

8 December, 2009

Minutes – Carriage Crest General PTSA Board Meeting @ Mary Huff's house
Called to order at 7:32 pm

Approval of Minutes – No minutes to approve – we'll do it next month

Financial Report – George Goodman: reviewed budget. Hearing no corrections, the budget is approved at 7:35 pm.

President's Report – Lisa Thiel-Sloan

- Kent area Council follow-up
- Clothing bank – need small kids coats and blankets – new/used.
- Congrats to admin stuff: print shop, etc... everyone doing a great job.

Board Member Reports

- **Legislative:** Feb. replacement levies are on the ballot. Someone coming to talk at our January board meeting. Focus Day on the 18th of January.
- **Membership:** nothing new. Memberships are creeping in.
- **Fundraising:** Family Fun night planning underway – Callias running w/ it – June 11th. 'old fashioned' carnival circus theme... they're getting volunteers already. ACTION: Let's move Field Day to June 10th
- **Nominating Committee:** needing to meet – and post positions.
- **Reflections:** art walk up in the hall
- **Outreach:** clothing bank; giving tree – not many tags have been taken. Need another flyer home this week.
- **Howler:** great job submitting it early to everyone...
- **Volunteer Coordinator:** working on volunteers for walk-a-thon
- **Programs:** Eric Ode coming on the 19th of January. Two assemblies.
- **Staff Appreciation:** December cookie thing for teachers. Make 3 dozen cookies to give, and send Lisa the recipe. 21st of December.

Principal's report – Susanne Wick This Friday pastry w/ principal.. "homework" is the theme. Volunteer training is right afterward. Percussion concert today. Tomorrow early dismissal. Earthquake, fire and intruder drills coming soon. 6th grade volleyball game against the teachers. Fishbowl awards 12/18. Penny Harvest – Ridgewood brought more \$\$\$. Susanne has to wear Ridgewood sweatshirt. NEW PARKING LOT PROCEDURES ARE GOING GREAT!

Committee Reports

- **DVD** – May 14th and June 10th (?)
- **Book fair** – next week: Thursday (and evening), Friday, Monday.
- **Student Directory:** coming out on Thursday

Other: Need to clean / sort the trailer. Staff Requests have come in: troop care packages shipping / more \$ for 4th grade science. / 3rd grade Beverly Cleary reading – battle of the books. All of these are agreed by the board. And \$ for computer lab keyboard covers. DISCUSSION: that computer lab \$\$ to come out of Curriculum Budget instead and not staff requests. ACTION: NONE TAKEN - Holding approval – Carrie C. will resubmit to come out of curriculum budget.

Adjourned 8:46pm