

13 November 2007 – CCPTSA General Board Meeting

7:00 pm in Carriage Crest Library

HK – Mtg called to order @ 7:01

Minutes for 10/2 approved as written

Financial Report – M. Knight

- End-October balance - \$48,700. Note – we still need to pay for Innisbrook and the assembly with S. Kroll. Also, Internet sales from Innisbrook have not been included yet.
- Hearing no corrections, the financial report is approved as written.

Budget Review – H Knudson

- Spent \$438 on the student directory; this was under budget by ~\$150.
- Teacher appreciation - \$200/teacher
- \$1400 remains in the budget for Staff requests.
- Student support – spent \$800 on the book room.
- Please aim for a <30-day turnaround for expenses.

President's Report – H Knudson

- We need to nominate people for the nominating committee at the General meeting on Thursday.
- Lisa cleaned the workroom today and we will start a "PTA Board" in there.
- Newsletter "thanks" section – good job with input.
- Still need chairs for the Outreach and After-school programs budget
- Staff request from C. Calonzo – Heidi DuPuis moved that we approve \$300 for books for the Third-Graders to do a "Pre-battle-of-the-books". The motion was seconded, and approved.

KAC Report – H. Knudson

- Police department is trying to change all signs in school zones to flashing lights during school hours.
- Fire & Police depts. Suggest making fire escape plans for your homes.

Principal's Report – S. Wick

- Book week this week; there are activities planned all week.
- McTeacher's Night went well – we made \$733 from sales, and another \$130 or so on raffle & tips. 18 teachers participated, and the money will be split between their classrooms.
- The district will be sending a survey re: goal-setting conferences
- Thanks to the PTSA for help on the Veterans Day assembly.
- The Smart Board will be here before the holidays.
- Safety meeting Friday at 8:00 am; talking about mapping project for major emergencies (water, electrical, fire exits, etc.)
- Earth Day assembly is next week.
- Fish Bowl awards are this

Fundraising – J Yango

- We are still selling slots for the birthday board.
- Jenny Stone called; we need to check the online information with Microsoft to get matching gifts.

Newsletter – T Moran

- We will try printing the next Howler off-site to see if we can save any time or money

Legislative Report – J Horton

- Simple majority currently passing - ~7000 votes over 50% right now. Still 100k ballots left to count.
- 29 issues were brought up at Legislative assembly. After the voting, 5 were chosen to be the short-term priorities for this year. They will be listed in the Howler.
- KSD is 4th largest in state right now, and is number 247/295 in funding per student.

Website – S Arndt

- Make sure to copy Scott when you send Howler info to Tim.
- Planning on adding some logos & graphics to the website.

Committees

- **Reflections** – Awards will be given out this Thursday.
- **Monster Mash Bash** – JH: Great feedback. Some changes for next year (use wristbands!) Came close to breaking even.
- **Movie Night** – JH: ~100 people came; we made \$375.
- **Student Directory** – HK: Thank you Nancy! All done & sent home.
- **Box Tops** – CD: 1st submission sent; 3,830 turned in so far. =\$386! It was suggested we spend some of the money on the kids – hula hoops have been requested.
- **Science Fair** – HD & TK: First flier is going home around Thanksgiving.
- **ID Bracelets** – JD: Order forms are going home next week.
- **6th Grade Fundraising** – KY: Around \$3000 has been raised already for the sixth graders.

Mtg adjourned @ 8:10 pm - HK