

4, November 2008

Minutes – Carriage Crest General Board Meeting ~ Carriage Crest Library

Called to order at 7:01 by Julie Arndt

Approval of Minutes – hearing no objections, the minutes from October 7th are approved as written 7:01 pm

Treasurer’s Report – Maria Knight

Budget Report attached – discussion of budget over runs and line item reporting questions. Budget stands approved at 7:08.

President’s Report – Julie Arndt & Lisa Thiel-Sloan

- KAC General Membership Meeting – clothing bank seeing record service from Aug. to Oct. 27th. Cinderella project served 40 kids for Homecoming. Founder’s Day / Scholarship baskets = reading basket. President’s & principals lunch in December. New info on KAC website.
- General Membership Meeting – Nov. 20th : 6:30pm PTA – 7pm
Reflections Ceremony
 - PTSA Slideshow
 - June Meeting Minutes
 - Treasurer’s Report
 - Standing Rules Update – current rules in violation
 - Legislative / Membership / Fundraising updates
 - Nominating Committee Election – do we have our 3 volunteers?
Linda D., Julie Horton, Tina Zorer.....
 - Reflections Award Ceremony
- Administration
 - Everyone should have rec’d an email from Tim re: Howler formatting– deadline this Thursday
 - Flyers – Thank you to everyone for getting flyers in early for approval. One request – copy to Jody to put in binder to keep on file w/ school.
 - PTA “business” during school days need to be in MPR – not in Friendship Hall, or open hall areas. Please respect quiet areas for teachers.
 - Committees – have chairs contacted volunteers who signed up to help? Even if you don’t need help yet – just acknowledge volunteer.
 - Monster Mash Bash – Feedback: great feedback – huge turnout. Suggestion: - have a committee run it, not Exec. Board. Mrs. Hermle was upset the next morning w/ cupcake goop in the music room. Deposited \$1605.00 but receipts are still coming in. Idea also to replace the Fall Dance w/ Monster Mash Bash as the only fall event. It’s a great event – but lots of ways to make it better.
 - Holiday Party ~ Dec. 9th 6:30 at Julie A’s house.

- Policies / Procedures for deposits: don't want people to hold on to cash. If cash is taken home – you are liable for that amt. of money. Give Linda a call when ready to do deposit then make arrangements w/ her to deliver – hopefully the next school day after it goes home.
- Staff Requests: one from Sandy Molnar \$450 for Dr. Seuss hat material and supplies for Dr. Seuss day, and from Dennis for a gas powered blower. His has broken and needs another. Est. cost \$189 plus tax.

Board Member Reports –

- Membership (deana carver) – 368 right now. Most in Kent School District!
- Procurement – not present
- Fundraising - Fall: Smith & Eusebio for participation awards – ice cream party. PACE ended yesterday – about 35-40 participation,...only a couple of kids got prizes. Can still sign up whenever....
- Legislative – nothing new. Article coming in Howler
- Outreach – Giving Tree coming up. Who will be the beneficiary? Book & Video drive to donate to Children's Hosp.
- Communications – nothing new.
- Howler – nothing new
- Website – 295 visits in October. 650 since school started.
- Volunteer Coordinator – nothing new
- Programs – wall of hero's wall needs more pic's or won't happen. Veteran's Day assembly stuff coming together. Mrs. Arneson wants an anti-bullying assembly. MLK assembly coming too? Mexican dance assembly in Dec.

Principal's Report – Susanne Wick: Vision and hearing screening coming on Friday and we're 97% in compliance w/ vaccinations. 4 day weekend w/ teacher workshop on Monday. Fri. 14th – Coffee w/ Coach Pastry w/ Principal reviewing Smart Boards and goal conference. Thurs. Dec. 4th = Tukwila Barnes & Noble book fair where our teachers will got to B&N and read to kids. Our choir will sing too, and book sale profits come back to school!!!

Question about our two "strangers" – Susanne has pictures of people on her computer. Stranger walked on grounds at Panther Lake – left there. Recently released from some sort of institution. He got onto our playground – stopped by playground teacher....looking for his "wallet". Security called.... Panther Lake had given him our address because he asked – they did call our school to let us know, and called security – but he had already been here when they called. Jodi called all of the other elem. schools and they caught him in the parking lot at Ridgewood. Heavy set man w/ dark scruffy hair – Russian or Ukranian – driving a gold-ish Honda.

Discussion re: can we get his picture out? Who at the district do we need to contact?? His pic. is on Susanne's computer and has said we can look at it. David State at the district (susanne's supervisor / director) is the one to contact. The letter that went out was approved by him.

Teacher's Report – Terry Steward: Teacher's loved the soup thing and now they're asking for recipe's. Trick or Treat sign was really cute. Big discussion about emailing people the stuff that goes home w/ parents. Mr. Rotter's kids do everything by email....newsletter...pretty much everything. Discussion again about eliminating paper.

Committee Reports –

- Skate Party made \$40
- Math mania – packets went out last week – posters done for classrooms
- DVD – some teachers love it, some hate it. Dads love it. National PTA also has a dads program coming out.
- Book Fair – over \$3000
- Reflections – lots in, being judged right now
- Box tops – exciting news: 3970 box tops as of Oct. \$429 from last school year, so in Dec. \$826 in free money! Already beating total from last year. Mrs. Steward's class has just pulled into the lead! 55 students got awards in October for submitting at least 25 valid box tops. Soup Labels 11.400 points – purchases of office supplies / playground supplies have been made.
- Student Directory – is done! will go home next Thursday to PTSA members and to those who purchased extras.
- Relay for Life – Annissa will go to a chair meeting in January then will send out info. Parent shopping night is Fri. December 5th: is there a kid limit for that night? In the MPR and the Gym....be careful of the number of students vs. the number of adults. Also – have a gift wrapping station for donation? Time out? – depends on custodial.... Like to end at 9:50pm but check with Dianne.
- 6th Grade Spaghetti Dinner – hardly any participation. Only have a fraction so far so we need to talk it up.or do we just wait and do it later.

Concern w/ lighters that look like toys – the Kent FD came and did a presentation and said the kids are getting a hold of them thinking they're toys and are getting hurt. When Prizes come home from people, may want to check them out.

Adjourn – at 8:31 pm