## Location: Marissa's House (22609 SE 16th Pl)



### Meeting called to order at 9:47AM, quorum present.

#### **Reflections-** Laurie Hassel

2019 Reflections Competition reviewed (see handout attached). This year's theme is "Look Within". There are 6 categories and one student can submit up to 3 pieces of art. Marketing for Reflections starting this week. Entries due on October 25th. November 14th is the family reception. Reflections will be added to the May Board Meeting Agenda to review any changes to be made for 2020.

### Art Docent Program- Kari Feistner and Poupak Pries Shalchian

All classes have filled Art Docent Positions. The Art Docent Program has 70 volunteers and reaches every child at Creekside. There is an art lesson every month in the classroom. This year they plan to purchase aprons to protect student clothing and mats for protecting tables during art lessons. The position of the drying racks in the hallways is a concern for school administration. Further discussion is needed to determine the best place to keep the drying racks so they continue to be useful for the art docent program if they are no longer able to be kept in the halls.

#### Halloween Bash- Jared Wood

The Halloween Bash will proceed the same as last year: Outdoor games, haunted house, DJ and photobooth inside, toy and donut sales, craft tables in the multi-purpose room, pizza from Pagliacci's or Pine Lake Pizzeria and face painting. The roof of the haunted house will be reinforced with PVC pipe and materials will hopefully be donated by Lowes. A storage container will be purchased to store the haunted house. An example of the container being considered can be found at <u>www.azteccontainer.com</u>. There was a Halloween Bash Committee that met last week. 3-4 volunteer positions will be added as line monitors to alleviate the concession and photo booth line concession which has occured in the past. No left over beverages may be stored in the PTSA room. All unsold beverages must be given away at the end of the event. Concessions are cash only at this time but and inquiry will be made into using Square at events.

### President's Report- Marissa Corona

- Sponsorship- Roy Towse has sponsored our Hawk-a-thon with a donation of \$500. He will provide a banner to be hung at the front of the school from October 4th through the 11th.
- Kindness Club- School counselors have created the applications for students in grades 3-5 who are interested in being Ambassadors for the Kindness Club. A kick off assembly will be in October and details will be decided upon by students within the program and by counselors. A zero budget line item was added for the Kindness Club to have a place to put expenses without first having an estimate for costs associated with running the program.

Vice President's Report- Aimee Cermak & Karen Rajtar

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• There are 347 members currently which includes 43 sponsored memberships for staff. The PTSA bulletin board is being updated.

Treasurer's Report- Hailey Chamberlain

- Ending bank balance of August 31, 2019 is \$69,451.19. Proposed 2019-2020 Budget reviewed (see attachment) and adjusted for a final vote at the General Membership Meeting on Monday 09/16/2019.
- Bank signers were updates on 8/12/2019 and they are Marissa Corona, Karen Rajtar, Hailey Chamberlain, Eleanor Robinson and Aimee Cermak.

MOTION: A motion was made by Hailey Chamberlain to change the science fair assembly line item in the budget to Literacy Assembly and keep the same funds of \$1000. Remove the \$150 Science Fair Administration Cost. Motion seconded by Taimay Jones; attendees voted- motion carries.

MOTION: A motion was made by Hailey Chamberlain to add up to \$3000 for spending within the Halloween Bash Budget line item for a PTSA Storage Building to be placed on Creekside campus. The motion was seconded by Taimay Jones; attendees voted- motion carries.

MOTION: A motion was made by Hailey Chamberlain to add a line item for Sponsored Membership to the Administrative Income section of the budget. The motion was seconded by Taimay Jones; attendees voted- motion carries.

MOTION: A motion was made by Hailey Chamberlain to approve the budget as presented. The motion was seconded by Taimay Jones; attendees voted- motion carries.

Vice Presidents of Fundraising Report- Hailey Chamberlain & Jen Nakamura

• Hawk-a-Thon Planning and updates reviewed. Volunteer sign up to be sent out soon. Requesting all board members to make a sign without dates for honk and wave.

## Vice Presidents of Volunteers/Programs Report- Colleen Mahon

- Staff Appreciation Committee and plan for monthly events- Staff appreciation events will follow holiday schedule rather than a monthly schedule. Next year Staff Appreciation Luncheon might be held on Meet the Teacher Day to make sure all staff are present.
- Program chair positions left to fill include: Chess Club, Geography Club, End of Year Party, Cultural Fair and Talent Show.
- Room Parent Social will be held at Marissa Corona's house on 9/26/2019 at 10AM.
- Program Chair Social will be held at Marissa Corona's house on 10/17/2019 at 1030AM.

# Vice Presidents of Communication- Taimay Jones

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• eNews has a new district format. The website has been updated and there is volunteer recruitment on the homepage. There has been an increase in Facebook and Instagram interactions and comments.

# Secretary's Report- Taimay Jones

• August 11, 2019 Board Meeting Minutes submitted and no changes were made.

# Meeting adjourned at 12:52PM.