

Location: Hailey's House



The meeting was called to order at 9:47AM. Quorum Present.

Creekside Around the World Chair Report- Claudia Barbeyto

- Creekside Around the World will be on Thursday Feb 7th.
- Promotional material designer (Creekside parent) has been contacted.
- Music will be playing during the event. Two songs will be requested from each country group, one traditional and one popular/modern music song. There is a plan to incorporate live music and instruments. A multimedia presentation will be created about the songs and videos. Devices will be available at each country station or at a central location so children can interact with a digital cultural experience. Music Teachers will brainstorm with chair to consider student or instructor performances during the event.
- Board requests that station volunteers prepare a verbal presentation to engage individuals.
- The event will be promoted after Winter Break. Promotion avenues include the monthly newsletter, eNews, Instagram, Facebook and print. Chair will follow up with volunteers before break so they can bring back items from their country if they are visiting during the holiday.
- Chair is considering a photo booth with various backdrops. Parents can use their own phone to take photos.

President's Report- Marissa Corona

- Nothing to report

Vice President's Report- Aimee Cermak & Karen Rajtar

- Currently there are 442 members of the PTSA. The membership goal is to have 565 members by the end of the year. Teacher member numbers are growing. There are 12 gift memberships available which will be gifted to the teachers who have not signed up yet.

Grant Awards- Grant applications were reviewed. See table for information about each grant application. There is \$7500 available for grants and board can go over this amount by \$500 during a board meeting. Any additional grant money may be discussed and allocated at the January General Meeting. There is \$14,830 extra from fundraising which may be used for grants that benefit the entire school.

- Supplemental Support for Second Step Curriculum- All in agreement that \$904.15 be awarded.
- AED Machine in the Office- All in agreement that \$1517.35 be awarded.
- The Lion King- All in agreement that \$1000 be awarded.
- Creekside Breakout EDU- Collaborative puzzle/game that kids play together. All grades can use but the 3rd grade has requested the grant. All in agreement that \$275 be awarded.

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- Gaga Ball Pit- Eagle Scout will be invited to General Meeting to present his idea. All in agreement that this grant may be funded at a later time once building plan is reviewed for safety and longevity.
- Boosting Brains with Books- 5th Grade teachers have a wide range of reading levels and they would like more books. All in agreement that \$513.50 be awarded for one unit of books.
- Communication system- Current equipment is outdated and unable to perform necessary tasks. Grant is for 20 units but 10 units are essential for student safety. All in agreement to award \$3790 to buy 10 units and discuss funding an additional 10 units at the January General Meeting.

Vice Presidents of Fundraising Report- Andrea Bullock

- Nothing to report

Treasurer's Report- Hailey Chamberlain

- Bank balance \$151,985.34.
- Expenses this last month include a donation for \$1500 to ISF, custodian fees of \$216 for the Halloween Bash, a drama grant for \$2400, an extra \$225 expense receipts from Halloween Bash was paid for beverages, \$5000 was paid for 5th grade camp, a membership fee of \$240 was paid to the state.
- Book fair sales were down from the previous year. This year the approximate total sales was \$7000 (\$1321.89 of that was cash sales). 50% of total sales is given back to the school in scholastic dollars or points. We will approve as a board to donate scholastic points before the next book fair.
- Sales tax from popcorn sales is due in January.
- A lockbox was purchased and is being installed in the front office by PTSA basket. The cost of this box (\$78) was taken from the Office Supplies line item on the budget. The district encouraged the purchase. President, VPs and treasurer should have a key. The lockbox is for mail and anything financial. Reimbursement checks will need to be mailed or given in person. Chair people will be informed of lockbox usage guidelines. The basket will remain for notes, etc.
- The PTSA promotion roll up banner/sign is up now.
- Thank you notes were written for recent event volunteers and contributors.
- Creekside PTSA notecards are to be made.

Vice Presidents of Volunteers/Programs Report- Krista Wood

- Family movie night Friday Jan 18th. Volunteers are needed for concessions. We have the movie license so we need to purchase the DVD Small Foot.
- Cultural Fair is Feb 7th.
- March 19th is Science Night. Jane Laukner and Lara Hickl will be at the next meeting. 5 or 530 pm.
- Halloween Bash Haunted House improvements are not in the current budget. Spending on this can be done once new budget approved in July.
- Dining for ISF is Wed. Jan 2nd at Zeeks Pizza in Issaquah.

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- PLMS has Lion King stage materials that are available to be used.
- Room parent staff appreciation on Monday December 17th. All volunteer spots are full.

Secretary's Report- Taimay Jones

- Minutes approved from last board meeting.
- Will continue to use Entourage Yearbooks for yearbook production until further notice.

Open Discussion- The next Board Meeting is hosted by Karen Rajtar on Friday January 11th from 9:30AM-12:30PM.

Meeting adjourned at 11:16 AM.