

May 11, 2015

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

Call to Order: 7:02 p.m. by Brenda Courtade

Approval of Minutes: Reviewed meeting minutes from April 13, 2015. Minutes were approved unanimously. 7:05 p.m.

Teacher Requests:

#1- Mrs. Borrero requested \$53.31 for K-2 Cindo de Mayo celebration. Motioned by Christi Callaghan, 2nd and approved unanimously.

#2-Mrs. Borrero requested \$34.25 for three kindergarten students to go on field trip. Motioned by Cheryl Clayton, 2nd and approved unanimously.

Treasurer's Report: All money is allocated to correct accounts. Reviewed treasurer's report through the end of April. Hearing no corrections, treasurer's report was approved unanimously, as submitted. 7:25 p.m.

President's Report: Brenda Courtade

- Elizabeth O'Callahan was nominated for President.
- STILL NEED: Co-President, Secretary, Treasurer, Programs....
- Caroline will get costs and information for some online math programs such as IXL, Sum Dog, Extra Math and Adaptive Mind. She will present findings at June meeting. We are looking for an alternative for the current math mania program.
- Kent school district has new mobile app, available for download from app store. Link is on Kent district website.
- May 19th-meeting at Carey's house to go over job descriptions for ptsa positions.
- "Did you know?" New idea by Cheryl to promote ptsa. Lets people know things that ptsa is doing.
- Mr. G thanked us for buying some new equipment for his classes. He brought in homemade cookies to share. Yummy.

Principal's Report: presented by Caroline Kelley

- Thanks to PTSA for all the wonderful treats and lunch and dessert bar during teacher appreciation week. Thanks to Wes Henry for speaking at Kindergarten Roundup and the treats ptsa had for parents during the event. Thanks to Christi Callaghan for the goodies on May 1st for dual language pastry presentation.
- Science night at CC is May 13 from 6-8pm. Event put on by the school, Band concert May 12, School Board Presentation/WA Achievement Award May 13, School Improvement Team Meeting May 12, KSD Job Fair May 14, Family Reading night May 20, 5th graders go to Biz Town May 20, Battle of the Books May 29.

Committee Reports:

- Field day-June 12. Karen and Tanzi are coordinating this event.
- Art walk made about \$600-700 off auction and about \$250 from sale of the posters.
- Fundraising-Square 1 Art sales had about 150 orders submitted. There will also be a mixed bag sale and one more Menchies night before end of school year.
- Website-Our school pages website was discussed. **Motion #3**-Cheryl motioned to approve switching back to Our school pages website, 2nd by Caroline and approved unanimously, up to \$350. Website will be set up during summer and will be up and running for 2015-16 school year.
- Family fun night-will have sno cones, photo booth, bouncies, etc.
- James Mitchell wants to work to beautify things around Carriage Crest. He wants to apply for some grants to pay for the projects. Examples are Applegate or KAC grants. He was given the go ahead to apply for grants and plan the projects.

Adjourned: 8:28 p.m.