

## **Carriage Crest PTSA Board Meeting 15 August, 2006**

Present: Julie Horton, Hallie Knudson, Jennifer Stone, Heidi DuPuis, Chris Davies, Julie Davies, Katie Harshbarger, Stacey Gregerson, Lynne Iwasaki, Chris Keenan, Paula North, Susanne Wick and Laurie Nunemaker.

Meeting opened at 7:50 p.m. following dinner

Welcome/Introductions/binders: Julie H. and Chris K. went through the binders over the summer and removed obsolete information. Updated materials will be provided to committee chairs by the beginning of the school year.

Chris Keenan mentioned a former member of the PTSA in charge of skate parties, and asked about recognizing his death in some way. She will look into possibilities.

Review committee rosters/descriptions: Maria Long resigned from the position of co-vp of fundraising, and Julie D. suggested that we ask her if she would like to be in charge of soup labels, since most of the time spent for it is at home.

Jennifer DeSanto might switch from clothing bank to Family Fun night.

We need to fill the rest of the spaces in the committee roster. The Reflections co-chair space especially needs to be filled soon. It was decided that if we do not fill the space by October 5, we will not be able to have a Reflections program at Carriage Crest this year, as it is too much work for one person.

8/30 Teacher Luncheon: Lynne passed around a sign-up sheet for people to bring salads or desserts for the luncheon. Food should be dropped off in the library by 11:30. Susanne gave us a head count of approx. 33 people for the lunch. The teachers will be out of their training at 11:45 and will have just about a half-hour to eat. The menu will be primarily salads. Julie H. will have a (very) few minutes to address the teachers right before lunch. Chris K. or Paula North will discuss membership to them at that time.

8/30 Ice Cream Social: This will start at 6:00 (when the ice cream truck arrives). Those helping with set-up of tables should be there around 5:30. We will have tables out for various committees, and a membership table. At the end of the evening, we will move the tables into the multi-purpose room to be ready for the first day of school.

There will be tours of the building starting at 7:00. Kindergartners and first-graders will be able to go into their classrooms at 6:45 to drop off their school supplies.

9/5 First Day of School: We will be pushing membership on the first day of school. Chris K. told us they have arranged for a woman to come and prepare lattes, and we will give out a free one to anyone who joins the PTSA that day. We will also give out cards at the Ice

Cream Social to anyone who joins, that can be redeemed at this time for a free drink.

Other important Dates:

August 24<sup>th</sup> – Region 9 Leadership conference – everyone who is able should go to at least one class, if possible.

September 22<sup>nd</sup> – Back to School Dance/BBQ, silent auction.

October 5 – PTA & the Law seminar – again, all board members who are able should attend.

Principal's Report: We have several new staff members this year. There are no class lists available yet, due to discrepancies in data. Once we have a more definite list of our students, Susanne said she will be able to make up the class lists. She is hoping to have them done by 8/25. She is still searching for a teacher for the Intermediate Self-contained Special Ed room, but is not hopeful of filling the position for this year. In the event a teacher cannot be hired, she is planning to hire a teacher from an agency on a temporary basis.

Treasurer's Report: Chris Davies prepared a bullet-point summary for the board of a class on legal issues regarding the handling of money. There has been very little financial activity over the summer, and our current balance is just under \$24,000 to start the school year.

Next Board Meeting is September 12.

Meeting Adjourned at 9:50 p.m.