



# CCCK8 PTSA 2015 - 2016

## General Membership Meeting Agenda

2/8/16

Present: Lesa Clarkson, Jason Moat, Melissa Vince, Joanna Waggoner, Maria McVey, Jody Dickson, Lena Benisch, MaryAnn McGinnis, Jennifer Brown,

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

6:00-6:20

#### Officer Reports

- Structure & Open Positions (*Jody*)
- Approval of the November notes - approved
- Membership Report (*Joanna*) - 63
  - o Membership Campaign
  - o Report due Feb 1
- Volunteer/Classroom/Enrichment Report (*Maria*)
- Financial Report (*Stephanie*)-
  - o Charter Buses (3<sup>rd</sup> grade Manitou, 7/8 RMNP) \$1200 total for RMNP, \$1000 for Manitou. Parents will pay some for RMNP. School will pay \$350 for each. Over \$700 still needed. PTSA approved funding up to \$800 for the two field trips.
  - o Classroom Enrichment Funds Update
- Student Council/National Junior Honors Society
- Distribution of Committee Reports
  - o Health & Wellness Committee Report (*OPEN*)
  - o After School (*Linda*)
  - o Special Events (*Laura*)
  - o Reflections (*OPEN*)
  - o Male Engagement (*Jason*)
  - o Teacher Appreciation (*Courtney*)
  - o C3AC Report (*Melissa*)
  - o Fundraising (*Beth*)

#### Open Business

6:30 – 6:35

- Events (*Laura*)
  - o Men Make a Difference Day – Feedback:
    - It would be better on Friday since that is easier for getting off of work;
    - It was good to have it on science fair day since judging was a good activity;
    - Need to tighten up the schedule and formalize the activities, the dads felt lost- maybe breakfast, classroom activities, then school-wide project;
    - The two big projects (building the buddy bench and building bleachers) were good to have for that day;
    - Need to think about lunch. Would be another anchor to keep the dads here. Either remind dads to bring a lunch, or order school lunches and eat with kids (Galaxy pizza!) or order something in.
  - o Valentine Classroom parties – Thursday, and vol spots went out individually.
  - o Health & Wellness Night (*Christine*) Christine volunteered to coordinate H&W Night. Some of her plans: Beet cookoff, container gardening, obstacle courses, yoga. Schedule in early May.

- 6:35 – 6:55
  - o Silent Auction – April 15. Jody will ask each PTSA family for one donation.
  - Goal Progress (Jody)
    - o Eagle Eyes Participation: 33 of 70 days
      - Men Make a Difference Day
    - o Additional Resources
      - Teacher interviews for needs / resources – Jody needs help with interviewing teachers to learn what needs they think there are. Please let her know if you can help.
      - Additional resources on the website
      - Finding a forum tool for parents to exchange information – Jody and Joanna will meet to work on this
    - o Alternative Fundraising:
      - Jody will send mid-February
- 6:55 – 7:00 New Business (Jody)
  - Anything? Yes: time to think about PTSA board for next year. Let Jody know if current board members are not willing to stay another year.

### **Shared Meeting Time with C3AC (7:00 – 8:00 pm)**

7:00 pm Student Based Budgeting Exercise

We discussed the effects of the second year of student based budgeting. C3AC will effectively be short \$500,000 next year. Discussed the difficult decisions that need to be made because of the shortfall and Ms. Brown asked members to do a ranking exercise. There was also discussion of full-day Kindergarten next year, with \$300/month tuition (hardship for some parents, difficulty keeping class aligned if some children are half-day and some are full-day, FT salary for teacher is not guaranteed, etc)

Facilities update: Anthony has taken a temporary position to gain experience, and our substitute is Pat. Some wires to the well were damaged, so the well was not pumping. The wires were fixed and all is well.

7:30 pm Appreciation & Adjourn PTSA