

Present

Amanda Hayes, Holly Wickenhagen, Jamie Patton, Kristi Grund, Christy Johnson, Alli Fallot, Heather, Kittlitz, Rose Marie Mercer, Jeffie LaJoie, Rebecca Kinney, Melissa McGann, Shawn McDonald, Nicole Jacobsen.

Call To Order

The meeting was called to order 6:32 pm by President Melissa McGann at Chloe Clark Elementary. Proper notice was give to all board members. A quorum was present.

Guest Presenter

Dawn Smith, representing Concerned Citizens for Steilacoom Schools, explained that her organization has formed to promote the school levy up for vote in 2010. The school district itself is not allowed to promote the levy. The levy provides 20% of the district budget, and the vote will be to continue the levy at the current rate – no increase in rate. CCSS is requesting CCPTA

1. Make a donation to the committee in the amount of \$250 or more to help with administrative and marketing expenses.
2. Use the CCPTA name to support a CCSS fundraising night at Farelli's
3. In December, adopt a resolution supporting CCSS in the community.

CCSS will be requesting the same donation and support from every PTA in the district. CCSS will provide all manpower and marketing for the Farelli's fundraiser, and needs only the CCPTA name. The board agreed to table the discussion to New Business and respond to Dawn Smith after the close of the meeting.

Approval of Minutes

No proposed corrections for the CCPTA Board of Director's Meeting Minutes for October 7, 2009; the Minutes were signed and filed for audit.

President's Report

- a. The president reminded the board of the confidentiality of the board meeting.
- b. Chloe Clark night at the Tacoma Rainiers will be on May 27, 2010. This event will be organized by Julie Hubbard.
- c. Kits for a CCPTA Family Movie Night or Reading Night are available from the national PTO.
- d. February 7-13, 2010 is Take Your Family to School Week. CCPTA may have the opportunity to earn a grant through this event, a volunteer is needed to research and organize.
- e. Chloe Clark will participate in the Olympia Junior Program and their presentation of Charlotte's Web in May 2010. Kim Forbes will head the CCPTA involvement, volunteers will be needed.
- f. Not Forgotten, an organization supporting the military, has requested volunteers to pack boxes to be sent overseas. They've also requested cash donations. This request will be sent via Wednesday envelopes.

Vice President's Report

- a. The Original Works fundraiser reached a gross income of \$1867.50. CCPTA profit is 30%, after paying \$1217.25, the net profit is approximately \$500, versus a budgeted profit of \$2800. A theme may be adopted next year to increase participation.
- b. Jeffie LaJoie celebrates her birthday in November.
- c. Reader board requests should be sent to the Vice President.
- d. Deadline for PTA Mondays is the Friday prior.

Treasurer's Report

- a. Current balance is \$33,815, however there are several bills pending from recent fundraisers.
- b. Charitable organization status has been officially approved.
- c. Taxes will be prepared and submitted prior to the November 15 due date.
- d. Current income vs. budget:
 1. Individual Membership: current \$900, budgeted \$750
 2. Leaf Your Mark: well over budget
 3. Fall Fundraiser: actual \$13,540, budgeted \$18,000
 4. Donations: current \$283, budgeted \$300
 5. Current expenses are well within means

Secretary's Report

The CCPTA has received thank you notes from Angela Brinkhaus (flowers and lunches), Priscilla Baker (popcorn machine rental, thank you included a \$50 donation), Jean Vondesheer (staff appreciation) and a card from all of the staff for efforts during Staff Appreciation week. Many emails were also received.

Committee Reports

Fall Fundraiser

Final profit has not been determined, but the estimate is approximately \$500 short of final budgeted amount.

Legislative

Focus Day is January 18, Martin Luther King Day, and will be held in Olympia. There will be many activities for children. The Legislative Chair will coordinate attendance from CCPTA.

Membership

- a. Current membership is 210 individuals.
- b. America's Credit Union registered for membership along with a \$500 donation, and will receive a PTA Supporter window decal.

