

5 December, 2006
Minutes - CCPTSA General Board Meeting

Meeting opened at 8:05 following the winter social.

The minutes from 11/7 were approved with the following change: The Band & Orchestra concert date is 12/13, not 11/17.

Financial Report – Chris Davies

- Our taxes were filed on Nov. 15th, so they are done for the year.
- Our cash balance is now \$42,000. The usual target for carryover from one school year to the next is around \$5,000. We have been high for the last few years, but we need to set up some programs to use the money before our non-profit status is called into question.
- The financial report for December was approved by the board as written.
- The financial report for November, which was emailed to the board after last month's meeting, was also officially approved.

6th Grade Fundraising Report – Chris Keenan and

- There is a plant sale planned for the end of February. The plants will be ordered at that time and grown according to the orders. Hanging baskets and other plants will be ready to deliver at the beginning of May.
- We are trying to put together a "6th-Grade night" at Round Table in January.
- There will be more spirit sales, as well as popcorn sales in December.

Programs – Liz DeSmith

Liz told the board she would like to have a meeting next Tuesday (Dec. 12th) to discuss the Math Incentive program. It will be launched in January, and we need to discuss how it will be run, implemented. Etc. The meeting will be at 6:30, at Liz's house. Heidi will send out an evite.

Boundary Review Report – Chris Davies

There will be 2 public meetings to discuss the boundary review (both meetings have the same agenda). Dec. 6th at Kentwood HS, 7 p.m., and Dec. 7th at Kent-Meridian HS, 7:30 p.m.

Other Business

Julie H. and Chris Davies have both been working on writing up a set of guidelines that can be given to teachers so they know what types of expenditures qualify for PTSA support. The guidelines will help the teachers know when then can request help from the PTSA, as well as let them know what types of requests will be given priority.

Meeting closed at 8:35 p.m.