

Carriage Crest PTSA General Meeting Minutes

Thursday, June 6, 2019

7:00-8:00 PM

- **Board members in attendance: Amanda, Lisa, Carrie,**
- **Incoming Board members in attendance: Jackie (President) Lisa (Vice-President) Sandi (Treasurer) Lori-Ann (Secretary)**
- **Guests in attendance 16**
- **Call meeting to order**

- **Approval of May 2019 Meeting minutes:**
 - Motion -Meeting Minutes unavailable due to Secretary's error, will need to be approved during September 19th Meeting

- **Election of Officers**
 - **Lori-Ann Thorsness as the new Secretary**
 - **Jackie Nominated**
 - **Lisa seconded**
 - **All guests in attendance approved**

- **Treasurer's Report-Lisa/Sandy**
 - **Current Money Minder \$47,269.46, Bank Statement Balance \$48,092.37**
 - **Proposed Budget for 2019-2020**
 - **Approve the budget for 2019-2020 school year**
 - **Motion to approve 2019/2020 Budget**
 - Theresa 1st
 - Jackie 2nd
 - Annie 3rd
 - All guests approved
 - **Over on staff appreciation**
 - **Motion by Lisa to up Budget from \$5000.00 to \$5200.00**
 - Jackie 1st
 - Lori Ann 2nd
 - All guest approved
 - **Motion to approve Bookfair Budget from \$2000.00 to \$3000.00**
 - Caroline 1st
 - Terri 2nd
 - All guest approved

- **Principal's Report-Mr. Gallagher**
 - Hiring for 2019/2020 close to being done
 - Extra 6th grade classes

- Split classes will remain
- New Principal will be hired, interviews starting next week

- **Recap of Events:**
 - Orange Ruler Money raised so far- \$11298.00 (56% of our goal)
 - STEAM-
 - Set up was much faster
 - Turnout was much lower
 - Less bids on art & teacher experiences
 - Next year will hold on Wednesday March 18th, 2020
 - Suggestion to post teacher experience previews during Monster Mash Bash for parents to think about bidding on in March
 - Art walk order forms due 6/7/2019

- **Upcoming Events:**
 - Fun Run-Tuesday, June 11th (Top two 6th grade students with best attendance records get to spray Mr. Gallagher with paint). We will provide a treat after the run is complete.
 - Family Fun Night-Friday, June 14th from 6:30-8:30
 - We still need lots of volunteers
 - Need a shopping list for Jackie for Costco
 - Back to School Ice Cream Social -Tuesday, August 27th from 6:30-8:00. Arrange for Schwan's, busses to/from the church to the school (busses still undecided)
 - NW Fundraiser-runs from September 6th-20th
 - Curriculum Night-Thursday, September 26th (Membership Kickoff)

- **New Business:**
 - Supply school preorder forms already went home in Thursday folders
 - Starting to get people ordering
 - Spirit wear for 2019-2020 30th Anniversary Design
 - We will be getting a new principal next year. A big thank you to Mr. Gallagher for his support of our school the last 3 years.

- **Close**
 - **Next PTSA meeting will be on the 3rd Thursday of September, 19th, 2019**