

Minutes-Carriage Crest PTSA Meeting-School Library-October 5th, 2015 7pm

Call to Order: 7:09pm

Approval of Minutes:

In the notes Jolene Novack was removed from the account and Nancy Tom added as a signer to the account. Angie Hobby is the secretary of banking.

Treasurer's Report:

Main \$8,942.26, it will be higher once money from Paypal shifted, Secondary \$21,046.56, Saving \$13,996.74

Principal's Report: Mrs. Wick isn't present

Teacher Requests:

- ❖ Larsen: Requesting a rug for their classroom since all the other kindergarten and first grade classes have one. The kids wrote letter to Mrs. Wick and she said there is no funding. Dual language purchased for Borrero and Medina.
Discussion:
Some parents felt she had slipped through the cracks. Do we have rules for staff requests?, Keeping a record of requests (putting a list together) so we can tally where the request money is going, People feeling she should have her rug, Concern about the amount, Should we have a max amount of what each teacher can request? What other requests are there?

Cheryl Clayton motioned it, Christy Sarkany seconded it to spend \$400 towards a rug

✓ Voted and approved

- ❖ Mrs. Wick to request Pebble Go data base school will pay \$600 and is asking for PTSA to match it with \$600
 - Data base for primary kids
 - No Spanish yet
 - Science, Social Studies, Animals and Biographies
 - Carey Chavez motioned to approve, seconded
 - ✓ Voted and approved (taken from technology)
- ❖ 4th Grade Carr and H. Baker: Learning Farm, annual subscription \$200
 - Can be done at home or at school
 - All subject areas
 - Heather Ramos motioned to approve, Carey Chavez seconded
 - ✓ Voted and approved
- ❖ Mrs. Stoner (self-contained primary) \$415 ipad, have requested from the district but has yet to receive one
 - Table for now to see if we can get some grant money for this, Angie Hobby will fill out paperwork

President Report:

Update on Committees that need to be chaired: Programs (assemblies)

- Heather Ramos volunteering for programs

*Dave Brabo doing field day

*Myra Martino knows of a guest speaker to tie in for science fair

*Committee Chairs contact those that are wanting to help to volunteer (Caroline will forward the emails)

*Oct 26th Legislative Assembly, if you want to go with Angie, let her know

*Storage Container Clean-up on Oct 19th starting at noon (mark the items that need to be kept)

*Signs-be sure to check that dates are accurate

*Clothing bank check? We write them a check each year

*Bucket at book fair for socks and underwear? Sock hop dance bring socks? Having a dance with organized dances to teach the kids, fundraiser (Caroline and Cheryl working on organizing this)

*Committee chairs need to have a back-up in case you are out of town or unavailable

*Cashier: Money should be picked up within 24 hours, Christy's number should be in there so she can be texted when someone leaves a deposit.

Committee Report:

- 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 (Monster mash connecting with a food drive)
 - Volunteer opportunities sent out
 - Family Movie night Oct 16th starts at 6pm, movie free but having concessions (kids most come with parents)
- Fundraising (needs help): Cheryl Clayton
 - Oct 8th sports bazaar, 25 vendors plus a couple of tables for PTSA, face painter for donations only, at the PTSA booth the sports cups (order forms going out in Thursday folders as well) and spirit sleeves (Cougar, Husky and lime green) adult and child. Food at event?
- Outreach (F.A.C.E.) Sandy Brannfors
- Program Assemblies: Heather Ramos
- Programs Field Day: Dave Brabo
- Coyote Reader's Club: Jennifer Satterstrom
- Reflections: James Mitchell and Allison Todd
- STEM fair: Nathan Sun-Kleinburger
- Spirit Wear: Cindy Keatts
 - Ends on Thursday, may do again in the Spring but all online
- 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

PTSA t-shirts: PTSA volunteer logo on the front, Volunteer on the back

2 options: Sell them and people can buy them or gift them to committee chairs, or those who volunteer a certain amount of time

Mural Project: James Mitchell needs to present a formal proposal, but not present tonight.

Adjourned: 8:38pm