

Location: Taimay's House (3003 218th Ave SE)
Meeting called to order at 9:45AM



Yearbook Update- Jill Lantz

Four pages will be added to the yearbook to include an extra page each for the Hawk-a-thon, Lion King, PTSA-Board and Chairs page, and Signing Page. An extra 39 yearbooks will be ordered for staff, 10 extra will be given to Andrea for kids in need. All in agreement there will be no extras ordered for parents to purchase after distribution. Parents wishing to order after yearbook distribution will need to order through Yearbook Chairperson and may need to pay additional fees associated with printing a small order. Teachers will be notified who has ordered yearbooks in their class. It will be their responsibility to follow up with the students who have not ordered a book and distribute autograph pages for those who did not receive a yearbook on distribution day.

Board Discussion: The board will continue to discuss having one eNews sent instead of a separate PTSA and School eNews.

Art Night Wrap Up- Karen Rajtar and Hailey Chamberlain

Attendance was low at Art Night. Possible reasons are that it was a bad time of year, many kids were in after school sports and it was nice weather. All board members in agreement to combine Art Night with Science Night next year. Will discuss combining the events with Science Night Chair. Art Night spent \$1571.63. A sign was purchased for \$150 and there were 2 vendors who were paid a total of \$400: Steel Drum DJ and a Caricature Artist.

VP Membership Report- Aimee Cermak

The Popcorn Chairperson wants popcorn to be every Friday and to be PTSA sponsored. He suggests giving an IOU to kids so that they can get free popcorn if they forget their quarter as well as providing free popcorn to the kids of parents who are volunteering. He is also requesting to go to the Kindergarten information night to ask for popcorn volunteers. The board agreed that Popcorn Friday will remain weekly and will not be PTSA funded. The Popcorn Chairperson will be encouraged to feel okay if they need to cancel Popcorn Friday due to not enough volunteers. Kindergarteners will get free popcorn on the first Popcorn Friday of the year.

VP of Volunteers/Programs Report- Krista Wood

Open Board and Chair Positions- Jalel Powell is interested in the Staff Appreciation Chair Position. The Board is still looking for a Sponsorship Chair, Math Club Chair and Talent Show Chair. Jen Nakamura offered to support the VP of Volunteers after the Hawk-a-Thon. The Board will determine if Kari Feistner wants to have a Co-Art Chair and whether or not she would like assistance in picking one. Jill Kruper will help Jane Laukner with Science Night. Math Club is open. Communication Chair is planning to develop a template for the newsletter.

Volunteer Social- Chairs will be invited to the Volunteer Appreciation Breakfast. It is important to have a board and chair presence at the event. PTSA provides coffee travelers for the event. Powerpoint shown at event was reviewed by the board. Pens will be given out as a thank you gift.

Creekside PTSA Board Meeting Agenda
May 14th, 2019 * 9:30AM-12:00PM

End of the Year Luau Update- Two food trucks (Panini and Empanada Trucks) have been secured for the event but need one more. Donations were received from a grocery store, the parkour vendor is not interested in volunteering their time in exchange for advertising their business at the event. A plan is in place to use up extra sodas and waters in the PTSA room. There will not be shaved ice offered this year, just popsicles. Volunteers will not stamp hands to make sure kids only receive one popsicle, it will be on the parents to keep an eye on their children. The book fair is opening at 430 so a plan will be developed to keep families from accessing the Luau event area before the start of the event.

President Report- Marissa Corona

PTSA was asked to sponsor a staff lunch on August 30th for approximately 90 staff. It was agreed to have the PTSA pay for the main entree and volunteers will sign up to bring accompaniments. This staff luncheon will be in place of the lunch on Meet the Teacher Day. The Staff Appreciation Chairperson will organise this event.

Board reviewed the Calendar for next year. See attached calendar. Will ask Science Chairs if we can combine Art Night and Science Night.

Treasurer Update- Hailey Chamberlain

Allocation of Remaining Hawkathon Funds- A list was provided with ideas for using the extra funds from fundraising. See the attached list of proposed items. PTSA will move forward with procuring the giant chess set, 2 picnic tables, five stand up desks, fog machine, speaker system, fun hoop and locked box with sand toys.

Proposed Budget- Three options for a 2019/2020 budget were presented (see attached). It was decided to proceed with the budget, as presented, without the line item to pay for the Hawk-a-thon web developer, the line item for Creekside Community Enrichment, SIP Staff Book Study and Art Night.

Sounders Game Day Update- 136 tickets were sold. Awaiting a refund for prepayment of tickets.

Secretary Update- Taimay Jones

Thank you cards written for chairs of Talent Show and Art Night. The next General Meeting is on 5/28. The next Board Meeting will be on 6/14 from 930am-12pm at Marissa Corona's house.

Meeting Adjourned at 1:05PM.