

5 February 2008

Minutes - Carriage Crest PTSA General Board Meeting

6:30 in the Carriage Crest Library

Called to order 6:32

Approval of Minutes – Hearing no corrections, minutes for 1/8/08 are approved as written

Financial report – L Thiel-Sloan

- Ending balance January - \$30,508
- So far there has been a problem this year with NSF checks.
- Expenses – paid out membership dues & library expenses. Taxes were paid.
- Hearing no corrections, financial report is approved as written.

Committee Reports -

Relay for Life – Anissa Anderson: Relay is on May 30th, which is Family Fun Night. Feelings? Hard time getting people to walk, but Julie H. is on a team for work. Maybe contribute money to her team? Go ahead & make plans for next year.

RAD Reading – J Nelson: Volunteers now! 183 forms turned in so far. Going out again this Thursday. Kick-off assembly on the 28th.

Science fair – H DuPuis: 90 students signed up. Set-up tomorrow, 2/6, after school and in evening. Morning of 2/7 will be judging, and projects will be on display during Camp Coyote.

Principal's Report – S Wick

- Question: Will Founder's Day dinner conflict with the talent show? Answer: No, Founder's Day dinner is Friday, April 18th.
- Many people are asking Jodi for camp amount. Waiting for plant sales to come in to determine final cost. Right now approx. \$117/student.
- Teachers are requesting their own printers. Instead of giving teachers \$ next year, maybe buy each one printer and paper? Are there legal issues with \$ given to teachers? Does it need to be donated to the school and then distributed to teachers? Awaiting answer next meeting.
- Awards assembly 2/28 and camp meeting.
- Dr. Seuss day for 2nd graders 3/6.
- 3/7 In-service day
- Smart boards are on hold for new product regarding installation.

Book Fair – C Works

- Book fair starts next week in the library. Hours are M-Th 12-4 and Fri 12-1.
- Carrie Calonzo will co-chair next year.
- Early shopping on Fri from 7:30-8:30 am
- Conference night shopping from 6-8 pm
- Question: should WASL snacks become their own line item for next year? Answer – yes, do not lump it in with book fair. \$500.

Family Fun Night – M Ford

- Going with vendor from last year to purchase bouncy toyw. \$2078 for all toys including cotton candy machine, generator, etc.
- Air brush face painter this year \$225 for 3 hours.
- Dunk tank \$230 for 3 hours; money to go to 6th graders for *next* year's camp fundraiser?
- Smoothie machine \$100 for 3 flavors (includes cups/straws); sell for \$1.50-\$2.00 each.
- Found tickets that say FOOD on them; pre-sale this year for diner.
- Found 500 bracelets for \$18.00 (charge \$5 each for unlimited use of bouncy toys)
- Old Country Buffet mascot is coming to pass out prizes to kids.
- Thinking of calling fire station to park a truck outside and do emergency prep awareness

- Need a check for deposit on half the cost of the bouncy toys.
- Question? Should we sell ice-cream and popcorn? Should proceeds go to following year's camp?

Membership – A Moncrief

- Membership is at 381; enrollment is up to 454.
- Sending another round of recruiting papers home in this Thursday's folder.
- Putting membership recruiting station at Camp Coyote.

Teacher's Report – S Fish

- Camp Coyote this Thursday, 6:30-6:45 registration, Gym opens at 6:45. Classrooms open 7 – 7:55, Taps at 7:55, Lights out 8:00. All kids must be with a parent at all times.
- Breakfast, Books, & Beyond – bust this time around. Trying to find a better way to market. 2 RSVP's this time, but neither showed. It was icy that day.

RAD Reading – S Fish

- Carrie and Susan will go to each classroom to pump kids up.
- Carrot-shaped bookmarks given out that say "I'm a RAD Reader."

Legislative Report – J Horton

- Short legislative session – list of bills can be found on website. K-12 education funding at the top.
- Barbara Billinghamast is going to teach PTSA tech workgroup to assist ed. Finance task force; first meeting 3/24.
- WA state received C- average, D+ in finance and 44th in state spending on K-12
- Math public forum held 1/22; waiting for results.
- Focus day is next Wednesday.

Fundraising Report – J Yango

- \$3,000 from Innisbrook internet sales should be coming in shortly.

Other Business – L Thiel-Sloan

- Re-visit expenses for staff lunchroom. We have roughly \$600 in school curriculum/staff request category. Jill Yango made a motion to give S. Wick \$499.99 to help with expenses to replace the dishwasher and refrigerators. Motion was seconded, and the motion was passed by general assent.

Meeting adjourned at 7:58 – H Knudson