

Minutes-Carriage Crest PTSA Meeting-School Library-Sept 14th, 2015 7pm

Call to Order: 7:04pm

Angie Hobby (Inter President): Introduction

- Announcing Elizabeth O'Callahan resignation
- Caroline Kelley: Motion to nominate Angie Hobby, voted in
- Jolene Novack-resignation as treasurer accepted
- Elizabeth O'Callahan nominated as treasurer by Angie Hobby, voted in
- Caroline Kelley nominated as vice president by Angie Hobby, voted in

Approval of Minutes from June (Nancy Tom): Enter them in as written

Treasurer's Report: Elizabeth O'Callahan not present tonight, it will be posted on the website

Feedback Ice Cream Social:

- It was hard for working parents to make the 6pm (time is set by the teachers)
- Next year having each committee chair have a display, volunteer sign-up sheet (need to organize/plan in June)

Leadership Training (Caroline Kelley):

- Info about the PTSA and the law and how to make new members feel welcome
- Some training available online
- Training throughout the year and anyone welcome to attend

President's Report:

- Welcome letter sent home last week
- Current Positions filled and open:
 - After School Programs: Jolene Novack
 - Art Docent: Carrie Chavez
 - Book Fair: Cindy Keatts
 - Box Tops/Soup Labels: Lauren Hatcher
 - Family Events (we need help with): Caroline Kelley
 - Fundraising (needs help): Cheryl Clayton
 - Outreach (F.A.C.E.) Sandy Brannfors
 - Programs (Assemblies and Field Day): OPEN
 - Coyote Reader's Club: Jennifer Satterstrom
 - Reflections: James Mitchell and Allison Todd
 - STEM fair: Nathan Sun-Kleinburger
 - Spirit Wear: Cindy Keatts
 - Staff Appreciation: Jolene Novack and Tanzi Blake
 - Volunteer Coordinator: Caroline Kelley
 - Watch DOGS-Kevin Montgomery
 - Website: Eric Todd
 - Awards/Recognition: Nancy Tom and Angie Hobby
 - Financial Review team for January: Jolene Novack, Dorcas Johnson, and Kara Veach

Teacher's Report:

Staff Requests:

- Purchasing RAZ kids for K-3 \$1,209.26 (software)
Motion made by Kara Veach, seconded by Gina Montgomery
Vote: Passed

- Molnar/Borrero dual language Scholastic magazine \$295.63 each (teacher request)

Discussion:

Can parents donate towards it? Teachers can request it as a donation.

Last year provided by the district (last year didn't have the new curriculum)

They just got new curriculum, concern that they already have too much curriculum for this year

More information needed, takes 6-8 weeks so it wouldn't be implemented until about January

Concerns that is for just part of one grade

Motioned made by Kara Veach, second my Amanda Krohn to pass request

Vote: Not approved

Principal's Report:

- Next meeting? Usually will be first Monday of the month but this month the 2nd due to labor day (October 5th the next meeting)
- 425 students currently at CC
- Last Friday PBIS assembly by Caroline Kelley, Tracy Bush and Susanne Wick (the 4Bs)
- Late start Sept 23rd, focus will be Teachers Student Growth Goals
- Tue, Sept 15th at 6:30pm volunteer training (every year must have a new disclosure form and 1st time fingerprints and volunteer training). Difference between a volunteer and a visitor (visitors not allowed pass the office). Oct 1st need to have the training to be allowed past the office, includes field trips. Confidentiality form every 3 years (Jodi or Susanne have the list)
- Not allowed to take your child from the field trip (all have to leave and come back together) and not allowed to meet them at the field trip
- Friday morning at 9:30am volunteer training (following Pastries)
- Friday Pastries with Principal: SBAC scores and PBIS 8:45am
- Watch D.O.G.G.S.: Great way for Dads, uncles, grandparents, college age brother....to get involved
- 5th and 6th graders behaviors to do Biz town and 6th grade Camp
- Danielle Cunningham teacher representative for CC

