

**PTSA Board Meeting Minutes**  
**Monday, June 6@ 7:00 pm,**  
**Carriage Crest Elementary School Library**

- Call to order - Angie Hobby 7:01PM
  - Approval Minutes from January Meeting - Jennifer Satterstrom/approved
  - Treasurer's report - Elizabeth O'Callahan
    - Main checking about \$5,300  
Escript \$137.00  
Misc admin report was in the negative. We were using that as a Paypal dump and redistributing to other areas, so changing that so it is at about \$100 (checks and petty cash also out of that). It will be fixed for the next one.
  - President's report - Angie Hobby
    - Jolene doing staff lunch on the last day of school (email coming for help)
    - Fundraising (need someone still to chair this), working on having one person take on each fundraiser (Cherrydale, read-a-thon, Sports/Craft bazaar, auction...)
    - Family Fun Night (currently have student volunteers but not enough adult volunteers for ticket sales and bouncers in the inflatables)-need to advertise for this
    - Teacher gifts at end of the year: in the past did cash/gift certificate, but looking into doing the water instead
  - VP Report-Caroline Kelley

Teacher requests: Scholastic 2<sup>nd</sup>, Spanish books library, Spanish books 3<sup>rd</sup> grade class, science materials STEM kits kinder, rhyming and vocab builder books for kinder, itune gift cards for Spanish Apps for the ipads, Lenes a new globe, 5<sup>th</sup> Super Science Magazine, Diaz Spanish World maps, Spanish kinder tubs for kinder (around \$3,000 total)

Looking into possibility of fans in the classroom (Caroline and Susanne will look into this, will need to check with maintenance and risk management)

Caroline ordered the outside bulletin board

Caroline needs coolers for family fun night
- Proposed Budget for 2016-2017 (copy attached)
- We have a \$30,000 surplus in another account, we do need to move it around a bit since we are a not for profit, so right now we have a \$7,000 deficit predicted (we also couple possible make more on the fundraising then predicted)
  - Last year we predicted a \$17,000 deficit, but only had about a \$7,000 deficit
  - Motion to approve budget changes (Carey Chavez motioned, Cheryl Clayton approved, voted in)

- Principal's report - Susanne Wick
  - SIT tomorrow 3-4pm
  - Tomorrow Dual language Forum at 6:30
  - 4<sup>th</sup> Grade DL English interview and Admin Assistance tomorrow
  - Placement meetings for next year currently going on
  - 3<sup>rd</sup> and 4<sup>th</sup> grade play Thursday, June 9<sup>th</sup> at 1:30pm and at 7pm
  - June 10<sup>th</sup> PBIS assembly (will announce winners Golden Acorn and Outstanding Educator award)
  - Move up day for 6<sup>th</sup> graders Tue June 14<sup>th</sup>
  - Pizza 6<sup>th</sup> grade Monday June 13<sup>th</sup>
  - June 15<sup>th</sup> Celebration for 6<sup>th</sup>
  - Safety meeting on Thur morning/one last fire alarm to do
  - Thursday/Friday of last week awards for the grades 1-6
  - Popsicles for the kids on last day of school since we made PBIS goal
  - 6<sup>th</sup> grade/teacher volleyball game last day of school
  - June 14<sup>th</sup> at 6:30am path for new development meeting
  - PBIS evaluation today/report will be sent on how we are doing Tier 1
  - Not sure yet about Ice Cream Social night since contract still under negotiation (tentative 29<sup>th</sup> of Aug)
  - 2016-2017 Kindergarten will start later do to WA Kid testing
  
- Teacher's Report - Mrs. Cunningham (nothing to report)

#### Committee Reports

- o After School Programs – Caroline Kelley and Jolene Novack
- o Art Docent – Carey Chavez
- o Book Fair – Cindy Keatts
- o Box Tops/Soup Labels – Lauren Hatcher
- o Family Events – Caroline Kelley
- o Fundraising- Cheryl Clayton
- o Legislative Chair – Angie Hobby
- o Math Mania – Amy Grubic
- o Membership – Nancy Tom
- o Newsletter –Gina Montgomery
- o Outreach – Sandy Brannfors
- o Programs (Assemblies) – Heather Ramos
- o Coyote Reader's Club– Jennifer Satterstrom
- o Spirit Wear – Cindy Keatts
- o Staff Appreciation – Jolene Novack and Tanzi Blake
- o Volunteer Coordinator- Caroline Kelley
- o Watch D.O.G.S. – Kevin Montgomery
- o Website- Eric Todd

#### Other Business

- Field Day

- 30 volunteers about/10 stations
  - Temporary Tattoos ordered
  - Popsicles ordered
  - Caroline will make copies to go home
  - Music? Check with Wes Henry
  - 12:30pm starts on Friday
  - May need some canopy things if raining
- We do have open positions still and we definitely need treasurer in order to continue as a PTSA

Meeting adjourned 7:55pm

## *Carriage Crest*

### *PTSA Calendar*

June

6 PTSA Meeting

10 PBIS Assembly

10 Field Day

10 Family Fun Night 6-8:30pm

13 6th Grade Party

14 PBIS Pizza Party

16-17 Award Assemblies

17 Last Day (½ Day)