

Carriage Crest PTSA Executive Board Meeting Minutes
Thursday, April 26, 2018 - 7:00pm–10:00pm
Amanda Krohn's House

Attendees: Amanda Krohn, Lisa Steichen, Kara Veach

Call to Order

Budget

- We need a committee to create a budget for the upcoming school year. The Board will come up with some recommendations for the budget for the new school year. We will then need to have a vote with the general meeting; this will require a quorum (10 people).
 - Requests for reimbursements need to be turned into Lisa to plan for the upcoming year.

2018–2019 Auction

- Feasibility of Auction for 2018/2019 School Year- Two volunteers will need to own this project to move forward next year.

S.T.E.A.M. Night

- STEAM Night 2018/2019 School Year- There will be issues with hosting this event in the multi-purpose room next year due to bell schedules. This should be considered when planning the calendar for next year.

School Play

- School Play- There were some scheduling issues with the school play happening at the same time as the STEAM Night this year.
- Additional scheduling discussions need to happen next year to avoid this issue.

Ice Cream Social

- Ice Cream Social- Kara will provide a copy of the invite to the Board for review for sending in the last day of school folders.
 - We will plan this during the next Board Meeting in May. Kara will not be able to attend meetings in May.

Fun Run

- Cherry Dale Fun Run: The last date to commit to using this company for the fun run is on Monday, April 30th.
- The Board discussed paying for the company to host the run on June 8.
 - It was agreed upon that we would move forward with a hosted run.

School Supplies

- Working with the Write Stuff to order supplies for the upcoming year. They will provide a flyer to promote the availability, but this may not be available for the Kindergarten Round Up.

Founder's Day

- Submitted the award nominees.
 - An Executive Board Member is needed to attend the dinner on May 11th at 6 p.m.
 - We will pay for the interpreter's meal for their service.

Washington State PTA Convention

- Amanda will attend the meeting (if needed) the weekend of May 19

Staff Appreciation

- Water for the Teachers: Culligan water bottles need to be ordered for the teachers.