

## Carson PTA General Meeting

September 16, 2008  
Carson Elementary

Meeting called to order at 7:13 P.M. A quorum was present.

The meeting began with the Pledge of Allegiance, followed by a guest speaker from Starbucks (Tricia Gray). Starbucks would like to partner up with Carson Elementary, and be the number one coffee vendor for events throughout the year. Darla and Tricia are also working together with Starbucks' District Manager to have our Carson students art on display.

Meeting notes from the last General Meeting (May 28, 2008) were read through by all in attendance. Christi Kelemen moved that the notes be approved as written. The motion was seconded (Susannah Youngquist). The minutes were filed as written.

### **Treasurer Report:** *Presented by Kathryn Gardiner*

A verbal report was given due to the fact that the Quicken Software program that was voted on last year by the PTA to be used, was not in yet.

### **Principal's Report:** *Presented by Arturo Gonzales*

As of 9/16/2008, there are 882 students enrolled.

### **Membership Report:** *Presented by Lorraine Gakin*

As of 9/16/2008, there are 128 members. All of last years members of the PTA memberships will be good until 10/31/2008.

### **Legislative Report:** *Presented by Kathryn Gardiner*

The next Legislative assembly is 10/3-10/4/2008. Focus day will be February 26, 2009.

### **Old business:**

- Piano that was purchased by the PTA, and Carson Elementary now in the school.
- Back to School night recapped by Susannah Youngquist.
- Next event to be School Dance-- "Passport to the World" is the theme.
- Following event to be Book Fair.
- Calendar of Events presented.
- Still in need of volunteers for the Health Screening.

### **New Business:**

- There was a motion (Heather Osterfeld) made to strike out that two (2) faculty members be representatives as stated in article seven of the Carson Elementary PTA 5.7.3 standing rules. This motion was seconded (Amy Connor). The motion carried.
- There was a motion (Mark Crum) made to remove from Article 25 of the Carson Elementary PTA 5.7.3 standing rules, that the website coordinator move from a standing committee to an Ad Hoc committee. This motion was seconded (Sarah Foreman). The motion carried.

### **Nominating Committee Election:**

Amy Gerber opened up the floor for nominations.

- Heather Osterfeld
- Tricia Gray

- Shannon Mason
- Lareina Kaplan

Jeni Hayden moved that all members (as listed above) be on the Nominating Committee: Christi Kelemen seconded. The motion carried.

**Financial Review Committee:**

Three people volunteered to be on the Financial Review Committee.

- Sarah Foreman
- Tim Patterson
- Eileen Lindner

**2008 PTA Goals:**

The 2008 PTA goals were read over by all in attendance. Susannah Youngquist moved that the new goals be adopted. Kristen Huggins seconded. The motion carried

**Discussion notes:**

- Reflections program was kicked off this year with the new theme (“Wow”)
- Parking issue was addressed with the Silvercreek HOA
- Yearbook program to get started this month. To include 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> graders.
- Next general membership meeting to be November 18, 2008.

Meeting adjourned 8:19 P.M.