

CARRIAGE CREST PTSA BOARD MEETING

January 27, 2022 7:00pm

Executive Board

President: Jackie Cavins

Vice President: Angie Hobby

Treasurer: Eric Todd

Secretary: Carina Hensley

Attendees: Jackie Cavins, Carina Hensley, Eric Todd, Amy Letinsky, Jen Satterstrom

Called to Order: 7:04PM

REVIEW OF EVENTS (Jackie)

- Panera Bread

FINANCIAL (Angie & Eric)

- Financials so Far - haven't spent much, bought popcorn machine

COMMITTEE CHAIR REVIEWS

- Art Docent - Amy
 - Art box to raise money?
 - Art walk? 3/10, may have to be virtual
- Staff Appreciation - Jackie
 - Donuts - will drop off for staff sometime next week
- Reflections - Jen
 - 4 entries going to state

UPCOMING EVENTS (Jackie)

- Book Fair 2/7/22 - 2/11/22, cashless, only e-wallets

- Conferences (all virtual) no dinner/lunch
- MOD Pizza 2/13/22 - Superbowl Sunday
- Founder's Day 5/13, tickets \$50 each
 - Outstanding Educator, Outstanding Advocate, and Golden Acorn needs to be set up. Eric will do today.
 - Flyers will need to be sent out
 - Basket - "Girls Just Want to Have Fun"
 - Can invite everyone who has won last 3 years - 12 tickets

NEW BUSINESS

- Read-a-Thon in May
 - May 9th - 20th
- Assemblies
 - "Allies from Outer Space" virtual assembly - \$500
- Annual meeting set for Thursday, February 17th 7pm via Zoom
 - General Meeting

Meeting Adjourned: 7:27PM

Minutes recorded by Carina Hensley