

## 11 September 2007 – CCPTSA General Board Meeting

7:00 pm in Carriage Crest Library

HK – Mtg called to order @ 7:00

Minutes for 8/14 approved with correction: Mrs. Jasman retired.

### **Treasurer's Report** – M. Knight

- Signors for checks please stay after the meeting to sign bank card.
- Financial Report has not changed since the end of June
- Hearing no corrections, the financial report is approved as written.
- Review for Audit – postponed to next month.

### **President's Report** – H Knudson

- Need to form a nominating committee comprising of at least 3 people. J. Yango expressed interest in being on the committee.

### Administrative – L Thiel-Sloan

- Re: KAC meeting 8/27 – new writing and spelling programs this year
- Food service policy: Any food purchased or consumed by students during school hours must contain no more than 40% of calories from fat and no more than 40% of calories from sugar. Contact Hallie or Julie A. with any questions. This will affect food sold by PTSA during school hours.
- Amendment 4204, "Simple Majority" means school levies will need 50% + 1 to pass instead of the current 60%. Julie H. will be giving out more information.
- PTA & the Law will be Thurs., Sept. 20<sup>th</sup>, 6-9 pm at Kent Meridian HS.
- Correction to roster: Leila's phone number
- Information packets will go out this Thursday to keep most PTA paperwork together.
- When sending anything home via "kid mail" make sure to check it with Jodi in the office first. Make extra copies to put in the front office, and send it to Scott A. for the website.

### **Principal's Report** – S. Wick

- Practice Fire Drill Friday, then a real one on Monday with the Fire Marshall.
- Earthquake drill will be end of the month.
- 449 students currently enrolled – we still have 2 empty classrooms.
- LT Meeting 9/27 rescheduled to 10/4.
- Job Corps applications begin in October, with interviews in mid-Oct. Peace Patrol will start end of October or beginning of November.
- 9/19 early release; goal-setting training for teachers.

### **Staff Report** – S. Fish

- The year has started very smoothly
- Guest author Stephen Kroll will be coming Oct. 2<sup>nd</sup>. We will be sharing him w/ 2 other schools.
- "Breakfast, Books, & Beyond" - 4 scheduled this year for families, 8-8:30; parents are invited to stay & look at curriculum more in-depth, & learn how to support learning at home. 1<sup>st</sup> is scheduled for 10/18.

### **Membership**– A. Moncrief

- Over 200 members so far. A table will be out at the dance coming up. There will also be a roster and a sign-up table out at DVD.

### **Fundraising** – J. Yango

- Kick-off assembly this Thursday, 9/13 at 12:30 for Innisbrook. Mrs. Wick will wear the wrapping paper again. Packets will go home the same day, and sales will run through the 28<sup>th</sup>.
- Auction at the dance – Parking space, seats at the music programs, birthday board. Cindy W. volunteered to changed the birthday sign during the summer.

**Website** – S. Arndt - Please send items to include. We are trying to improve the site.

### **Committee Reports –**

- *Dance* - Boy scout rep will come with information. Girl scouts are welcome as well, though they have not asked. Karen is setting up a table to sell Entertainment Books. We will serve pizza and salad.
- *Cashier* – We need a spreadsheet if there are a large number of checks, with each check # listed with the amount of the check. The computer needs to do the addition & put a total at the bottom.
- *Math Mania* – Teachers would like to see a system more like RAD Reading. We are looking for a good incentive & plan to run the program from mid-October through Feb. 1.
- *DVD* – L. DeSmith – 2 dates planned, 10/18 & 5/16. Information will go out 9/20.
- *Box Tops* – C. Duppenhaler – Sending out Zip loc bags in kid mail. Planning a classroom competition, and DQ donated ice cream cone coupons for turning in 25 box tops.
- *Reflections* – HK – Kicking off the first week of October. Entry deadline is 10/26.
- *6th-Grade Fundraising* – 11/1 will be the spaghetti dinner fundraiser. Armando's is providing food this year.

### **Other business – H Knudson**

- Essay contest deadline is mid-October.
- We are trying to start a keyboarding class. Volunteers are needed in 4th-6th grades.
- Student directory – a form is going home this week asking parents to either opt-in or opt out. We will try to get a response from everyone.

Mtg adjourned @ 8:06 pm - HK