

## Minutes-Carriage Crest PTSA Meeting-School Library-Nov 2, 2015 7pm

**Call to order** 7:00pm Nov 2

**Reviewing Minutes:** Remove “she slipped through the cracks” because it is inaccurate, rugs were only purchased for Spanish classes and Kindergarten (Minutes have been corrected to be clear this was part of the discussion and not part of the request.)

**Teacher’s Report:** Danielle Cunningham

- Thank you for the dinners

**President’s Report:** Angie Hobby

New Procedure for Petty Cash

All flyers must go through Executive Board and Principal and must say CC PTSA

- Please email committee chair and cc Angie any feedback re events
- Give 3 campaign (every family giving 3 hours of volunteer time)
- Dec 3<sup>rd</sup> newsletter going out, get info to Gina by November 15<sup>th</sup>
- No reflections this year since we had no chair-person(s)
- Emails of chair people on the website?
- SOA (Standards of Affiliation) is complete
- Evites 2 weeks prior
- Agendas completed at 6pm prior to the meeting
- Standing rules: Caroline moved to approve standing rules, seconded and approved

**Principal’s Report:** Susanne Wick

- Friday no school: Teacher workshop with a focus on rigor, asking questions at a higher level
- Got an i-grant from the state for \$1400
- Thursday k-3 assembly with KCLS
- Coffee with Principal: Second Step and Bullying (with Traci Bush)
- Nov 9<sup>th</sup> Veterans Day Assembly
- Goal setting conferences with staff
- ARC coach here last week working with IRLA (Dr. Kimberly Blake)
- Shelter drill mid-month
- Cog-at test coming up, all on the computer (middle of the month)
- Thank you for dinner conference week and Monster Mash Bash

**Committee Report:**

- After School Programs: Jolene Novack and Caroline Kelley
  - Legos k-3 starting Nov 12 and sewing after Christmas break
  - Running Club starts tomorrow with Danielle Cunningham under the cover area (Danielle Cunningham) 2:45-3:30pm
- Art Docent: Carrie Chavez
- Book Fair: Cindy Keatts

- Book fair during conference week, the funds go towards books for the teachers and the library
- Box Tops/Soup Labels: Lauren Hatcher
  - We've been getting a lot collected
- Family Events (we need help with): Caroline Kelley
  - Monster Mash Bash was awesome, made a lot more money than usual, but also spent some more to get decorations. Made more than \$1,000 in previous years. Almost ran out of prizes and had just 2 pizzas left.
  - Nov 20<sup>th</sup> next movie night-Matilda
  - Dec 11<sup>th</sup> Home Alone
- Legislative Chair: Angie Hobby (nothing to report)
- Fundraising (needs help): Cheryl Clayton
  - Wrapping up Sorts fundraiser
  - Sold 65 of the cups, 50 pairs of socks, 68 spirit sleeves (looking around about \$2,000 but no final numbers)
  - What is our goal for the year? What are some other fundraising ideas?
- Outreach (F.A.C.E.) Sandy Brannfors (not present)
  - Did start collecting cans at Monster Mash and it is continuing
  - Giving Tree in December
  - New people are taking over the clothing bank
- Math Mania: Amy Grubic (not present, starting later in the year)
- Programs-Assemblies: Heather Ramos (not present)
- Programs-Field Day: Dave Brabo
- Coyote Reader's Club: Jennifer Satterstrom
  - Currently running, some issues with getting parents to log on-line since
- Reflections: not doing this year
- Newsletter: Send to Gina Montgomery by Nov 15th
- STEM fair: Nathan Sun-Kleinburger
- Spirit Wear: Cindy Keatts
  - Should be here within a day or two (making around \$300-getting donated)
  - Probably do it again online in the Spring
- Staff Appreciation: Jolene Novack and Tanzi Blake
  - Dinners for conferences
  - Doing something every month
- Volunteer Coordinator: Caroline Kelley
- Watch DOGS-Kevin Montgomery
  - T-shirt order in and shirts handed out
- Website: Eric Todd
- Awards/Recognition: Nancy Tom and Angie Hobby
- Financial Review team for January: Jolene Novack, Dorcas Johnson, and Kara Veach
- Membership: currently 168 members
  - Drawing \$25 gift certificate
    - Teachers: Mrs. Nelson    Parent: Susan Wilson
- **Teacher Requests:**
  - Base 10 Factor Tracks: Colleen Oliver (for the upper grades): \$120
    - 2 class sets of base 10 block factor tracks
    - Carey Chavez moved to pass, seconded, approved

- Derek Carr and Heather Baker: Veteran's Day packages for troops (paying for the shipping) for up to \$400
  - Moved by Kara Veach, seconded and approved
- Sandra Molnar Scholastic Magazines, used to help with writing \$126.44
- Table until next month, wanting to see a report of teacher requests so far this year and wanting to see if Mauri Borrero is also going to submit reimbursement

\*A request to get a running list of who is requesting/amount to help with the decisions

- Christy Sarkany resigned as Cashier

Adjourned: 8:25pm