

Present

Melissa McGann, Kristen Jaudon, Shawn McDonald, Nicole Jacobsen, Jamie Patton, Christiana Johnson, Jeffie LaJoie, Amanda Hayes, Holly Wickenhagen, Rebecca Kinney, Kristi Grund

Call to Order

The meeting was called to order at 6:41 p.m. by President Melissa McGann at Chloe Clark Elementary. Proper notice was given to all board members. A quorum was present.

Approval of Minutes

No proposed corrections for the CCPTA Board of Director's minutes from March 3, 2010. The minutes were signed and filed for audit.

President's Report

- a. The president reminded the board of the confidentiality of all PTA board meetings.
- b. The PTA Storage shed has been ordered. It will arrive Friday, April 23 at 8 am, and will be placed behind Ms. Beach's classroom. After installation, it will need to be painted.
- c. The WSPTA Convention will be April 30 – May 2 in SeaTac. The budget includes funds to send two members to the convention. If anyone is interested in attending, please contact the president.
- d. There will be a General Membership meeting on Friday, April 2. The agenda for the general meeting was reviewed.
- e. The Standing Rules Review Committee will meet after Spring Break, late April to early May.

Vice President's Report

- a. No birthdays in April.
- b. Upcoming Reader Board announcements were reviewed, please contact the Vice President to add an announcement to the schedule.
- c. PTA Tuesday topics were reviewed, please refer to the agenda for a schedule. Members should contact the Vice President to be added to the schedule.

Treasurer's Report

After bank reconciliation, the balance on hand is \$26,369.12. Financial Statements from March are attached.

Secretary's Report

No report

Principal/Staff Comments

No report.

Committee Reports

Leaf Your Mark

Research on a source for replacing the broken fencepost is ongoing.

Volunteers

- a. The Volunteer of the Month has not yet been decided. Volunteer hours for the month of March are not yet available since the month is just ending.
- b. The Golden Acorn has been selected, and will be announced at the General Membership meeting.

Nominating Committee

The slate for the 2010-2011 Executive Board has been selected, and will be presented for approval at the General Membership meeting. The recommendations from the committee are Melissa McGann for President, Christy Johnson for Vice President, Bonnie Landes for Treasurer, and Tiffanie Potter for Secretary.

Public Relations

- a. 180 Ready Set Read certificates were received for the month of March. The next chart will be sent out in Wednesday folders.

Yearbook

- a. Approximately 150 yearbooks have been sold thus far. Last year, 270 were ordered, and the same number will be ordered for this year.
- b. There will be a contract meeting on April 13 to sign the contract for the 2010-2011 school year, which will be all color.
- c. The yearbook chair recommends next year for a committee of three to manage the yearbook, as the demands of layout and sales are too much for one person.

Newsletter

Submissions for the newsletter need to be received by the newsletter editor by the Friday following the PTA meeting. Articles for the March Newsletter are due by Friday, April 2.

Olympia Junior Program

Kim Forbes is the Point of Contact for this year's Olympia Junior Program, a presentation of Charlotte's Web on May 19. The OJP request 2 parent chaperones per class, plus 20 parent ushers. Ushers will not be able to ride on the bus, as they will need to arrive early, and they will not be sitting with their student's class.

Run 4 Fun

- a. The Run 4 Fun is scheduled for May 22.
- b. The flyer will be finalized and distributed after Spring Break.
- c. Online registrations will be accepted through Active.com, which will also allow wider advertising of the event.
- d. Paperwork has been submitted to the city, and is going through the approval process.
- e. Timing for the race will be done by stopwatch.
- f. Volunteers will be needed to help manage the event.

Bike Rodeo

- a. The Bike Rodeo will be held on June 5.
- b. Planning is underway, and volunteers will be needed to help run the carnival stations.

New Business**Pedometer Program**

Mr. Schmidt is planning a program at Chloe Clark to focus on walking and movement through the school day. The program is planned to begin as a pilot program in the half day kindergarten classes. Each child will be issued a pedometer and will wear it all day while they are at school. They will record how many steps they take per day, focusing more on any kind of movement as opposed to running only. Mr. Schmidt would like to expand the program school wide in the 2010-2011 school year, but will need funding to cover the cost of the pedometers. He is requesting \$1500 from CCPTA, \$1500 from State Farm Insurance, and \$1500 from the Steilacoom Historical School District. The pedometers will cost \$6 each, and he plans to purchase 700 pedometers, plus pocket charts for storage and planners to record their steps. In addition to the funds, Mr. Schmidt would like volunteers to help track the pedometer readings. Mr. Yoho is fully supportive of the program. Adopting this program may mean revising the Explorer's Track Club. Discussion on this topic was tabled pending more information and a PTA Planning Form from Mr. Schmidt.

Library Spring Reading Program

Mrs. Schenck has submitted a PTA planning form requesting PTA funding for the Spring Reading Program. She would like to schedule an author visit from Derek Munson, the author of Enemy Pie. The request is for \$725, to cover the cost of the visit. The author will run 5 workshops including a book signing and lunch with the author. The program will also include class reading goals, with the incentive of "pie"-ing Mr. Yoho for the classes that meet their goals. The total cost will be \$1325, with \$600 being provided from her budget. She will use her PTA grant for pie supplies. Holly Wickenhagen made a motion to provide \$725 for the Spring Reading Program. Kristi Grund seconded. After discussion, the motion passed.

Domino's Pizza Fundraiser

Domino's pizza would like to coordinate a PTA Pizza Night. CCPTA receives \$2 for every pizza ordered with the coupon. Once a date is confirmed, and Mr. Yoho approves, letters advertising the fundraiser with the coupons attached will be distributed through Wednesday folders. Amanda Hayes and Nicole Jacobsen will coordinate this fundraiser.

Old Business

There was no old business to discuss.

Closing

The meeting adjourned at 8:04 p.m. The next board meeting will be May 5, 2010 at 6:30 p.m. at Chloe Clark. The next PTA general meeting will be on Friday, April 2, 2010 at 6:30 p.m. at Chloe Clark.