

8 January, 2008

Minutes - Carriage Crest PTSA General Board Meeting

7:00 pm, Carriage Crest Library

HK – Called to order @ 7:00

Approval of Minutes – HK/HD:

- Hearing no corrections, the minutes for 11/13/07 are approved as written.
- Hearing no corrections, the minutes for 12/3/07 are approved as written.

Financial Report – L Thiel-Sloan

- November - \$20K in expenses. Includes insurance, 6th-grade fundraising, and Innisbrook. Hearing no objections, the report was approved as written.
- December - \$17K ending balance. Hearing no corrections, the report was approved as written.

President's Report – H Knudson

- There is a notebook for the Nominating Committee. Will make sure it get to our committee members.
- No KAC until the 28th.
- Doing a Pampered Chef fundraiser for the founder's day baskets; proceeds go toward scholarship fund for KSD.
- By Thursday, email "Thanks" for the newsletter. (Deadline for Howler)

Principal's Report – HK for S Wick

- School was audited – may take away the selling of school parking spot, birthday board, and seats for music programs. Since many schools do these, there will be further review.

Teacher's Report – S Fish

- Had a training for small group instructors, which went very well.
- Camp Coyote will be 2/7; watch Thursday folders.
- 15th - 2nd in "Breakfast, Books, and Beyond" series. It will showcase writing curriculum.
- "Read to Feed" - maybe supplement RAD Reading for older students? More global awareness.
- Thanks for the "Shared Reading" bays – they work great.
- Suggestion for next year – add a line item for "Family Education Events" in budget.
- School assemblies for 2008-09: please schedule in afternoon as well as morning.

Board Member Reports

Membership (E Couch): 376 members! Only 69 away from our 100% goal!

Fundraising (J Yango): Planning to change the Fall fundraiser next year and use Northwest Fundraising.

Legislative (J Horton): on 1/2/08, the WA PTA & OSPI reviewed a new draft of math standards. It was felt they fell short. They held a panel and took away about 300 comments and suggestions. Revisions will be published on 1/20, and they will be presented to the Legislature on 1/24. Public forums will be held later this month. Feb. 13th is PTA Focus Day in Olympia.

Website (S Arndt) – The website has been moved to a new host. More functions are now available, including unlimited email accounts for committees, etc. Please "cc" Scott on all information for the Howler.

Committee Reports

Outreach – Relay for life is in mid-May. Anissa Andersen might be willing to chair it.

Awards & Recognition – Golden Acorn, Outstanding Educator, & Outstanding Advocate awards coming soon.

Science Fair – 81 students so far this year; more than last year. The email communication is working pretty well; only about 6-8 students need hard copies of everything.

Committees (Cont.)

After-School Programs – Art class will be on Thursday

Dance – will be Hip-Hop for 3rd-6th grade. Still need a volunteer to coordinate!

RAD Reading – Jenny needs some help coordinating.

Box Tops - 1st check was for \$380. At least \$164 more coming in April.

Escrip - \$388 for Sept/Oct. This is a 59% increase over last year.

Meeting adjourned 7:50 - HK