

4 March 2008

Minutes – Carriage Crest PTSA General Board Meeting

7:00 pm

Called to order 7:03 pm – J Arndt

Approval of Minutes – Hearing no corrections, the minutes from 2/5/08 stand approved.

Financial Report – L Thiel-Sloan

- February end-balance ~\$31,600
- Large deposit for book fair, no expenses yet.
- Other bills for bouncy toys, etc. coming early this month.
- After review by board members, financial report was approved as written

Financial Review – R Cerbana

- Records in order, review went very smoothly.
- Requests/suggestions for next time:
 - Include a membership roster; names would be helpful.
 - Try to have someone who is **not** authorized to sign checks review bank statements monthly.
 - Print a check register for reviewers

President's Report – J Arndt for HK

- Making 1 final \$300 copy paper purchase. This needs to last until the end of the year. It is recommended that committees pre-purchase paper out of their budgets.
- We have spent \$576 just on paper
- Budget survey is online; only 2 respondents so far. Please vote!
- Smooth transition – Nominating committee: (J Yango). Nominations will be presented in March. They will be posted in office and in workroom, have been on the website and in the Howler.
- Award packet information was submitted on March 1st for PTSA Unit awards. We will keep everyone posted.
- KAC – Mtg 2/25. Tues, 3/11 meeting (6:00-7:30) will look at input for closing achievement gap, etc. If you have a keen interest, please pre-register on the KSD website. Shown that over 10 years, our district demographics have changed drastically. Caucasion has gone from 80% to about 50%, and other groups have different needs that they are trying to address. J Yango volunteered to go & represent Carriage Crest.
- Special budget meeting 4/29 7-9 pm
- Committee chairs please include thank-yous in the Howler for anyone who has helped you out with your committees.

Teacher's Report – T Steward for S Fish

- Thanks for the audio-assisted books from the staff.
- Camp coyote feedback? None from the board
- 2 RSVPs for Breakfast, Books, & Beyond on 3/19 (8:00-9:30)
- RAD Reading kick-off; bookmarks rec'd by teachers for kids.

Programs – L DeSmith

- Assembly for 3/20 – day & evening, yo-yo guy will do the assembly for free if we have a table selling yo-yos for 5 days after. Help would be appreciated manning the table.
- Assembly includes “yo-yo etiquette”

Membership

- 381 members as of tonight
- Next check will be sent in April.

Fundraising – Birthday Board – J Yango

- Birthday board dilemma – too many parents are coming to Dennis directly complaining, and he will no longer be willing to do the board. Jill offered to run “interference” with the parents for him, and he was cautiously willing to continue. Jill talked to Jodi and they will be working together to curtail all calls & parent interference.

Committee Reports

RAD Reading (J Larson) – 388 kids signed up! Posters have been hung, first prizes will go out Monday next week.

Science Fair (H DuPuis) – T Steward recommended that there be an emphasis to get kids' names on the fronts of their boards

Math mania (L Thiel-Sloan) - on hiatus until after RAD Reading is over.

Box tops (C Duppenthaler) - 3rd submission just sent in. another check coming in April. So far we have collected 7,358 box tops, for a total of \$739 – more than double last year! Monthly awards will continue until May. 1 suggestion for spending the money is for hula hoops. It would be nice to spend the money on something visible to the kids. Mrs. Steward offered to bring it up at the staff meeting & ask for suggestions.

Escrip (L Whitaker) - \$127.27 check from eScrip came in.

Adjourned 7:55 pm - JA