

April 13, 2015

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

Call to Order: 7:06 p.m. by Brenda Courtade

Approval of Minutes: Reviewed meeting minutes from March 9, 2015. One change needed- to remove motion #2. Grade level donations do not need motions for approval. Mrs. Wick or Jodi will request the \$200 grade level donations in the fall of the school year. Hearing no additional corrections, the minutes were approved with one change. 7:16 p.m.

Treasurer's Report: Will be reviewed and approved at next meeting in May. Report was not printing out correctly and pages were missing.

President's Report: Brenda Courtade

- Positions for next year- Book Fair and Spirit Wear-Cindy Keatts is continuing in both.
Staff Appreciation-Jolene Novack, Tanzi Blake and Gina Montgomery.
After School Programs-Jolene Novack is continuing.

NEED: Co-President, Secretary, Programs and Math Mania.

Principal's Report: Mrs. Wick

- Projected students for next year is 440.
- Fire fighters are coming tomorrow for 3rd grade classes.
- Dual Language-applications are required this year and are due to the district office by May 7th. There are new procedures this year and Mrs. Wick has a copy of them if anyone would like to review it.
- Earthquake drill this week. SIP meeting tomorrow. PBIS meeting 4/28. Tech Fair is 4/30. Dual Language meeting is 5/5.

Committee Reports:

- After school programs-going great.
- Art docent-Art walk will be April 21 from 6-8 pm.
- Fundraising-Square 1 Art program orders are due 5/1, items will come to school by 5/25.
- Staff Appreciation-Teacher appreciation week is May 4-8. There will be a taco lunch on May 5th and a dessert bar on May 8th.
- Programs- Gabriel's Foundation of HOPE assembly on 4/23. Magic Charlie was cancelled. The guy who runs it had surgery. Date for reschedule is unknown.
- Website-Gina and Cheryl are administrators on Facebook page.
- RAD Reading-Ends in April. About 300,000 minutes short of goal.
- Book Fair will be during fall conferences and Spirit Wear available to purchase during ice cream social.

Adjourned: 8:20 p.m.