- c. Mrs. Guyles' class won the Membership Pizza Party.

Newsletter

The deadline for newsletter submissions is midnight the Friday after the board meeting. Board members should use the newsletter to promote their programs and publicize CCPTA successes.

Public Relations/Publicity

- a. Wednesday flyers are not being emailed in a timely manner, which will be discussed at the president's next meeting with Mr. Yoho.
- b. Local businesses have been supporting the PTA through sponsorships and donations, including an ice cream party sponsored by Forza, and a pizza party sponsored by Farelli's.
- c. Farelli's has also teamed up to sponsor the Ready Set Read program, a CCPTA version of Pizza Hut's Book It program. Christy will coordinate this program.

Volunteer

- a. CCPTA recorded 477.5 volunteer hours during October. Any off hours can still be reported and submitted in November.
- b. Volunteer of the Month is Courtney Welch.
- c. Emails sent from the Volunteer Coordinator are now being sent and received regularly regarding volunteer needs and opportunities. A current need is volunteer to assist with hearing and vision screening.

Assemblies

- a. A production of Peter and the Wolf is in the planning stages, possibly with student narration.
- b. The Philharmonic Quintet will perform on May 19.
- c. Any suggestions for assemblies should be present to the Assemblies Coordinator.

Yearbook

Presale plans are being made November. Any photos for the yearbook should be sent to Rebecca Kinney.

Leaf Your Mark

Currently, five leaves and one fencepost have been sold.

Box Tops

In December 6,751 box tops were submitted. A check for \$1,842.20 was received in December. We have budgeted income of \$3000 for the school year.

New Business

Volunteer of the Month October's Volunteer of the Month is Courtney Welch.

Dawn Smith - Concerned Citizens for Steilacoom Schools

Alli Fallot made a motion (#1) to contribute money to support Concerned Citizens for Steilacoom Schools. Amanda Hayes seconded. Following discussion, the motion was tabled to be discussed during New Business.

Christy Johnson made a motion (#2) to amend Motion #1 to "Put the CCPTA name on a fundraising night at Farelli's of Dupont with profits going to Concerned Citizens for Steilacoom Schools." Shawn McDonald seconded. Following discussion, the motion carried.

Kristi Grund made a motion (#3) to donate \$250 to CCS for administrative expenses. Holly Wickenhagen seconded. Discussion followed.

Kristi Grund made a motion (#4) to amend Motion #3 to "donate \$300 to CCSS for administrative expenses." Alli Fallot seconded. Following discussion, the motion carried.

Christy Johnson made a motion (#5) to reallocate \$300 from Fitness for Fun night to Other Administrative Expenses for the purpose of donating \$300 to CCSS. Heather Kittlitz seconded. Following discussion, the motion carried.

Old Business

Nesting Boxes Christy Johnson will pursue material donations or sponsorship to provide building supplies for the nesting boxes requested by Mr. Bradshaw. Discussion was tabled pending further research.

Math Night Proposal Alli Fallot and Rose Marie Mercer have a proposal for a Math Night in conjunction with a Math Curriculum Booster to be funded by the CCPTA. Two kits – Mindbenders (\$10/set, 3 sets needed) and Mathematical Reasoning (\$33/set, 4 sets needed) can be reproduced and integrated into existing curriculum, possibly as an extra-credit earner. CCPTA could provide volunteers to support the teachers. These booster programs would be introduced via a Math Night to familiarize parents and students with the kits and activities. The organizers have secured

unofficial teacher support, and the program should not need curriculum approval since it would be a supplement to existing materials.

Holly Wickenhagen made a motion (#6) to use \$175 from School Enhancement to purchase the Mindbenders and Mathematical Reasoning for the Math Booster program. Christy Johnson seconded. Following discussion, the motion carried.

Closing

The meeting adjourned at 8:13 pm. The next board meeting will be on Wednesday, December 2, 6:30 pm at Chloe Clark. The next General Membership Meeting is April 15, 2010 at 6:30pm at Chloe Clark.