

14 August 2007 – CCPTSA General Board Meeting

7:00 pm @ J. Yango's house following 6:00 pm dinner

Present at meeting: Heidi DuPuis, Julie Davies, Erica Couch, Catherine Roos, Patrice Baber, Susanne Wick, Rochelle Long, Lisa Thiel-Sloan, Scott Arndt, Jillian Boucek, Brady Fulks, J.T. Moran, Lynne Iwasaki, Katie Harshbarger, Nancy Peltz, Hallie Knudson, Linda Dabelstein, Michelle Lend, Carmen Duppenthaler, Leila Whittaker, Jill Yango, Angie Moncreif, Julie Arndt

HK – Mtg called to order @ 7:10

Minutes for 6/5 approved with correction: spelling of Lisa's last name

Treasurer's Report – No activity

President's Report – HK

- Hallie plans to try for a higher Standard of Excellence this year for our unit.
- Administration – Reviewed hand-out with Goals & Objectives. "Code of Conduct" on tent cards for our general meetings.
- CD with forms will be available in the workroom for anyone who needs it.
- Please hand out invitations to board meetings.
- 9/11 mtg – 6:30 orientation for committee chairs

Membership Report – Erica Couch

- Slogan this year "Carriage Crest is a Howling Success"
- Latté cart will be there for 1st day of school
- Goal for the year – at least 1 adult per student as a PTSA member.
- 1st count by Oct. 19. There will be prizes for all students who have an adult signed up. The classroom with the highest % will get ice cream.
- 2nd count in January; prizes again for additional members. Names will also be put in a raffle.
- Membership last year was 239. If all board members sign up 3 new people, it will raise our membership by 129 new people.
- Membership table will be out at the ice cream social

Fundraising Report – J. Yango

- Innisbrook Wrap dates 9/13 – 9/28
- Assembly scheduled for the 13th.

Outreach Report – Hallie for L. Sterling & A. Nelson

- Kid ID & dance in September
- November 9 – Movie night w/ concession profits going to local families in need
- Giving tree will happen toward end of year again.
- Relay for life May 16

Newsletter – T. Moran

- 1st Howler deadline will be Thursday 9/6

Committee Reports – Hallie

- *Ice cream social*
 - Ordering from Schwann's. J. Yango will check Costco's business delivery, see if we can save money.
 - Monday 8/27, going to put together boards to roll out on Wed. & on 1st day of school, with committee volunteer sign-up sheets.
 - Tour will be 7-7:30; Kindergartners can put supplies in classrooms around 7.
- Staff lunch 8/20, 11:30 in primary wing.
- *Emergency Prep* – R. Long

- We need to collect \$5 per student instead of comfort kits this year.
- CERT classes start in the Fall, 9/20 6-9 pm in Renton.
- *Dances* – P. Baber
 - Idea for a sock hop this year, with an entrance fee of a new pair of socks or underwear to donate.
 - Dance will be Fri, 9/21 and will include an auction.
 - Rochelle would like to set up 3 booths: one for CERT training, one for Emergency plans, and a vendor for emergency supplies.
 - Auction will be up on the stage, out of the way of the dancers. Booths will be in the foyer.
- *Box Tops* – C. Duppenhaler
 - Planning to try a competition w/ class party incentive, and charts in the halls
- *DVD*
 - Need to do fingerprinting of the Dads; maybe do some at the dance and/or the Ice cream social

Principal's Report – S. Wick

- Projected attendance last spring was 510; current projection is 435-450, including self-contained.
- Current combination classes are 2/3 grade & 5/6.
- Interviewing for Spec. Ed instructor, EA, & Math. Mrs. Johnson retired, & Mrs. Smith will teach 3rd grade.
- Calendar
 - LIT end of September; need a PTSA rep.
 - 9/19 will be first early release day.
 - Curriculum night is 9/25.
 - 9/25 is also picture day. A new (cheaper) company than Lifetouch will be doing them this year. Volunteers can get picture badges that day, as well.
 - Class lists will be posted on 8/24 in the foyer.
- Playground benches will be installed this week.
- S. Fish has volunteered to be the teacher rep for PTSA this year.
- All classrooms are getting Smart Boards.

New Business – H. Knudson

- PTA Men essay contest – perhaps consider including it in classrooms at some level?
- Notebooks have been handed out. Please look at the procedures enclosed.
- We are trying to reduce our paper volume this year; please increase usage of electronic communication.

Mtg adjourned @ 8:30 pm - HK