

7, October 2008

Minutes – Carriage Crest General Board Meeting ~ Carriage Crest Library

Called to order at 7:07 by Lisa Thiel-Sloan

Approval of Minutes – hearing no objections, the minutes from September 9th are approved as written 7:10 pm

Financial Report

- **Treasurer’s Report – Maria Knight:** still doesn’t have the books back from the auditor – “summary income statement” based on info that Maria had on hand is attached. Hearing no corrections – report stand approved as written 7:15pm
- **Financial Review Committee Report – Robert Cerbana** – not present, but written notes indicated a few accounting specifics to keep in mind.

President’s Report – Lisa Thiel-Sloan

- Nominating Committee –
 - 2007 – 2008 committee: Jill Yango, Erica Couch Linda Dabelstein: need a committee for November general membership for 2009-2010 nominations.
- KAC info - \$75 each for Clothing Bank and Cinderella Project. 10 recipes from each ptsa unit to compile a KAC recipe book and need to sell 20 of them at \$10/each.
- 2007-08 funds from 6th grade fundraising: left over money \$195? Spend to reimburse second Steel Drum for Mrs. Hermle.
- Administration
 - PTA & Law sign up 10/10 – email Julie A. if want to go.
 - Timing for Printing: only one sheet to go home in kid mail – any reminders either in Yelper or Howler. Howler deadline HAS to be 1st Thursday of month. If it’s missed – make sure it gets into Yelper. Flier approval by Susanne FIRST – email or paper and then she’ll give it to Jodi.
- Monster Mash Bash

Board Member Reports –

- Membership (deana carver) – 316 already
- Procurement – not present
- Fundraising: Fall fundraiser = \$21,367.73. We get half. PACE – kick off 10/16.
- Legislative – Legislative Assembly last week. Julie Horton and Hallie Knudsen attended – notes attached.
- Outreach – nothing new
- Communications - nothing
- Howler - pass
- Website – pass

- Volunteer Coordinator – not present, but reminder to teachers to email Natalie B. and Kristy C. incase need volunteers
- Programs – Heidi D. / Hallie K.: assembly tomorrow Koto player. Origami crane folding coming on Thursday.

Principal's Report – Analog clocks in school! Fire drill tomorrow. 6th grade healthy youth survey. Coffee w/ coach – Pastry w/ principal last week – good group / feedback. Volunteer cadre training was great. Board docs – can see class sizes in every school in district. Jodi says kids in school before and after school can't be unsupervised. Goal setting conf's in October. Picture retake day – end of October

Teacher's Report – Terry Steward: need parents to sign and out in the front office when in the building.

Committee Reports –

- Dance – overran budget – no one showed. Do we continue?? Brainstorm other ideas
- Math Mania – kick off this week 175 kids signed up so far. Each child's name will be on a poster. EVERYONE will get the first packet, whether they signed up or not
- Skate Party -
- DVD – October 16th. teacher notes in their boxes by Monday. Nora will be there to fingerprint
- Book Fair – during conference week in the library
- Reflections – not present
- Box Tops & Soup Labels – box tops 1124 (10% money) in September, plus June and October. Mrs. Oliver's class is winning so far. Soup labels are off to great start.
- Welcome Back to School – all in one form 63% have turned in. Good feedback, and lessons learned.
- 6th Grade Fundraising – pumpkin pie sales and Italian dinner on November 14th using Paolo's restaurant for sauces. \$2/person. spirit sales – dugans: pink sweatshirts and royal blue and knit caps and flannel jammie bottoms and fitted tees and regular tees that match. Samples at book fair.
- Art Docent – 12 volunteers most have been trained already. Meeting with teachers tomorrow at staff meeting. Some docents will be taking up to 3 classes, so may be asking parents to help. Supplies? School can order through district, but Susanne needs info ahead of time.

Adjourn – at 8:23pm