### Carriage Crest PTSA Board Meeting

## Meeting held 19Nov2019

## 7pm at Jackie's House

Present: Jenny, Lisa, Coreena, Amanda, Angie, Caroline, Eric, Lori-Ann, & Jackie

### Review of Events:

- Monster Mash Bash: Still awaiting all the final receipts to roll in
- Book Fair: Jenny Saepen made a motion and seconded by Eric so that "Certified Staff get \$100 and the remainder goes to buy books for the library"
- Teacher Experiences: \$2000.00
- Conference Dinners: Very Successful

# Committee Chair Reviews:

- 30<sup>th</sup> Anniversary Celebrations (Amanda): Tickets are on soft sales through December. A flier will be sent home after Winter break
- Box Tops: Fall Box Tops Drive: \$246.70
- FACE (Family and Community Events) (Jenny) Giving Tree fliers are going home on 11/25-12/13. Socks and Undies only
- Art Docent: (Annie) We still need 1 Art Docent 6<sup>th</sup> grade
- Staff Appreciation: Coffee/Coca has been purchased for the staff lounge
- Family Events:
  - Monster Mash Bash: Ran out of Pizza, Pop, Water, and Prizes by 7:30PM
    - Lesson Learned:
      - Purchase more food, concessions, and Prizes
      - Adult supervision needs to be required on posters and communications
- Membership (Emily) 2 new members
- Reflections (Jen): Will open her class on Thursday night
- Watch Dogs(Steve): a meeting was held in October
- Popcorn Friday (Sherri): Popcorn Friday was cancelled. Students will be notified on 12/5 at the PBIS assembly
- Website (Eric): Made 2 additions to the website carriagecrestptsa.org:

### Upcoming Events:

- Shakeys: Friday November 22<sup>nd</sup>
- Hot Chocolate & Reading Night: Wednesday December 4<sup>th</sup>
- Science Center on Wheels: December 2<sup>nd</sup> 5 volunteers (Jenny, Lisa, Angie, Sherri, and Corrina)
- Monthly fundraiser at a restaurant: Suggestion was made to purchase the teachers dinner-No decision was made.
  - Mod Pizza 12/11/2019 (Kent Station)
  - Panda Express 1/15/2020 (Fairwood)
  - Shakeys 2/5/2020 (Fairwood)
- 2<sup>nd</sup> and 3<sup>rd</sup> Grade Concert- Music Concert/Cookie December 12<sup>th</sup>
- Staff Appreciation Thursday December 19<sup>th</sup> "Baked Good Bash"
- Whole School Dance
  - Parents must be present
  - Conference week

- No host light snacks
- Dance 6:30-8

#### New Business

- Treasurer Review Still in progress
- PTSA Spending:
- Staff Requests All were approved:
  - 1. A staff request was made by Anne Ryan to request \$8.88 for lunch food/snacks for IP Students
  - 2. A staff request was requested by Erica Jones for \$30 for folders to support goal setting
  - 3. A staff request was made by Darrick Carr for \$180 for shipping a care package to the troops

Jackie will talk to Kelsey about sponsoring a family

Minutes recorded by Lori-Ann Thorsness