

2 October 2007 – CCPTSA General Board Meeting

7:00 pm in Carriage Crest Library

Board of Directors quorum present? Yes (H Knudson, H. DuPuis, J Yango, J Arndt, M Knight, L Thiel-Sloan, P Baber, D Carver, J Horton, S Arndt, L DeSmith)

HK – Mtg called to order @ 7:01

Minutes for 9/11 approved with 1 addition

Financial Report – M Knight

- As of end-Sept, balance ~\$22,300
- Hearing no corrections, the financial report is approved as written

Financial Review – R Cerbana

- No material questions and no recommendations at this time

Budget Review – H Knudson

- Spent \$150 for Cinderella and \$180 for Outreach so far this year.
- \$500 in the budget for playground equipment. One idea = repaint lines on playground. J Horton's husband is willing to do the painting if we rent a striping machine.
- Dictionaries were delivered last week to 4th-6th graders

President's Report – H Knudson

- Jill and Erica have volunteered for the nominating committee; we need a 3rd person before the meeting on Nov. 15th.

Administrative – J Arndt

- KAC meeting mostly about simple majority
- Kent Sch District is 4th largest in the state
- 9/25 – Dedication for Phoenix Academy
- Internet Safety – important for parents to understand text messaging, etc.
- Feedback from info packets – overwhelming. Maybe send out calendar in first week next year, or send it home on a different day than the rest of the packet.
- PTA & the Law – Gambling events, 2 per year. Maria will look into definitions.
- Newsletter – Hallie has a section "Thanks for all you do" - we can email names for this section to Tim Moran, to thank volunteers for different committees.
- Outreach & After school programs – no chair, so movie night might be a no-go. 11/9, need someone to run it.

Business for Board of Directors:

- Heidi moved that we spend \$850 on the book room. Motion was approved by the board.
- A request that we subsidize the new refrigerators in the staff room was deferred until later.

Membership – D Carver

- 317 members so far.
- Competition for highest % membership between Carriage Crest, Ridgewood, Lake Youngs, & Fairwood Elementary. Planning a trophy to present @ June general board meeting. It will be presented by the other 3 schools, to be given each year to the winning school.

Fundraising – J Yango

- \$1200 deposit from the silent auction
- \$19,000 deposit from Innisbrook so far, with at least \$4000 more plus \$3000 from Internet sales. More is still coming in. Budget was \$10,000, current profit is at least \$13,000, so we're doing really well.

Newsletter – T Moran

- Good responses for the Howler so far. Send in MS Word attachments for best results. Please include "Howler" in email subject.

Legislative Report – J Horton

- Simple majority will be on ballot for November. Mon, Oct. 8th – kick-off @ Golden Steer Restaurant, 5:00 – 6:30, come and learn more.
- This weekend is the legislative assembly. JH & HK are attending; this is to decide priorities for the year.

Website – S Arndt

- Fundraising section has been added
- Book Fair information has been added

Committees

- **Math Mania** – LT: Program will start 10/18. This Thursday contracts and letters will go home. Aiming for higher participation this year. This is not meant to be a challenge, just a drill for basics. This program will run 10/18 – 2/1. After a break for RAD Reading, it will pick up again until mid-June. Small prizes will go home with each new packet as an incentive whenever a student turns in a completed one.
- **DVD** – LD: Dad Volunteer Day for the fall is scheduled for 10/18. Information is going home this Thursday.
- **Monster Mash Bash** – JH: Scheduled for 10/26, 7-9 pm. Anyone with ideas, esp. for the haunted house, please talk to Julie or Patrice.
- **Student Directory** – HK: ~250/344 forms were turned in. 30 opted out so far. Last deadline is Friday.
- **Clothing Bank** – HK: Support day has been changed to Wed., Nov. 7th. Need volunteers for that night.
- **Box Tops** – CD: 53 ice-cream coupons have already gone home (25 box tops each). DeKeyser is in 1st place w/ 356 (every class started with 72). \$340 already collected for Oct. deadline.
- **Teacher Appreciation** – for conference week, need 8 volunteers to bring a soup in a crock pot for dinner for the Teachers on Tuesday around 4 pm.

Mtg adjourned @ 8:35 pm - HK