

CCCK8 PTSA
General Membership Meeting
April 3, 2017

Present: Jody Dickson, Jennifer Livingston, Lena Benisch, Tami Lawson, Christine Neff, Patricia Vair, Joanna Waggoner, Linda Duffy

- Open positions. Thank you to Lena for taking over as after-school coordinator. Secretary and Membership chair are now both open because Joanna Waggoner will resign at the end of the school year.
- Minutes from last month approved.
- Membership: 85
- Budget updates. Present income summary is \$674 from membership dues, \$225 from Evergreens fundraiser, \$825 from Trick or Treat Street, \$1000 from United Power, \$920 from Mixed Bags fundraiser, \$413 from LulaRoe. Lesa has questions about some planned expenses and whether we still need them. The zoo has been chosen as the end of the year field trip and we will contribute towards that.
- Goal progress. Our Eagles Eyes goal (70 days) is not looking good. We have had an average of 11 people at each meeting (goal was 14 attendees) so we will not meet that part of the participation goal, and we did not fill two open chair positions, but we might have met our membership goal (85 members). We have (and will) try two new ways to communicate – Friday Notes questions and an annual report. We decided we would give \$700 of the United Power grant to STEM funding, so our fundraising goal is also met.
- Health and Wellness Night: April 7. Christine will confirm the stations/booths. Ms. Livingston will send out an all-school reminder on Wednesday and Tami will do social media. Sign up for the cook-off is low so far, but more will sign up. Consider only two cook-off categories/prizes: sweet and savory. Christine is making ballots, and we will all taste and judge. Christine also reported on Action for Health Kids workshop, which is trying to make more formal health and wellness guidelines for schools.
- Teacher Appreciation Week: May 2-6. Laura is planning and Tami is implementing. Still trying to find chair massage.
- Socks sales are going well. Almost to the break-even point. Lena will put an order form in Friday Folders and fill orders.
- Silent Auction: Please fill out spreadsheet. Ms. Livingston will check with teachers about classroom art.. Laura is doing the thumbprint tree for 1st and 3rd, Norris is doing something 3D printed for 4th grade.
- Volunteer Appreciation Tea – not much attendance the last couple of years, and not many community volunteers.
- Jody needs help with Friday Notes questions, LLI request for ENC, school supplies fundraiser coordinator, board position recruiting, Lakeside night.
- Ms. Livingston reported Ms. Logan has a full-day plan for Day Without Hate, with 11 stations.
- We would all love to do Screen Free Week, but we need a coordinator. Tami will see what Maria did and see what we can bring together.