

**CCCK8 PTSA**  
**General Membership Meeting**  
**1/9/17**

Present: Jody Dickson, Tami Lawson, Joanna Waggoner, Melissa Vince, Jennifer Livingston, Jason Moat, Laura Graves, Lena Benisch, Jacqueline Drouillard, Linda Duffy, Patricia Vair, Angela Madura, +1

**Shared Meeting Time with C3AC**

Jennifer Livingston led the group through a budgeting priorities discussion after reviewing our school mission statement.

**General PTSA Membership Meeting**

**Officer Reports**

- December minutes approved
- Membership remains at 84. Next few membership challenges are passive. Spring report due March 1. We will try more recruitment before then.
- Student Council is doing a Box Top container competition. Classes will make containers. Child care at meetings is still on their agenda.
- Fundraising
  - o Jody and Lesa met over the holidays to develop the United Power funding request, and sent it recently. They asked for \$1,000 for Rachel's Challenge, \$1,000 for STEM items, and \$1,000 for events support.
  - o Jody asked Education NonProfit Corporation for funding for the LLI curriculum.
  - o We approved giving \$350 toward the Child Assault Prevention curriculum.
  - o Joanna has gotten the reusable bags fundraiser started. Timeframe: January/February.
  - o Rachel's Challenge program is tentatively scheduled for September 11. Jody is asking for a leadership group component to help with sustainability. Lena is willing to be involved in the leadership group.
  - o Socks fundraiser. Will tie it to Rachel's Challenge. Lena brought samples. We decided on 5 inch and gave her some design ideas for the company to play with. Timeframe: before spring break.

**Open Business**

- Action items for male participation goal. Ideas: change Eagle Eyes full days to half days, coordinate special projects for volunteers to work on, building a shed, new playground benches. Jason doesn't want to drag people in. Jody suggests asking last year's participants why they have not come in this year. Jen reminded us the grades are still having a competition for Eagle Eyes participation.
- Events
  - o Men Make a Difference breakfast: February 24 at 8:00

- Health and Wellness Night: Christine would like to do it in the first half of February, but we need to set a date ASAP. Cook off, stations to rotate through – mental health, wellness, P&R, obstacle course (Lena). Jen would like the PE teacher and social worker to attend.
- Silent auction: Jen is asking teachers to get coordinated and pick a date for talent show. PTSA still doesn't have a silent auction coordinator either. Lena volunteered to start soliciting, and organizing could be a group effort with a Google spreadsheet. Jody and Tami will find the form letter and our tax ID information.

### **New Business**

- Laura found a grant that fit our need for a shed and is applying.