Creekside PTSA Board Meeting Minutes September 14, 2018

Location: Marissa Corona's House (22609 SE 16th Place)



### The meeting was called to order at 9:41AM. Quorum Present.

### **Chair Reports**

Halloween Bash- Jared Wood & Keegan Porter

The Halloween Bash will be similar to last year except that pizza will be purchased from Costco and basketball toss will replace football toss. The pizzas will cost \$10.95 each and will contain 16 slices per pizza. Slices will be sold for \$2 each. Sodas will be \$1 each (we have a surplus from last year). A crafts chair is needed for the event but asking for volunteers will wait until after the Hawk-a-thon is over. As a reminder, High School volunteers may not handle money. It was voted to increase the current budget to \$3000 by all board members present.

#### **Reflections**- Laura Hassel

A brief description of the Reflections competition was provided. Last year the budget for Reflections was increased to \$450 due to an increase in participants. It was voted by all board members to keep the budget at \$450 for the upcoming year and Laura will follow up with Hailey after October 26<sup>th</sup> (submission deadline) to confirm if the budget is adequate for the number of students involved. Next week program promotion will begin, and 3 volunteers are needed for the November 15<sup>th</sup> reception (Marissa Corona is to request facilities for the event at 7pm). The theme is Heroes Around Me and this year is the 50<sup>th</sup> Anniversary of the Reflections Program. Laura will contact Kari Feistner and Katie Loucks to have Art Docents mention the Reflections Program in the classes during the September lesson. She will also follow up with Mrs. Gelbrigh to promote the program to the teachers and with Mr. Johnson to promote the program in the music room.

### Bank Days- Nova Featherstone

Washington Federal gives a \$5 deposit to every new account. The first Friday of every month starting October 5<sup>th</sup> Nova will be on the second floor above the library helping children with their deposits and opening accounts. Kids will receive a check register to help them manage their deposits. There is no need for volunteers at this time. Last year they had approximately 30 students involved in the program and she was able to handle that number of students on her own.

### President's Report- Marissa Corona

- Performing Arts Budget Line Item- A report was given of the new program proposed by Mrs. Quinn and the items she requests of the PTSA for this program. All board members voted to add \$700 to the PTSA Focus Enrichment budget line item for the licensing fee for The Lion King by the Creekside Mainstage International Theater.
- Reading Program Grant- Tera Coyle requested that the PTSA reimburse the school for \$10,000 already spent on a new reading program for 4<sup>th</sup> and 5<sup>th</sup> grades. It was decided that Tera will be encouraged to contact the district for reimbursement.

Vice President's Report- Aimee Cermak & Karen Rajtar

• Membership- the current membership count is 345. We will discuss removing the individual membership option and adding a community membership option.

# Treasurer's Report- Hailey Chamberlain

We will be approving our budget this Tuesday at the General Meeting. We will not be changing the budget after that time. If programs go over it will be documented as such. Discussed purchasing one or two a roll up signs for PTSA Membership (like the ISF sign in the lobby of the school). The teacher stipend letter went out. Recent transactions: \$22,500 was paid for the Educational Assistants, \$3000 was paid for Science to Go, and \$11,528 was received from memberships and yearbook sales.

## Vice Presidents of Fundraising Report- Andrea Bullock & Lindsey Hatch

Banner at the school and Facebook posts are going up on Monday. Website testing is on Monday- all changes discussed at previous Hawk-a-thon meeting have been made. Demonstration video will be emailed out to parents the night of the Kick-off Assembly. Blitz will now appear on the fun run day from 11-1PM. Jill Walls would like volunteers for the fun run. Skyline cheer outfits were decided upon. Bring Icees frozen the morning of the fun run (9/28) at 8 :30AM where they will be stored in the freezer in the school kitchen. Gee Scott will arrive on 9/19 at 9:00AM to MC the Kick-off Assembly. The PTSA Newsletter sent out on Tuesday 9/18 will mention which celebrities/players will be at the Hawk-a-thon events as well as the appearance of the Skyline Cheerleaders. There will be an entire page in the newsletter about the Hawk-a-thon.

### Vice Presidents of Volunteers/Prorgams Report- Ghada Madkour & Krista Wood

A chair is needed for Destination Imagination. There was not a volunteer chair for Chess Club or Toastmasters Club so they will not be offered this year. October 5<sup>th</sup> is the ISD Honk and Wave. We need volunteers to come and wave at the front of the school at 8:55AM and 3:30PM.

### Secretary's Report- Taimay Jones

PTSA Mission and Standing Rules will be updated on the PTSA site. Karen Jen is the contact person for performing this task. Thank you cards with a PTSA logo will be created to thank volunteers and helpers during the year.

### Meeting Adjourned, 12:17PM