

CCCK8 PTSA
General Membership Meeting
11/7/16

Present: Jody Dickson, Jennifer Livingston, Leah Little, Linda Duffy, Jessica McMullen, Heather McLaughlin, Laura Olson, Nate Olson, Joanna Waggoner, Jason Moat, Tami Lawson, Beth Elmgreen, MaryAnn McGinnis, Lena Benisch, Heather Smith, Melissa Vince, Lesa Clarkson, April Fong

Shared Meeting Time with C3AC

Principal's Report

- Final UIP is the "goal squared"
- Individual Education Goal. Teachers will determine parental involvement.
- PLC goal this year: formative assessment
- School Performance Framework (SPF)
- C3AC goal: increase parental involvement.
- Budget Update

Teacher/Staff Report

- Leah Little led us through a quick share exercise. Then she explained in detail her duties as Instructional Coach. The district describes her duties in four ways: 1. data coach, 2. instructional specialist, 3, capacity builder, 4. district and school improvement leader. She is trained in cognitive coaching (thinking about thinking). Her day-to-day duties: support test administration/test calibration, problem-solve and lend an ear, develop and update school calendar, gifted/talented support, planning with teachers and gathering resources, intentional planning with principal, Professional Learning Communities (PLCs), MTSS (Multi-Tiered System of Support) (used to be RTI), professional learning (professional development), coaching cycles.

3a/3b information was shared

Family partnership survey is coming soon.

Nancy from Canyon Cares came to tell us about their holiday food drive.

Officer Reports

- Structure & Open Positions
- Approval of the October notes – Approved
- Membership Report - 80 members!
 - Membership Challenge (November Staff)
 - Ice Cream Party for membership challenger winners (6th and 3rd) - Tami will work on it
- Financial Report - about \$9000 in the bank. Trick or Treat Street income was \$1256, up about \$150 from last year. Business sponsors at \$1750. Enrichment is looking good. There are plenty of prizes leftover from Trick or Treat Street. Lesa will look back at whether we gave some \$ to 7/8 as portion of ToTS proceeds for their haunted house work (for DC fundraising).
- Volunteer/Classroom/Enrichment Report
- Student Council/National Junior Honors Society - They are meeting on Tuesday and the agenda includes: box tops, childcare at meetings and school dance.

- Box Tops
- Childcare at meetings
- Donors Choose (online fundraising) for a weather station opened and was funded within a few hours.
- Evergreens - order by Nov 17. We will send out a school-wide email.

Open Business

- Finalize Fundraising Goal
 - Proposed Goal: Raise enough funds to support the school in (CHOOSE ONE: para-professional position, literacy program, technology equipment, science lab supplies, enrichment, ???) Especially in a year with limited district funding, PTSA financial support can be very impactful. A specific goal may also increase contributions to our fundraising efforts.
 - Most feedback from parents was STEM-related (greenhouse, 3D printer, enrichment, technology). We will ask for teacher input, related to the STEM theme started by parents and discuss more next month.
 - Other ideas for specific items: 1. fluoride filters (already tried!), 2. Bleachers for soccer field/baseball field (P&R put in a grant for turf for baseball field), 3. seat belts on buses, 4. storage shed (worthy goal because storage helps us support our events). Could ask community to donate an unused shed.
- Develop action Items for PTSA Participation Goal
 - try again for a conference call
 - bring a friend
 - Ask all parents to attend at least one meeting each year
 - child care helps greatly, and not everyone is aware
 - make the job descriptions available so people can see what is involved.
 - beg friends to fill vacant chair positions
 - FB ads for the vacant positions

Finalize 2016 – 2017 Budget

- Budget changes:
 - add a budget for Boo Hoo breakfast
 - subtract for Reflections
 - add staff and teacher appreciation (\$800)
 - Enrichment requests
 - Mrs. Livingston asked for any contribution towards the CAP training, which was \$1600 total
 - Norris asked for \$120
 - We will put them through our rubric and decide next month
 - Lesa will figure out enrichment carryover and accounting and let teachers know what they have

Trick or Treat Street feedback

- Ran out of food. We often run out for ToTS, but last year we had too much food. Difficult to predict. Bought double meat at BTS this year. Laura has ideas.

- The cake walk music was too loud for the rest of the gym, but couldn't be heard by cake walk participants if it was lowered. Need to see if it can be held in a separate room.
- Need to create re-usable Booville decorations. Start early, ask woodworkers. Make them hinged so they fold up flat.

Keep telling everyone about Amazon Smile.

General PTSA Membership Meeting

Math Night - Jody will work with Leah.

Upcoming: Teacher Holiday Lunch (skate day, Dec 21), Health & Wellness night

Barnes & Noble Fundraising 12/4 from 1 – 4 pm in Lakewood

New Business

- PTSA Email (ongoing) - Joanna will check
- Website registration (project) - need to transfer ownership from Russ
- Silent Auction - Need a coordinator for donations.
- Raffle license - need someone to do the training so we can do a Heads or Tails raffle
- Remember two silent auction ideas: scholarships for field trips and ride home on a fire truck