

Carson Elementary PTA

Board Meeting Minutes

9 April 2008

Present: Sutra Borgeson, Amy Conner, Lorraine Gakin, Darla Barkley, Suzanne Steliga, Jeni Hayden, Susannah Youngquist and Amy Gerber.

Excused: Birgit Miller, TJ Navilio and Christi Kelemen.

The meeting was called to order at 7:05 pm.

Council Newsletter was mentioned.

Teacher Appreciation- check with Janet Caviezal.

Amy Conner moved to accept the minutes as written, it was seconded (Darla). There was no discussion, we voted and the minutes were approved.

Elections of VP Fundraising need to be redone- Maha was not a member of the PTA.

Need VP Membership, Volunteer Coordinator, Legislative Chair, 6th Grade, Newsletter, and Web-site chairs.

Council Auction- April 25th at Emerald Ridge, we discussed using the leftover money from Golden Acorn for chocolate basket.

Convention- attending will be Amy Gerber, Susannah, and Jeni. Darla may be able to go.

6th Grade still needs money for Wild Waves.

We discussed obtaining a movie license for \$360.

Amy Conner moved that we purchase the movie license, and it was seconded (Lorraine). There was no discussion, we voted and the motion was carried.

Juanita B. Cole scholarship will be determined with income of fundraiser.

Membership report:

- 229 members
- new officers entered

Art Show: May 13th (5:30-8pm)

- Art work donated
- Table cloths purchased

- Silent auction items still being obtained
- Discussed wish list

Box top March Madness was discussed.

Amy Conner moved to purchase a \$10 gift card to borders for Mrs. Simon (Suzanne seconded). There was no discussion, we voted and the motion was carried.

New t-shirt designs were discussed.

Yearbooks:

- First week of June arrival
- Only 25 extra (425 total)
- Flyers went home 4 times

6th Grade Camp

- June 3-6
- 13th is Wild Waves trip
- June 16th is graduation

We discussed possible donations for the 6th grade:

- Mural
- Die cuts
- Piano
- Light for art

Discussed Silver Creek HOA.

No progress on reader board.

USO care packages with girl scouts.

Meeting adjourned at 8:24 pm.