



Location: Marissa's House (22609 SE 16th Pl)
Meeting called to order at 945AM. Quorum Present.

President's Report- Marissa Corona

- Acorn Nominating Committee- A Survey Monkey survey will be set up using last year's survey questions. Deadline for submitting responses to survey will be March 8th. Pins will be ordered 2 weeks prior to March General Meeting (March 26th). There will be winners of an Outstanding Educator and Outstanding Volunteer Category and all winners will be recognized at the March General Meeting. Winner(s) of Outstanding Educator will be recognized in a staff meeting. There will also be an evening reception in April for the winners. Winners will be presented with a card, bouquet, acorn pin and certificate.

Vice President's Report- Aimee Cermak & Karen Rajtar

- General Membership is down 16 percent this year compared to last but changing membership to one family membership option next year should help.

Vice Presidents of Fundraising Report- Andrea Bullock & Lindsey Hatch

- There was a meeting to discuss the fundraiser for next year. Changes to next year's fundraiser include shortening the fundraiser, purchasing a Blitz costume (\$550), lowering suggested donation amount from \$150 to \$100 per child, and going paperless. A personalized invitation could be sent by Dolores via email or robocall. Plan to negotiate a longer term and lower annual cost with web developer (Meghal Agrawal- CEO of Code Nicely).

Treasurer's Report- Hailey Chamberlain

- Reviewed January 2019 Balance Report. A copy is attached to the minutes and a copy was posted on the PTSA website. The bank balance was \$120,824.16. By the end of the year the bank balance should be approximately \$100,000, which is the goal. Grant funds not yet given include \$500 for Mrs. Quinn and the Gaga Pit funds. Next year's budget is being re-worked considering the following recent changes: Lowering Hawk-a-thon donation amount to \$100 per student, adding a \$5000 Sponsorship Goal, having two membership options instead of three (Family Membership \$25 and staff/community membership \$10), and purchasing yearbooks for teaching staff.

Vice Presidents of Volunteers/Programs Report- Ghada MadkourC

- Nominating Committee- Met last week, working on identifying volunteers for VP

Creekside PTSA Board Meeting Agenda
February 8th, 2018 * 9:30AM-12:00PM

Fundraising, VP Volunteers and Treasurer Positions. Recommend having a Volunteer Appreciation Chairperson to streamline appreciation efforts. The only positions that are filled for next year are Picture Day, Yearbook, Reflections and Halloween Bash.

- Science Night March 19th- Needs Volunteers, see sign up in eNews
- Cultural fair had a good turnout despite having only 20 country booths this year. A request was made to increase the Cultural Fair budget to \$450 from \$300.
- A request was made to consider having a drama club at Creekside.

Secretary's Report- Taimay Jones

- January Board Meeting Minutes were revised, and no further changes were made.
- Thank You cards were written to Cultural Fair Chairs and the thank you card digital file will be sent to the Cultural Fair Chairs so they can have cards made to thank their volunteers.
- Next General Meeting is on March 26th.
- Next Board Meeting is March 8th from 9:30-12:30PM at Lindsey's house (1415 217th Ave SE)

Meeting adjourned at 11:55AM.