

PTSA Membership Meeting 12/17/18

Members present: Jen Livingston, Lesa Clarkson, Heather McLaughlin, Jody Dickson, Tami Lawson, Lena Benisch, Kendra Long,

--Lena and Tami agreed to join the Nominating Committee

--Financial Report:

- No changes in current funds
- Jody will go to the bank in order to update names on the account. Names/signatures to be removed from account are Meghan Morrissey, Stephanie Rosario and Gwen Burak. Names/signatures to be added to account are Kendra Long and Tami Lawson.

--Student Directory

- 82/130 students have been entered into directory
- Jody requested help with

--CCCK-8 was again awarded Irwin Award for Academic Achievement

--January membership mtg

- Will focus on approving budget
- **Date changed to 1/14/19** due to holiday on 3rd Monday of the month
- **Start time will be 6:00**

--Discussed '18-'19 Goals and where to direct our funds:

- Language enrichment:
 - Carlos will sponsor after-school Spanish/French program for 3-6 grades; he may open it to older students as well; will be paid by the school (After-School Enrichment funds); if PTSA were to pay we would need to pay facility use fee; \$26/hr; we discussed how PTSA can financially support this program; Lena will f/u with Carlos to see if he needs to purchase supplies that PTSA can help with
- Teacher Positive Reinforcement Funding
 - PTSA has agreed to contribute \$500 each to k-2, 3-5 & 6-8 to support positive learning strategies
 - teachers will communicate directly with PTSA Treasurer and submit receipts directly
- All school enrichment:
 - Jeff and Paige for K-5
 - Shakespeare Bullying Program for 6-8
- Innovation stations: Jen Livingston will tally how much has been spent on this to date so we can consider how much money to allot to this area
- Discussed the LLI reading program:
 - there are currently no 3rd graders who are needing this extra literacy support so is it appropriate for PTSA to help buy the program at this time?
 - We decided to allot funds towards this program to be held until a future need is identified
 - To date, there has been no phonics program being used at CCCK8. A new program for K-1 has now been purchased by the school and will begin being implemented ASAP. This program (created by Lucy Caulkins) will be implemented by both teachers and paras. 2nd

grade version is due to be released in 2019. The hope is that these phonics programs will help improve literacy learning at CCCK8, which would then alleviate the need to buy and use the LLI program.

- Maybe fund Dash & Dot supplies, since the teachers are all either trained or will be trained in the future
 - Lena will ask a previous community donor if he might be interested in purchasing these

--Clarification of terminology:

- Classroom Funds are those dollars that the PTSA provides to teachers to pay for classroom supplies; this year we budgeted a total allotment of \$200 available to each full-time teacher.
- Enrichment Funds are those dollars given to each teacher (\$300 per teacher this year) to pay for enrichment opportunities. Parents are also asked to contribute money to this fund above the \$300 given from the PTSA budget

--After-school Enrichment ideas:

- CSU Extension programs currently on hold due to their new-staff-chaos
- Lisa will do Hydrology course again
- Archery—need staff to become certified—currently no classes available in CO but will continue to look

--Holiday concert: PTSA will provide drinks and coco for Holiday concert & parents will provide desserts

--7 Virtual Reality sets have been purchased paid for through Jared Polis Grant

--Discussed Birthday Cart ideas

--Jason has graciously agreed to spearhead Men Make a Difference Day—no details yet

--Help Needed:

- Directory
- Enrichment
- PTSA Bulletin Board
- nominating committee

--UPDATE ON ITEMS DISCUSSED AT MEETING:

- Lena reports that our anonymous community donor has agreed to fund Dash & Dot supplies up to \$500
- Lena confirmed with Carlos that he will offer French 1 day/week and Spanish 1 day/week (likely T & Th) for 3-8 grades starting Jan 22/24, 2019.