

9, December 2008

Minutes – Carriage Crest General Board Meeting/ Holiday Social, Julie A's house
Called to order at 7:39 by Julie Arndt

Approval of Minutes – hearing no objections, the minutes from November 4th are approved as written 7:40 pm

Treasurer's Report – Maria Knight – no handout, balance as of Oct.
\$37, 129

President's Report – Julie Arndt & Lisa Thiel-Sloan – What can we do better?

- Julie A. doing a fantastic job!
- Discussion re: programs
- Low attendance at events – changing up some things for next year i.e. back to school dance / 6th grade dinner / shopping night /
- Are we trying to do too many things? Too many fundraisers?
- Love the All in One form
- Love the Yelper and e-mail.... (communication is simpler this year – Howler via email next year too)
- Mother Son Tacoma Rainier game event??
- Fundraising for next year? – wrapping paper in the fall
- Membership survey? – include specific questions re: fundraising.

Board Member Reports –

- Relay for Life – made \$200 ...next time will charge less or make straight donations. Had 9 kids for the parents shopping night.
- Children's hospital used book / video donation? Have a drop off at the 6th grade dinner?? After the holidays is perfect!

Principal's Report – Susanne Wick: Thank those who came to Barnes & Noble night...next time hand out vouchers to everyone in the store because anyone in the store can participate to support the school. Someone hand out the vouchers at the front door. Maybe next year add the orchestra? Also thanks for the Principal / President's lunch.

New staff: one para-educator for 6th grade overload – Jennifer Wilson. New self-contained / special ed specialist Juliet Yerman, and a new 3rd grade teacher – Justin G. has taught one year in Nevada. Went to Lake Youngs – Northwood - Kentridge... Ms. Smith, Martha and Susan Fish were on the hiring team – he was the overwhelming choice. It's not a permanent contract bec. is a leave replacement for Sharon Davis.

In January on Thursdays, the counselor will start a math club – students can come do math games in the morning in the library...all age groups? Social skills work / taking turns / math oriented games.

AND (Lisa Thiel-Sloan) – parking spot question: there is a PTA spot still designated to the auction winner. Next year not doing it for sure.... We need an announcement in the Howler to remind people.

Adjourn – at 8:30 pm