

Carriage Crest PTSA General Meeting Notes

Thursday, February 07, 2019

7:00-8:00 PM

Executive Board Member in Attendance: Amanda Krohn, Lisa Steichen, Carrie Casila

Guests in Attendance: 10

Call meeting to order @ 7:02 PM

Meeting minutes:

- **Approval of January 10th 2019**
 - Motion # 1-Approved

Treasurer's Report

- Box Tops check received \$372.60. \$113.23 from Fred Meyer. Memberships paid for and reimbursed Jackie for Staff Appreciation, Library reimbursement and staff request
- \$57,900.22-Money Minder
- Bank Statement Balance \$57,306.01

Principle's Report

- Early dismissal 2/8/19 @ 12:10 PM
- Conferences may be impacted next week. District will sit down with the Union to reschedule because they believe they are important and parents and teachers should connect
- Meeting with 6th grade dual language about Mill Creek Middle School dual language week of 2/11 (weather permitting)

New Carriage Crest PTSA Board Position Elections:

Everyone in attendance is part of the Nominating Committee, everyone in the room witnessed the 15 days prior need to post which positions are open and who has been nominated

Nominating committee is accepting nominations for the following open positions:

- President-Lisa Nominated Jackie to be President
- Vice President-Jackie Nominated Lisa
- Treasurer-Lisa nominated Sandy
- Secretary-Jackie Nominated Lori-Ann
- Art Docent-Sandy Nominated Annie

Motion # 2: Approved-Voting that everyone here is the nominating committee

Upcoming Events:

- **February Conference Dinners**-Dinners for Teachers. Jackie- unsure if they will happen due to weather. If we do have conferences, will do Pizza and Salads if business as usual.
- **Sock and Underwear Drive**-Annie-tentatively scheduled to kick off on March 13th on Multi-cultural night. 5th Graders are doing Pet Food Drive-Warren/Armenta's classes, therefore doing the Sock and Underwear drive run from Multi-cultural night through April 23rd. Caroline suggested competition. Annie to draft flyers. Winners will get popcorn and Captain Underpants cartoon. School Goal-500 Pairs
- **Clothing Bank Night**- set for April 23rd 2019.
- **STEAM Saturday**- Will be on Saturday May 18th. Building will be open at 9 for volunteers to set up. Event will be from 3-5:30. Trying Saturday for more volunteers to support the Event. This means that Teachers are not mandated for this event. Need a volunteer sign up for this event. Sandy has volunteers for the Art Walk. Lisa to contact Steam Boat Studios. Art in multi-purpose room, Science in the Gym. Sandy will take care of all the ART Walk portion and STEAMBOAT will handle the Science. Nothing loud and no liquids. Auction will be held in the foyer for the ART. Money Benefits Art Docent program through the PTSA sponsored program.
- **Bakers Basket**-Sherri takes care of the Founder's Day basket. If anyone has anything to donate, please turn into Sherri. Hosting online Pampered Chef for donations to this basket.
- **Family Fun Night** -Scheduled for 14th of June. Sherri volunteered to be in charge of concessions. Jackie will make the run to Costco. Save the Date in the next Newsletter for volunteers
- **Fun Run**-Friday June 7th- Will be hiring Orange Ruler again this year with more support. Kick off tentative May 15th-assembly (Will have Fun Run Booth at the STEAM event for Info)
- **After School Activities**-Caroline- would need volunteers. Amanda suggested sending home a flyer explaining we need volunteers (PTSA is looking for an After-School Activity Coordinator(s) responsible to help support it. Parents have approached Caroline about sewing, but not Legos. Discussed inviting Bricks for Kids.

New Business:

- Membership position is open (May meeting is typically the grater board positions)

Close