

9 September, 2008

Minutes – Carriage Crest PTSA General Board Meeting Carriage Crest Library

Called to order at 7:01 by Julie Arndt

Approval of Minutes – hearing no corrections, the minutes from August 19th are approved as written (7:02)

Financial Report – Maria Knight

- Reviewing budget and changes in format from last year and Treasurer's report as of August.
- Financial Review Committee Results: Committee members not here – but Audit report needs to be presented. Propose to email the report for board review.

President's Report – Julie Arndt and Lisa Thiel-Sloan

- Ice Cream Social feedback: hearing from parents that set up/organization was great – could find teachers easily. Inside set up worked well too.
- Administrative: KAC council membership meeting recap; Next KAC meeting 9/22 – legislative and membership breakouts and reflections; Founder's Day dinner March 27th.; CCPTSA open Committee Chair positions, still – e-script, spring fundraising, family movie nights.

Board of Director's Reports

- MEMBERSHIP: (Angie M) 93 members from ice cream social / 1st day. gathering more from all-in-one.
- FUNDRAISING: (Jill yango) Northwest Fundraising kick off Thursday afternoon. We are NOT doing birthday boards. – current names are from roll over from last year. Also can't auction 1st row music program seats. We still have the parking spot til district tells us no.
- NEWSLETTER: Tim not present, but deadline has gone – he'll be following up with people who submitted. 1st Thursday of the month will be submission deadline.
- PROGRAMS: (Hallie / Heidi) New programs - #1 Celebrate the Arts – Oct 6th – 9th.
- OUTREACH: (Julie / Jill) March 20th – family cultural night. Other ideas floating – possibly focus toward Children's Hospital.
- LEGISLATIVE: (Julie Horton) not too much to report – legislative assembly in October.
- WEBSITE: (Scott A) More use month to month – as we continue to go GREEN, usage will go up further. Always email fliers, etc to Scott to put up on website. New home page look underway. Committees can use website as the email contact – check w/ Scott.

Principal's Report: Susanne Wick

478 kids this year!!! 1st grades at 31 per. Too big – additional teacher has been requested. We're short 1.5 teachers for population. Jodi sent a form re: office supplies – detailing replacement costs of school supplies. 4th – 6th graders can sign up for school patrol. 4th graders have to be with an adult. Need more student volunteers. Fire Drill "woopsie" on the first day of school. PLANNED fire drill this coming Friday. Earthquake drill on the 24th – district wide. Pastry w/ Principal meetings later this month – discussing WASL and curriculum questions. Accelerated program for math and core subjects starting.

Committee Reports

- DANCE: Jillian not present, but has volunteers in place for first dance bec. she'll be out of town. Dance – sept. 19th.
- MATH MANIA: October 2nd kick-off. Running all year round: October – May.
- DAD'S VOLUNTEER DAY: October 16th Announcing in the Yelper re: fingerprints
- BOX TOPS & SOUP LABELS: 24,709 points (3 years worth); box tops packets coming home. 3 tiered prize opportunities.
- EMERGENCY PREP: Rochelle: - \$9000 spent toward supplies. More info coming in the welcome packet.

- SKATE PARTY: Mimi Chan – blurb in Howler.
- ART DOCENT: Sue Gardiner – still gathering volunteers. Training @ Green River.
- CLOTHING BANK: George not present, but KAC volunteer day went well.
- WELCOME BACK TO SCHOOL: Hallie – all in one form done, 97 turned in so far. (about 1/3) Welcome back packets to be stuffed next week.
- REFLECTIONS: Carmen / Kathy – theme is WOW; things places people ideas that make you say “wow”. Info coming out this week – updates in Yelper. Art Walk in November to display.
- RELAY FOR LIFE: Cancer fundraiser. May 29th – 30th Carriage Crest trying to set up a team. Need 10-20 on the team. Walk all night. Each participant needs to raise \$100.

Adjourn – meeting adjourned at 8:05 pm!