

# Carson Elementary PTA

## Board Meeting Minutes

17 March 2008

Present: Sutra Borgeson, Amy Conner, Lorraine Gakin, Darla Barkley, Miles Erdly, Arturo Gonzalez, Birgit Miller, and Amy Gerber.

Excused: Suzanne Steliga, and Christi Kelemen.

Unexcused: Kathryn Gardiner.

The meeting was called to order at 7:08 pm.

Guest presenter- Isabelle Kemman from Usborne books.

- (253)582-7969
- Reach for the Stars Program
- Students get sponsors and read 30 minutes per day for 2 weeks.
- Profits are split 50/50 between students and school.
- Certificates for students
- Assembly, students get to go see books.

South Hill Community Council- meets the 2<sup>nd</sup> Wednesday of each month @ Thun Field Fire Station (17290 110 Ave E).

Juanita B. Cole Scholarship- requesting money, will discuss with budget information.

Puyallup PTA Council Auction

- April 25<sup>th</sup> from 5:30-9:00 pm
- At Emerald Ridge High School.
- Get pictures to Amy Conner for auction night.

Committee Notebooks- May 28<sup>th</sup> is last general membership meeting of this year. Invite new Board members to attend Board meetings starting in April. Budget Meeting can be at convention or a separate meeting.

Sutra mentioned the school lockdown which occurred during the afternoon last Wednesday. (Most students were already at home after half day.)

Science Fair boards- need to sell 70 more to break even.

Rock Wall- 50 plaques are sold. We will wait to have these made due to new climbing wall installation over spring break.

Entertainment books- have 500 points to spend in catalog. We discussed ideas.

Box Top awards- discussed the March Madness. So far this month we've collected over \$260 worth of box tops. We discussed possible uses of the box top income.

Amy Conner moved that we take the Box Top money and give it to the teachers for grade level grants. It was seconded (Birgit), there was no further discussion, we voted and the motion carried.

Sutra read to nominating committee reports for both our PTA and the Council Board.

We discussed the PTA Convention budget- \$1720 should cover the costs for the new board.

We discussed the need for an Earth Day Committee.

We decided to cut the math relay.

Snacks for WASL will be provided for the students by the PTA- we should have a letter sent home thanking the PTA for these snacks.

Awards assembly plaques (have \$250 budgeted).

Lorraine moved that we move the money from the math relay to support the Steel Drum Assembly. (Amy C. seconded) There was no discussion, we voted and the motion carried.

Mentioned we need to put together an Audit Committee.

Reflections Awards- Amelia Saez goes to the National PTA Convention in San Diego.

Requesting money for:

- Steel Drum Assembly- \$800
- Plaques and trophies

Need an inventory list for all PTA items before the end of the year.

Three for Me Program- promise card for parents to do 3 hours over the course of the school year.

Book Fair- May 6-9<sup>th</sup> (borrow cash register from school), Susannah Youngquist will chair.

Stand for the Children- discussed organization, but decided not to pursue at this time.

Our last newsletter of the year will go home in June.

Art show will be Tuesday, April 13<sup>th</sup>.

- Silent auction for oil paintings

- Classroom art in hallways
- Staff art in the gym
- Demonstration on stage

Events:

- Bingo- went really well- over 400 people attended, deposited \$4,000.
- Clean-up fee was charged, and should be included in all event budgets. (2 hours for \$66)
- Should make out the building use forms in bulk at the beginning of the year to include this fee
- Muffins with Mom (May 9<sup>th</sup>)
- Donuts with Dad (June 13<sup>th</sup>)- can we combine this with Watch DOGs?
- Staff appreciation (May 6-9)

Lorraine moved that we cut Earth Day from our scheduled events and that we reallocate the budget money to staff appreciation week. The motion was seconded (Amy C.), we voted and it carried.

Amy C. moved that we remove the Coyote Ride from the events scheduled for this year. The motion was seconded (Lorraine), we voted and it carried.

There is no legislative chair report.

Membership report:

- 218 members
- We are in the top 3 schools in Puyallup for adding new members this year.
- Staff meeting is Wednesday, April 9<sup>th</sup> @ 1 pm

Kindergarten registration:

- Membership forms/envelopes
- Spiritwear
- Entertainment books
- Table

Cookie Dough fundraiser starts March 24<sup>th</sup>- April 11<sup>th</sup>. All orders in by April 15<sup>th</sup>.

Donation to the Cheek family- tabled. (Family of 4)

Meeting adjourned at 9:04 pm.