

CCCK8 PTSA Meeting Minutes
January 12, 2015

Present: Jody Dickson, April Duncan Fong, Jason Moat, Tami Lawson, Jennifer Brown, Stephanie Rosario, Linda Duffy, Joanna Waggoner

C3AC Shared time

The exercise to establish school spending priorities (student based budgeting) was continued.

Teacher Report

- Jay Ellwein reported on the latest instructional rounds and went over a handout that described observations of the problem of practice, categorization of the data, synthesizing statement, action steps, and key messages.

C3AC Adjourned

Officer Reports

- December meeting minutes approved.
- Membership: 68. Next membership report due February 1.
- Financial report: \$1380 raised for Writers in the School. Evergreens fundraiser was better than last year - around \$600 profit. Suggestion was made that we start selling evergreens at Halloween time next year.
- Volunteer/classroom enrichment: no report
- Student Council: no report
- Committee reports:
- Health and Wellness: Overview: Chia cook-off, Chia Pet contest, obstacle course (can 7th/8th graders help? Ask Ms Norris/NJHS), hula hooping, maybe mindfulness with Karen, maybe hand-washing. April asked if H&W Night could be included on the front page of Friday notes.

Open Business

- Men Make a Difference Day (formerly Bring Dad/male to School Day) is January 30. Maria will make a VolSpot sign up for dads to do various volunteer jobs during the day. Jennie Overmyer is organizing breakfast. All students get breakfast.
- Silent Auction/Variety Show. Ms. Yearsley will decide a date. It worked well last year to ask each class for an auction basket, then provide appetizers.
- Action item brainstorming for Goal #4 - provide family feedback opportunities. How do parents want to hear about things? What information do they need? Who do you go to with feedback?
- Only one participant in the first Homework Help night for science project help. Continue trying. Plan one to be a science project idea night, before Thanksgiving, so kids can inspire each other and get excited and it doesn't sneak up on us.

New Business

- We looked at Jody's draft Decision-Making Matrix, and liked it. Jen Brown suggested changing CAP/curriculum scale.
- A nominating committee needs to be formed to find next year's officers. Tentative timeline: Find committee members by February meeting; put forth officer candidate names by March meeting; hold elections in April.