Committee Reports:

After School Programs:

- Found out information at conference re: ceramics (Jolene will talk to the instructor)
- Danielle Cunningham:
 - Running Club (2 days a week for 6 weeks)
 - \$5 if you just run, downtown Kent, 5K Christmas Rush
 - Yoga Club later in the year (6 weeks, February)
- Caroline Kelley
 - First Lego Lead (competition 4-8th graders, 9-14 ages)
 - Each team 3-10 kids, 2 adult coaches
 - Will have to raise about \$1,800 the first year to buy the Lego kid (After about \$800 a year), can get grants to fundraise for it
 - Thursday folders info sheet coming home
 - The junior version is like a science fair/research project and will be done later in the year (probably after winter break)-ages 4-8
 - Tomorrow Caroline training teachers about the news show, then will be accepting application for the kids
 - Anyone who has an idea for an afterschool program welcome to do so, but if you charge need a business license and insurance

Art Docent: Looking into seeing who would like to come back, had a couple new names interested in helping, will send out forms to classes that don't have someone volunteering yet. Would like to do art walk/auction again in the spring.

Book Fair: Week of conferences

Box Tops/Soup Labels: Any feedback appreciated. Didn't do prizes last year, just collected.

Family Events: Monster Mash Bash (Evening October 30th), haunted house/games/concession

This year a younger "cute one" haunted house

Volunteers appreciated, especially with concessions

Fundraising: Looking at a few things, looking at Seahawk bizarre again (bigger and better-incorporating College gear), have a PTSA booth this year (Oct 7th or 8th), couple other catalog things (Possibly Cherrydale again), some take overs, Heather Ramos talked about an auction (Tanzi does have a lot of information)

Legislative Chair: KEA meeting each month, clothing bank really needs shoes (clothing drives needed)

Top priorities: Funding McCleary (classroom size), promoting social/emotional learning, number of vote needed to pass levy, access to higher education, breakfast after the bell

Math Mania: Amy Grubic taking it on, looking into online program this year, looking into input

Membership: Just got the log in for the new website, membership info went out in Thursday folders. Can do it online.

Newlsetter: Get Gina Montgomery information

Outreach: Sandy just signed up ☺

Programs (Assemblies and Field Day): OPEN

Coyote Reader's Club: Just started today

Reflections: James Mitchell will help Allison Todd

STEM fair: Didn't have volunteers last year so no Science Fair, liked the Science Teacher night last year and would like to work a bit together (maybe do the teacher one first and then the student one). So still thinking about what it will look like (want more of a show case rather than a contest).

March 24th

Spirit Wear: Looking into PTSA volunteer shirts. Flier went out for Spirit Wear kids/parents

Staff Appreciation: Back to school lunch for teachers and staff, will be sending out evite prior to conferences for doing dinners for evening conferences (you can donate to staff appreciation)

Volunteer Coordinator: Caroline as a master list of volunteers, has contacts for middle school and high school volunteers

Watch D.O.G.S.-Kevin not here but fliers are out and a dad's night meeting coming up on the 23rd, do need to fingerprint/disclosure form to volunteer, order forms for t-shirts

Website: New one is up and running, can sign up for PTSA, sign up to volunteer

We also have a PTSA Facebook, PTSA page should only be PTSA/School posts, committees can let executive board know if they have information to add

Awards and recognition: no report yet

Adjourned: 8:44pm

Addendum:

The executive board met on October 21st to discuss the bank account at Chase.

Caroline Kelley motioned that we remove previous signers on the account except for Nancy Tom and Elizabeth O'Callahan should remain on the account as signers. In addition, Angie Hobby and Christie Sarkany should be added to the account as signers. Angie Hobby is the secretary of banking.

Jennifer Satterstrom seconded the motion.

It was voted on by the executive board and approved.