



CCCK8 PTSA 2014-2015

General Membership Meeting Minutes
September 8, 2014

In attendance: Jody Dickson, Stephanie Rosario, Maria McVey, Bridget Vancauwelaert, Beth Deming, April Duncan Fong, Christine Neff, Gwen Burak, Joanna Waggoner, Linda Duffy, Jen Brown, Ms. Royer, Karen Goodman, Laura Olson, Heather Smith, Jason Moat

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

7:00 – 7:05 Short Introduction and Welcome (Jody Dickson)

7:05 – 7:15 Teacher/Staff Reports

Karen Goodman, CCCK8 Instructional Coach – [Setting school goals: UIP \(Unified Improvement Planning\), IE \(individual educator goals\)](#). Karen has individual conversations with each teacher about professional development. Instructional Rounds: all schools have three/year. A team of people from the district and the school come up with a Problem of Practice – something to work on. Then they observe the classrooms and report.

7:15 – 7:25 Principal's Report (Principal Jennifer Brown)

Review Back to School Night

UIP – [deciding what the goals will be, probably around writing again, since Acuity takes care of math. Middle School Initiatives](#)

Staffing – [gave updates](#)

Teacher Labor Negotiations – [recommends we read Chalk Talk and to pay attention to what the school board is doing](#)

Facility/Water – [no update on water, school got new doors, new parking lot, call Sheriff if you see kids on the school roof](#)

TCAP - [last year of testing, so we keep our present scores for two years](#)

Pavilion - [Linda Martin is working on turf field maintenance](#)

SPF – [School Performance Framework](#)

7:25 – 7:30 Community Forum/School Improvement

Discuss C3AC & PTSA monthly schedule – [meeting times will alternate: one month C3AC at 6:00, next month PTSA at 6:00](#)

7:30 Adjourn C3AC

PTSA General Membership Meeting (7:00 – 8:00 pm)

7:30 – 7:35 Introductions/Welcome (Jody)

- PTA/PTSA Missions – Jody read the mission (available below)

7:35 – 7:40 Officer Reports

- Structure & Open Positions (Jody): Open positions: legislative advocate, welcoming committee, membership committee
- Membership Report (Joanna): 60 members
- Volunteer/Classroom/Enrichment Report (Maria): The middle school teachers approached her, she is teaching them to use Volunteer Spot themselves. Enrichment: parents donate some for each class. Last year, total enrichment was \$1800. This year, goal of \$10,000, including grants and sponsorships.
- Financial Report (Stephanie): \$6000 after some checks clear. Ms. Brown reported that of the money we gave to the school out of last year's budget a portion of it went to new Chromebooks.

o Proposed Budget

o Supply Checks to Staff/ENC Funds – Teacher Classroom Fund: \$150 per teacher which can be spent however they want to spend it. Total of classroom fund check: \$2250. Education Nonprofit Corporation awarded us a grant this summer. Their priorities are specials (art, music, pe), so most of the money awarded is dedicated to that.

- Student Council/National Junior Honors Society

- Distribution of Committee Reports

o Health & Wellness Committee Report (April)

o After School (Linda)

o Special Events (Tricia)

o Reflections (Michele Page, Beth Hutchinson)

o Male Engagement (Shumi Ghosh)

o Teacher Appreciation (Courtney Ghosh/Stacey Yannett)

o C3AC Report (Melissa)

o Fundraising (Beth):

- Outdoor Lab King Soopers Cards/eBooks - Sheryl requested King Soopers cards for individual children for Outdoor Lab (per student fee is currently \$350). In conflict with general PTSA Kind Soopers card fundraising. We decided to

support the use of KS cards for Outdoor Lab. Sheryl will send the info to families.

Need someone to take over E-books fundraising campaign.

- Business Sponsors - Business sponsorships: \$450 + \$800 (CCCIA)

- Raffle/Bingo License – We need more Games Managers, who take a ½ hour course online, for \$20. Each event has to have a Games Manager, and we have to do quarterly reporting. Bucket raffles are a possibility. Aim for a raffle at Trick or Treat Street.

7:40 – 7:55 Identify 2014 – 2015 Goals (Jody)

Potential Goals:

The following are some potential goals to review before the discussion about them during the meeting:

- Increase male participation in our school’s annual volunteer opportunities to 40 volunteers, a 30% increase from last year’s male volunteers. When fathers are involved in school, children learn more, perform better in school, exhibit healthier behavior, have fewer discipline problems, are more likely to participate in extracurricular activities and enjoy school more.
- Offer enriched learning opportunities that complement the classroom curriculum. We commit to offering at least one enhancement opportunity to every grade and in a variety of formats including field trips, assemblies, guest speakers and hands-on experiences. We also commit that at least three of these enrichment opportunities will be field trips. These opportunities offer our children different ways to learn what is being taught in the classroom and will help bring some new and diverse topics and experiences to our children.
- Increase participation in the Three for Me program. Our goal is to have 115 commitments (75% of enrollment) and 100% fulfillment of those commitments. We also commit that that 15% increase from last year (15 people) will be new volunteers at this school year. Volunteers expand our ability to meet the learning needs of our students and lighten the workload of the staff so they can focus on teaching! Once volunteers understand the variety of ways they can contribute to the school and have successful and meaningful experiences, then our school, staff and students will benefit from a diverse and deep volunteer pool throughout the school year.
- Offer at least one parent feedback opportunity in every month of the school year in a variety of formats, including but not limited to surveys, polls, email requests, website forms, and public forums. If the school offers a parent feedback opportunity, we will promote it to the PTSA community. In order for us to meet the needs of our school community, we need to know what they are. Parents have direct insight into how the school impacts their students and our community. Parent feedback reveals opportunities for us to improve as an organization and as a school. We want parents to intrinsically know that they have a voice in our school. As part of this goal, we will seek opportunities to measure the amount of feedback we receive so we can increase it in future years

Additions:

- Two way communication – teachers – parents. Make it more formal/structured?
- PTA Partnership Award

Please send feedback to Jody about goals

7:55 – 8:05 - Events (Jody)

- o Boo Hoo / Yahoo Breakfast & Back to School Night Feedback
- o Flood Anniversary Event – help needed setting up in the morning. 7/8 graders will write individual Thank You letters to firefighters
- o Health & Wellness Week – last week of September/first week of October. No more 9News Health Fair in the classroom, but plan to recreate it. Need to meet to plan.
- o Enrichment
- o Parent Education – Jody is requesting that school social worker present around the Second Step program around Social and emotional well-being
- o Bring Dad to School Day – October 10: breakfast and volunteer
- o Trick or Treat St – October 24. Meet soon for planning.

8:05 – 8:10 Communications (Jody)

- Friday Flyers deadlines – Thursday before 2:00
- Website

8:10 – 8:20 New Business (Jody)

- PTA Conference Moving Mountains, Sept 20, 8 – 4:00, Arvada High School – free, go if you are able

8:30 pm Appreciation & Adjourn
