

## Minutes-Carriage Crest PTSA Meeting-School Library-7pm

5/2/2016

### Call to Order: 7:03pm

**Approval of Minutes (Jennifer):** Approval of minutes

**Treasurer's Report (Elizabeth):** \$10,593 in main checking account, \$1.37 escripts, \$0.33 interest, treasure's report on tables, approved

### President's Report:

Standing rules: We want to form a committee to go over and change the standing rules. Looking for people to join/lead the committee with the executive board.

- Nancy Tom, Carey Chavez will seriously consider

Parent University: Separate General Membership from Executive Board. Looking at having Parent University for the first 30 minutes of the meeting. Send ideas to gmail or facebook.

Coyote Award: An award given by the PTSA for a 6<sup>th</sup> grader. Staff and 6<sup>th</sup> grade parents can nominate and then a committee selects one student for the Coyote Awards and those nominated also recognized.

Financial review: Angie just received it. She will look over and approve it. End of the year review will need to begin soon.

Convention: May 11<sup>th</sup>, no one representing CC PTSA.

VP Report: Committee job descriptions. Who is staying in position/leaving position?

- Art docent (Carey continuing), communications (right now we split website, Facebook, email, newsletter-Jenn/Cheryl, Eric, Caroline continuing, but Gina graduating on), membership (Nancy staying), Volunteer coordinator (Caroline continuing, feeling like should be VP job), afterschool programs (Caroline and Jolene still doing it), FACE/Outreach (Sandy willing to stay in position), Box tops? (should this be under fundraising?), teacher appreciation?, Watch Dogs (Greg Schroeder?), Awards/recognition (Nancy), Financial Review (?), Book Fair (Cindy has one more year), Math Mania (Amy Grubic), Spirit Wear (Cindy staying for one last year), Coyote Reader's Club (Jenn), Reflections (?), Ice Cream Social-Aug 30<sup>th</sup> (Jenn will email the Schwan man and executive board will plan this), Field Day (Dave Brabo), assemblies (Heather?), family events (Caroline), Treasurer (open), budget committee needed ASAP
- PTSA shirts-committee members get one, rest of members buy them (have them for the start of the year). Also have Spirit Wear at the start of the year there to sell.
- Dates for next year:

- Aug/Sept: Ice cream Social (30), Reflections needs to start (Nov judging)
  - Oct 24-28 conferences/book fair
  - Family Fun Night/Monster Mash Oct 28<sup>th</sup>
  - Late Sept School Dance (involving dance teams to teach the kids dances)
  - Oct Back to School Night
  - November: Reflections (Dec 12<sup>th</sup> due to council)
  - February 13-17 book fair/conferences
  - January Ice Skating
  - March-First week Art Walk-March 8th
  - April 6: STEM Fair
  - May School Play/Band Orchestra Concerts
  - June 9<sup>th</sup> Family Fun Night/Field Day
  - Auction? Committee of people doing different positions: Caroline getting the venue/organizing, Jenn doing the classroom baskets, we'd need people to get items-Cheryl would be interested in helping procure items (Feb 4 or 11)
- May 13<sup>th</sup> Ice Skating Night

**Principal's Report:**

- Kinder round-up last week (thanks to Angie and Caroline for speaking about PTSA)
- WA Kids new for Kindergarten next year (developmental readiness skill test-30 minute conferences for the first 3 days and they will start Sept 7<sup>th</sup>)
- 10<sup>th</sup> of May: Getting Washington Achievement Awards (letter also sent home)
- 23<sup>rd</sup> of May Staff Meeting (Presentation of Washington Achievement Award)
- Student placement in June
- Evaluation conferences this month with staff
- Sub Zero field trip for 5<sup>th</sup> and 6<sup>th</sup> graders for Friday
- May 3<sup>rd</sup> 3-4pm SIT meeting
- May 12<sup>th</sup> 6-7pm Boot Camp incoming Dual Language kids
- BOTB May 23<sup>rd</sup> school competition
- 27<sup>th</sup> May Choir/27<sup>th</sup> Band and Orchestra

**Teacher Report:**

- Thank you for the Keurig
- Art Walk a huge success

**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
- Fundraising (needs help): Cheryl Clayton

- Outreach (F.A.C.E.) Sandy Brannfors
    - One last event school supplies to get ahead for next year/clothing?/Books?
  - 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
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- May 13<sup>th</sup> Ice Skating Night

Thanks to Mr. G for providing cookies for his appreciation for the PTSA and all we do 😊

**Adjourned: 8:35pm**