Carriage Crest PTSA Board Meeting Minutes April 14, 2020 Via Zoom 6:30-7:30PM

Executive Board Member in Attendance: Jackie Cavins, Lisa Steichen, and Lori-Ann Thorsness, Jennifer saterstrom, Amanda Krohn, Eric Todd, Lisa Steichen

Call meeting to Order: @6:41pm

Fundraiser:

Spring Fundraiser: NA

Readathon – Caroline will research

Additional Fundraisers: Funds from Box tops, Teacher Experience School Supplies Drive – The board approves the school supply drive Ice Cream Social – PTSA bought dinner for the teachers that night MonsterMash Bash 3k but we have a credit from this year's family fun night

Membership: Emily created a new membership form. It's simple and do we want

to raise dues?

Action Item: Review if we can raise the dues and if so by how much

Staff Lounge-Staff Appreciation Line Item – 2k for snacks for 2020-2021 Spring Auction - RTC 20k for fall fundraiser Scholarships 1500 (6th grade camp)

Teacher parade is planned for once the stay at home order is lifted Scholastic Dollars – More people used their scholastic dollars this year. Next year we will make it for "Classroom use only" and certified teachers. "This book was donated by PTSA for Carriage Crest Elementary

Family Fun night 3k School assemblies 4k Remove Math Mania Ice Cream social 1500 Movie license – Bookfair 8k Technology 3500 Staff request 5k

The Meeting adjourned at 7:50pm

Next Meeting is scheduled for May

Accounting:

• The board reviewed year-to-date Budget vs Actuals; Actuals are performing within budget

Committee Chair Review:

- 30th Anniversary Celebration: The 30th Celebration will be held Friday April 17th at the Fairwood Golf and Country Club.
- Box Tops: Box tops have gone digital. Download the app, Select your school, and scan your store receipt. No more need to clip those box tops
- FACE- Kent Phoenix Academy received all
- Giving tree will be after Thanksgiving
- Art Docent: 4 Additional Art Docents are needed
- Staff Appreciation: Jackie: Welcome back bags, Dinner was provided Ice Cream Social night. There will be a monthly "Snack Station" for staff
- PTSA Membership drive Ends 9/26
- Family Events
- Reflections: Jen- NO update
- Watch Dogs
- Popcorn Friday 10/4
- Website is up to date

Upcoming Events

• Curriculum Night – Thursday September 26th 6:30-8:00pm

Minutes recorded by Lori-Ann Thorsnes