



CCCK8 PTSA 2014-2015

General Membership Meeting Minutes

October 6, 2014

In attendance: Jody Dickson, Stephanie Rosario, Maria McVey, Beth Deming, April Duncan Fong, Joanna Waggoner, Linda Duffy, Jen Brown, Tricia Burns, Jeremy Burns, Peyton Burns

PTSA General Membership Meeting (6:00 – 7:00 pm)

6:00 Introductions/Welcome (*Jody*)

6:00 – 6:10 Officer Reports

- Membership Report (Joanna)
 - Membership Report due 11/1

Membership is currently at 64. Stephanie and Joanna will reconcile their counts and prepare the report.

- Financial Report (Stephanie)
 - Proposed Budget
 - Riverwatch request

Six students have volunteered to be involved in Riverwatch water testing. They have asked PTSA to sponsor van rental and fuel for a testing field trip. We agreed to make a donation of \$450 toward the transportation needs to get the students and Ms. Logan to the training.

- Volunteer/Classroom/Enrichment Report (Maria)
- Student Council/National Junior Honors Society

1. NJHS/STuCo are washing dishes daily. The four NJHS kids took it on the first 6 weeks of school until the STuCo elections. Two wash per day.

2. Haunted House Map approved and name: Creepy Coal Creek
Supplies Needed: duct tape, black sheeting, bags of candy, Halloween decorations, large cardboard boxes

Volunteers needed:

Set-up volunteers 3:00- 6:00 p.m.

Workers 6:30 - 8:00 p.m.

Clean-Up 8:00- 8:30 p.m.

3. DC/7th/8th will have a bake sale and first aid kits available

Wednesday October 8th

4. We are working on getting Box Tops up and running

5. A question will be put forward about whether some of the funds raised during Trick or Treat Street could go towards DC trip since 7-8 graders create the haunted house.

- Distribution of Committee Reports
 - Health & Wellness Committee Report (April)
 - After School (Linda)
 - Insurance / Building Use Fees
 - Mad Science opportunities

We plan to have them do one-off sessions as classroom enrichment instead of an after-school series.

Another opportunity: a 6 week course on aviation through Extension and 4H.

- Special Events (Tricia)
- Reflections (Michele Page, Beth Hutchinson)
 - Entries due Oct 17th
- Male Engagement (Shumi Ghosh)
- Teacher Appreciation (Courtney Ghosh/Stacey Yannett)
 - Dinner Wednesday
- C3AC Report (Melissa)
- Legislative (will cover in New Business)
- Fundraising (Beth)

- Raffle/Bingo License

The license is for calendar year, so we will wait until January to apply and get game managers trained.

- Evergreens

Beth will order a case each of 5 items. That worked well last year. Orders will need to be by December 1, and will need to go through Beth.

6:10 – 6:20 Open Business

- Events (Jody)
 - Health & Wellness Week Feedback
Went well. There is a post on the website with a summary (Molar Express, Mileage Club, Bulletin Board, 7-8 graders recreated the 9 Health Fair, assembly this week with Chris Anthony). Next year: more time for planning, more volunteers.
 - Parent Education - Bullying - Need suggestions for presenters.
The subject of another parent education event will be math.
 - Bring Dad to School Day
 - Reschedule – probably Thursday or Friday in November
 - Planning – Combine with a pancake breakfast, but all kids invited whether dad is here or not.
 - Trick or Treat St
 - Times – We have to be out of the building by 9:00. Dinner at 6:00, Haunted House, games, Booville: 6:30 – 8:00.

6:20 – 6:30 - Review 2014 – 2015 Proposed Goals (Jody)
Jody will continue to work on wording.

6:30 – 6:40 - Review Proposed Budget (Stephanie)

6:40 – 6:55 New Business (Jody)

- Jeffco Board Activity
What do parents need from PTSA? There is a lot happening and many different groups and it is hard to keep up with. We need information about decisions made by the board, responses to those decisions, and information about how

to get involved. Melissa and Maria volunteered to be information gatherers and Jody will add a page to the website.

7:00 pm Appreciation & Adjourn
Jody expressed appreciation to Tami Tanner Lawson for her help with the flood thank you event, and Joanna Waggoner for helping with the website.

Shared Meeting Time with C3AC (7:00 – 7:30 pm)

7:00 – 7:05 Welcome C3AC

7:05 – 7:15 Teacher/Staff Reports
Kara Pancoast, Instructional Rounds (first round is 10/8)

- The whole school is using Thinking Maps as a way to teach students to organize their thinking. It helps leads them through levels of critical thinking. The Depth of Knowledge work done last year is coming out in the Thinking Maps.
- Instructional rounds: She shared the Problem of Practice that staff decided on and some of the things they want the team to look for during observations.
- Ms. Copanas is planning a math night for 5-6 grades, so perhaps combine that with Jody's parent education night and do a school-wide math night. Jen suggested doing the math night first (in Oct/Nov) and bullying second.

7:15 – 7:30 Principal's Report (Principal Jennifer Brown)

- UIP Update – Staff decided on a writing goal for this year: "Students show demonstrated gains in their constructed response writing scores as measured by grade level appropriate Common Core rubrics."
- CCC K-8 Staffing Updates
- Facilities/Water Update
- "CCCK8 will be using bottled water for a 'while'."
- New septic troubles were discovered and disinfectant needs to be replaced with a hydrogen peroxide solution.
- Work will also be done on building drainage.
- Planned expenditures (grants or financial review)

7:30 Adjourn PTSA