

Carriage Crest PTSA General Meeting Minutes
Thursday, November 2, 7:00pm–8:05pm
Carriage Crest Elementary School

Executive Board Attendees: Amanda Krohn, Kara Veach, Lisa Steichen, Danielle Price

Guests: 15 Guests

Call to Order

Carriage Crest 2017–2018 School Improvement Plan

- Robert Gallagher and Danielle DeJong presented a draft of the Carriage Crest 2017–2018 School Improvement Plan (SIP).
- Motto: “Believe, Unite, Inspire.”
- Enrollment is up and the school is at 100% capacity (there will be a total of 495 students on Wednesday, November 8th).
- There have been some demographic changes.
- Carriage Crest Elementary is a non-title school. Title schools receive more funding. In order to qualify as a title school, 40% of the students need to be on free/reduced lunches. Only 25% of students are on free/reduced lunches at Carriage Crest Elementary School.
- The school will be focusing on proficiency and growth for every student.
 - Proficiency measures whether a student has met a certain threshold.
 - Growth measures how much a student has improved from one test to the next.
- There is a Carriage Crest SIP team that meets one Tuesday afternoon each month. This group includes teachers, staff, and parents.
 - If you are interested in being a part of this group, then please contact Robert Gallagher (Principal) or Amanda Krohn (PTSA President).

Meeting Minutes

- **Motion #1:** A motion was presented to approve the meeting minutes from the Carriage Crest PTSA General Meeting on October 5, 2017. Motion received a second and approval.

Treasurer’s Report

- Restricted Funds
 - Membership sponsorships: \$101.72
- Designated Funds
 - Additional school support: \$5,500
- Balance of Funds
 - Bank Balances: \$63,062.72
 - MoneyMinder balance: \$59,657.31

- Special Notes
 - \$2,201.75 gross for Monster Mash Bash (\$992.65 net)
 - \$769 in concessions from Monster Mash Bash
 - \$2,622.80 gross for Book Fair
 - \$768 gross for Sports Bazaar
 - Budget was updated to reflect changes approved at last meeting
 - The PTSA has funds for families in need so that they can attend events (eg, Monster Mash Bash).

Feedback for Recent Events

- Monster Mash Bash had significantly more people than in previous years.
- The entry line moved slowly
 - The PTSA tried to follow the rule from Washington State PTA training to provide everyone a receipt, later learning that we just needed the ability to provide someone with a receipt.
 - Another card reader is on the way. Card readers are better than typing in a credit card number. It is more costly for the PTSA to type in card numbers.

Standard Operating Procedures

- One of the goals of the current PTSA Executive Board is to put together Standard Operating Procedures for all of the events so that the information gets to the next group of leaders.

Facebook

- Jennifer Satterstrom is helping out with updates on Facebook

Cherrydale Fundraiser

- This fundraiser started on Thursday, November 2nd, and will run for two weeks.
- A percentage of the sales will go to the Carriage Crest PTSA.
- There is a letter in the packets explaining the fundraiser.
- If someone doesn't want to sell items and still make a contribution, then they are more welcome to write a check to the Carriage Crest PTSA.

Upcoming Fundraisers and Events

- Veterans Day Assembly at 9:30am on November 9th
- Reflections deadline is on November 9th
- Spirit wear fundraiser around Valentine's Day
- Fun Run fundraiser in the spring

Carriage Crest PTSA Membership Drive

- This will kick off in November
- There are currently 207 PTSA members

Teacher Requests

- The Standard Rules state that teacher requests need to be approved at the General Membership meetings if they are \$250 or more.
 - Caveat: If a request is more than \$250, then the request needs to be sent through the district (to make sure the request meets district specs)
- On teacher request came through after the last meeting
 - Mrs. Stoner's request for wipes and fabric for bookcase (\$72.93) was submitted and approved.

ACTION ITEMS

- Need to have an informational meeting for parents about the Skyward system

Upcoming Events

November 9th, 9:30am: Veterans Day Assembly

November 9th: Reflections are due

November 14th, 7:00pm–8:00pm: Family Read Night