

Carriage Crest PTSA General Meeting Minutes
Thursday February 27, 2020 (Annual Meeting)
7:00pm-8:00pm

Executive Board Members in Attendance: Jackie Cavins, Lisa Steichen, Lori-Ann Thorsness, & Angie Hobby

Guests in Attendance: 6

Call meeting to Order: @7:10PM

Motions:

1. A motioned was made by Kristy Loganbill seconded by Theresa Merritt to approve the following Meeting minutes:
 - November Meeting Minutes

The Meeting adjourned at 7:50pm. Next Meeting is scheduled for April 16, 2020

Minutes recorded by Lori-Ann Thorsness

Accounting: We are on track to remain within Budget

Principal Report: N/A

Review of Events:

- Hot Cocoa Night- great turnout
- Book Fair- Went over well,
- Popcorn Friday
- Teacher Conference Dinners - Yummy
- Pacific Science Center Day Camp – Scheduling issues
- Box Tops Fundraiser-\$304
- Completed Monthly Fund Raiser MOD Pizza Panda Express, Shakey's Pizza
- Reflections-Complete
- 30th Anniversary Celebration - Cancelled

Committee Chair Reviews:

- Assemblies- Taproot assembly set for March 10th
- Box tops- nothing new
- FACE- Lost and Found going to Phoenix Academy
- Art Docent- STEAM projects are almost complete
- Staff Appreciation- Staff are feeling appreciated-Love the snack cart
- Family Events-booked and paid for Family Fun Night
- Membership- nothing new
- Reflections- nothing new
- Watch Dogs We noticed more participation
- Popcorn- no update
- Website – Jackie meeting with Eric later

Upcoming Events:

- Taproot theater bullying show March 10th
- STEAM Night March 18th 6:30-8
- The Ram – March 11th 4-9PM
- Spring Box Tops – will
- 30th anniversary Staff lunch on Friday April 17th
- PTSA Menchies April 22nd
- Founders Day April 24th “A Girls Night In”
- CC Volunteer Night at Kent Clothing bank May 5th
- Mariners Game on Saturday May 30th

New Business:

- Autism Information Night
- Spring Fundraiser (Read-A-Thon) 3rd week of May 18-22nd
 - PJ Day, Read to a younger student, an all school 1 hour reading
- Auction set for Spring 2021 (We need volunteers to chair the event)
- Field day June maybe the 16th – Volunteers are needed
 - Field Day as the same day as the 6th day Party

Accounting:

- The board reviewed year-to-date Budget vs Actuals; Actuals are performing within budget

Committee Chair Review:

- 30th Anniversary Celebration: The 30th Celebration will be held Friday April 17th at the Fairwood Golf and Country Club.
- Box Tops: Box tops have gone digital. Download the app, Select your school, and scan your store receipt. No more need to clip those box tops
- FACE- Kent Phoenix Academy received all
- Giving tree will be after Thanksgiving
- Art Docent: 4 Additional Art Docents are needed
- Staff Appreciation: Jackie: Welcome back bags, Dinner was provided Ice Cream Social night. There will be a monthly “Snack Station” for staff
- PTSA Membership drive Ends 9/26
- Family Events
- Reflections: Jen- NO update
- Watch Dogs
- Popcorn Friday 10/4
- Website is up to date