

3 November, 2009

Minutes – Carriage Crest General PTSA Board Meeting @ CC Library
Called to order at 7:00 pm

Approval of Minutes – Hearing no objections, the minutes from October 6 are approved as written at 7:03 pm – Heidi DuPuis for Liz DeSmith

Financial Report – George Goodman

Budgets for Sept. and Oct. presented to the board. Hearing no corrections, the treasurer's report stands approved as written.

President's Report – Lisa Thiel-Sloan

- KAC Membership mtgs are 4th Monday of each month, very informative & Dr. Vargas has lots of great information. All are invited.
- General Membership mtg is Nov. 19th
- Howler articles are due this Thursday
- Please copy Jodi & Susanne electronically on all fliers, and make sure Jodi gets a hard copy.
- Committees – please contact your volunteers, even if your event does not happen until later in the school year.
- Monster mash Bash – 275+ kids attended, Great feedback!
- Holiday Party Dec. 8 at 6:30 at Mary's house.

Board Member Reports

- 202 official count; about 206 unofficial right now.
- Fundraising - Erica C - about \$6500 profits from the Fall Fundraiser. We fell short of our projected numbers, so considering a Family movie night or something similar.
- Legislative – Mary H. Leg assembly update in Howler. Election day today, big push was “No” on I-1033, next big event is focus day on MLK day 1/18.
- Outreach – Julie H. Giving tree arriving ~Nov 30. Also giving to Clothing bank and to homeless teens in KSD.
- Howler – Deana C. Yelper will be going out bi-weekly to save paper and avoid too much repetition.
- Programs – Veterans Day assembly next Tues, Nov. 10 at 12:15 – 1:00. Jose Acay & Brian Baber will talk to the kids, and Kentridge Choir will perform.

Principal's report – Susanne W

Peace patrol training next week. No school Nov. 6 or Nov 11. Award assemblies are Dec. 2 in the morning. Dec 11th is next Pastry w/ Principal/Coffee w/ Coach. Another volunteer training will be scheduled but no certain date yet.

Teacher Report – Terry S.

Centios are being put to good use in classrooms. Teachers love them, and it was money well spent.

Committee Reports

- Math Mania – packets went out last week, some have already been returned. If anyone has stuff stored in the filing slots on the table in the PTSA room, the space is needed for storing the returned packets. It would be greatly appreciated if people could move the things stored there. - Heidi D.
- Book fair is moved to December so we can have a better selection of books. Dec. 17, 18, and Monday Dec. 21. They will open during lunch recess and one evening. - Carrie C.
- Reflections – Deadline has passed, lots of great art turned in. - Kathy S
- Box Tops – Lots turned in, check for over \$700 coming in Dec. Carmen D.
- Student Directory – Julie A has nearly finished it and hopes to get it to the print shop by Friday.
- Science Fair – Feb. 4th is Camp Coyote, packet requests will go out in 2 weeks, and packets should go home before winter break. Workshops will be during 1st week back from vacation.

All the stuff left in the workroom needs to be inventoried and moved to the trailer.

Administrative Details:

- Please include finances in committee reports, including income & outlay.
- Staff request: \$150 for spelling books & supplies for her classroom.
- “Take it home bonus” program re: keyboarding skills for kids, potential fundraiser. \$20 gets kids an “Ultrakey” keyboarding program for home, and PTA gets \$14 of it. Designed for 3-6th graders.
- After-school programs: no one has stepped up to coordinate, but a few parents have come up with ideas for programs, including gymnastics and knitting.

Adjourned 7:45