

Carriage Crest PTSA Board Meeting Minutes  
May 19, 2020 via Zoom  
7:00-8:00PM

**Executive Board Member in Attendance:** Jackie Cavins, Lisa Steichen, and Lori-Ann Thorsness, Jennifer Satterstrom, Amanda Krohn, Sherry , Lisa Steichen, Caroline Kelley, and Sherri Foster

**Call meeting to Order:** @7:07pm

Large gatherings will not be allowed for the first 6 months of the year

- No back to school night
- No Monster Mash Bash

Alternative Ideas for Back to school night

- Car parade?

Alternate idea's for activates

- Virtual talent show

Supply List

- Shawn approved
- The school supplies will only be charged if they are shipped

Fundraiser:

- Book fair will be held
- Fall Fundraiser – with no assembly how will we have a fundraiser
  - Need to discuss alternate prizes for the limo
- Auction = Would need to be online.
- Readathon – Caroline will research
- Exerciseathon – Online zoom exercise
- Mariner's game – for people who purchased tickets, Money was returned or donated to the PTSA as purchasers request

Teacher appreciation:

- \$1000 gift card was purchased
- Staff "tailgated" at Apogee to enjoy their lunch

## Insurance

- Add media insurance

## Update on PTSA Meetings

- In-person PTSA meetings are no longer required for PTSA meetings
- Meeting minutes should no longer be posted online
- When we do flyers be sure to include “Photos will be taken at this event”
- Mobile check deposits are now allowed

## Jackie/Shawn meeting- any agenda items

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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

PTSA supply food bags for families – A motion will be made at the Thursday meeting to divert funds to help CC families

Staff Lounge-

Staff Appreciation

Line Item – 2k for snacks for 2020-2021

Spring Auction - RTC

20k for fall fundraiser

Scholarships 1500 (6<sup>th</sup> 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 –  
Book fair 8k  
Technology 3500  
Staff request 5k

**The Meeting adjourned at 7:50pm**

**Next Meeting is scheduled for April 16th 2020 (Annual Meeting)**

**Accounting:**

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

**Committee Chair Review:**

- 30<sup>th</sup> Anniversary Celebration: The 30<sup>th</sup> Celebration will be held Friday April 17<sup>th</sup> 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 26<sup>th</sup> 6:30-8:00pm