. Motions 2-7 were approved unanimously without discussion.

Committee Reports:

- Membership-We have 176 members. Nothing new.
- Eric Todd showed us some of the information he has added to the website to make it more useable.
- Fundraising-Made over \$1000 at Seahawks event. Vendors paid \$720 to sell at event, sold \$103 Seahawks cups and 104 raffle tickets.
- Wednesday Feb 4, from 6-8 pm is library/craft night in the CC library.
- Math Mania is almost finished for the year. On week 13/14 and it ends after packet 15.
- RAD Reading-There are over 380,000 minutes logged through December.

Adjourned: 8:23 p.m.