

June 8, 2015

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

Call to Order: 7:00 p.m. by Brenda Courtade

James Mitchell, a parent at CC, presented information about his idea to create and paint a mural on the storage container outside. He can obtain grants through Kent Area Council or Applegate that will pay part of the cost. He estimated the cost of the supplies to be 50 cents per square foot, which would be around \$250. He will present proposal at next meeting.

Staff Requests:

#1, Motion #1- Mrs. Bush requested \$200 to purchase PBIS incentives to purchase 42 shirts.

Motioned by Jennifer, 2nd by Gina and approved unanimously.

#2, Motion #2-Ms. Kelley requested up to \$450.00 to purchase a Go Pro Camera in order to start "Friday news shows". Motioned by Gina, 2nd by Jolene and approved unanimously.

Approval of Minutes: Reviewed meeting minutes from May 11, 2015. Hearing no changes, Carey Chavez motioned to approve and minutes were approved unanimously. 7:26 p.m.

Treasurer's Report: Reviewed Treasurer's report through end of May 2015. Hearing no corrections, Ms. Kelley moved to approve treasurer's report. It was approved unanimously. 7:29 p.m.

Budget: Moved \$19,000 out of escript account into budget. Changes were in art, after school programs, staff requests, technology, library support. It was brought up that escript might require money to be spent on certain things like sports or nutrition. The increase to after school programs is to purchase legos. The intent of the technology fund is to purchase cameras and other equipment to offer after school programs. **Motion #3-**Christi motioned to approve budget and Ms. Kelley 2nd and it was approved unanimously with the changes to Science Fair (increase to \$500), Awards/Recognition (return line item from last year). The thought is to have an auction committee that will hold an auction in spring 2016 and this will replace the extra funds used out of.. There is currently no one to head up auction committee.

President's Report: Brenda Courtade

- Nancy Tom and Angie Hobby will do Awards and Recognition for next year.
- Amy Grubic is new Math Mania chair.

Principal's Report: Mrs. Wick

- Dr. Watts is coming from 8:00-9:30 tomorrow.
- Ice cream social is Aug 26th.

Brenda Courtade nominated Elizabeth O'Callahan for President, Jolene Novack for Treasurer, Angie Hobby for Vice President and Jennifer Satterstrom for Secretary. All four were elected unanimously without discussion.

Installation of Officers for the 2015-2016 school year by Brenda Courtade:

Elizabeth O'Callahan for President

Jolene Novack for Treasurer

Angie Hobby for Vice President

Jennifer Satterstrom for Secretary

Adjourned: 8:17 p.m.