

CCCK8 PTSA 2013 - 2014

General Membership Meeting Agenda

11/04/13

In attendance: Jody D., Mellissa V., Hunter B., Michele P., Gwen B., Chris G., Jennifer B., Christine N., Linda D., Krista W., Tami L., Beth D. & Andrew S.
PTSA General Membership Meeting (7:00 – 8:00 pm)

- 7:00 – 7:05 Introductions/Welcome (*Jody*)
- Approval of last month's notes & meeting agenda – minutes were approved from last meeting.
- 7:05 – 7:15 Officer Reports
- Structure & Open Positions (*Jody*)
 - o Vice President position – Tami L. is our new VP!
 - Membership Report (*Jody*) – 84 members, 74 parents, 4 staff, 3community & 30 of all members are male.
 - Volunteer/Classroom/Enrichment Report (*Maria*)
 - Trick or Treat Street
 - 48 people volunteered/ brought stuff
 - 8 Community members participated
 - Males: 6 male parents, 2 male community members
- Kindergarten
- Classroom volunteers: Calender is full
- 8 parent volunteers
- 0 community volunteers
- 1 male volunteer
- Halloween Party participation
- 9 parents
- 1 male
- Grade 1-2
- Classroom volunteers
- 15 parent volunteers
- 1 community volunteer
- 2 males
- Halloween Party participation
- 15 parents
- 1 male
- Grade 3-4
- Classroom volunteers
- 6 parent volunteers
- 1 community volunteer
- 1 male volunteer
- Halloween Party participation
- 16 parents
- 2 males
- Grade 5-6
- Classroom volunteers
- 4 parent volunteers
- 1 community volunteer
- 0 male volunteer
- Halloween Party participation

no party;outdoor lab

7/8 did their own party sign up and has no classroom volunteers

Total of 70 parents have participated in the school in some capacity with a total of 13 male volunteers

Enrichment: kindergarten kids are getting a visit from the Zoo on Nov. 13. The zoo gave us a \$50 scholarship.

- Financial Report (*Jody for Stephanie*)
 - o Final Proposed Budget – passed out the current budget vs. actual. Our current balance is \$3326.85. We brought in more than expected from trick or treat street!
- Student Council/National Junior Honors Society
- Distribution of Committee Reports
 - o Health & Wellness Committee Report (*Christine*)
 - o PBIS (*Melissa*)
 - o After School (*Linda*)
- 1. Conducted a survey in school with grades 1-8 on Oct. 28. Top 10 Results are:

	After-School Activity	# Interested
1	Painting/Drawing	66
2	Soccer	59
3	Lego Club	59
4	Drama	49
5	Craft	45
6	Robotics	44
7	Spanish	44
8	Track/running	43
9	Chess	40
10	Animal/Nature Science	39

- 2. Spoke with two Spanish language schools – Spanish Institute and Kids Speak Spanish (a non-profit in Boulder). Both cost about the same – approximately \$15/hour class for a 10-class semester **starting late January** (total \$150 for 1 class per week; \$300 for two classes per week). Minimum 5 students. Cost could be less if there are more students. Adult class also a possibility. If we schedule more than one class the same evening, the price could also be better (for example, Beginner for grades 1-4 followed by Beginner for grades 5-8, followed by Adults). Neither school is sure they can get a teacher to come up here, but as a first step they wanted to know how many students would be interested. Based on the survey, we have 31 in grades 1-4 interested, and 13 in grades 5-8. However, due to the cost, and conflicts with other activities, the actual attendance could be significantly smaller.
- 3. Approached by Jay Link, a member of the community, about running a Robotics class for grades 5-8 to teach basic theory and demonstrate simple computer use and necessary equipment. There will be no charge and he could start right away. 25 students in Grades 5-8 expressed interest in Robotics on survey.
- 4. Strong interest on survey among grades 1-4 for Lego Club. I don't know how a Lego Club is usually run. Maybe we could get community members to lead the group

for a few nights each, and maybe we could get Lego materials donated or purchased by PTSA?

- 5. Did someone offer to lead a Drama Club? There is a lot of interest.
 - o Special Events (*Tricia*)
 - o Reflections (*Michele Page, Beth Hutchinson*)
 - o Male Engagement (*Sumi Ghosh*)
 - o Teacher Appreciation (*Courtney Ghosh/Stacey Yannett*)
 - o C3AC Report (*Melanie*)
 - o Fundraising (*Beth Deming*)
 - I do have a couple of ideas to float and see what people think.
 - evergreens? -shopping card?
 - Thinking about connecting a silent auction to maybe to the variety show and dinner.
 - I have been gathering information on the feasibility of Raffle/Bingo license either for just PTSA or shared with the CCCIA Hall. Also, looking at which fundraisers have the most impact.
 - o Time capsule (*Jody*) new deadline?

Open Business

7:15 – 7:30

- Develop Action Items on Male Engagement Goal
Chris recommended the possibility of weekend volunteering for the dad's that can't make it happen during the week, potentially a workshop of some kind (i.e. archery)
Offer after school programs
Ask in an online survey what Dads would like to see, and what they'd like to offer
Historically we've had significant male participation for a kids' activity associated with an evening event
Ask Dads to help with mileage club

7:30 – 7:45

- Events (*Tricia*)
 - o Feedback on Health & Wellness Week & Trick or Treat St – more parent support for booville. Bring back some games. We ran low on food near the end. RSVP system for next year to better determine head count for food.
 - o Papas & Pancakes – delay until road opens? – T.B.D.
 - o Fun Assembly – Comic relief. Jeff and Paige.
 - o Parent Education Night – Karen Goodman.
 - o Homeless Experience - spring 2014.

7:45 – 7:55

New Business (*Jody*)

- Fundraising/Silent Auction - Evergreen Tree Company, sell wreaths and miniature trees. Discount shopping card. Skin care products, share half the profits. E-book update, 5th & 6th \$960 funded outdoor lab & fees. Bingo license? Bingo nights at the CCCIA?! Silent action items needed. The date is T.B.D.
- Needs Assessment

7:55 – 8:00

Communications (*Jody*)

- Facebook & potential website
- Mountain Messenger
- Biannual Report

8:00 pm

Appreciation & Adjourn