

Creekside PTSA Board Meeting Minutes
December 8, 2020 - 7:00 PM

Location: Join Zoom Meeting
<https://us02web.zoom.us/j/6507888325> - Meeting ID: 650 788 8325

Attendees: Karen Rajtar, Jen Nakamura, Krista Wood, Laura Hassel, Minal Ghassemieh, Nikki Edwards, Jane Lauckner, Karen Hoetzel, Lindsey Ebright, Jennifer Gruz, Jessica Fleming. *No sign in sheet as it is virtual.*
No sign in sheet due to virtual meeting.

Meeting called to order at 7:02 PM, quorum present.

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Presidents' Report:

Jane Lauckner & Minal Ghassemieh

- Meeting with Tera:
 - Looking for grant applications.
 - Picture day: Tera received feedback from staff the picture day was hard. Kids were not able to write their names and needed a lot of help. Note clear if doing retakes, but individuals can submit photographs versus participating in picture day.
- Adding a movie night in January:
 - Hailey would like to add a virtual movie night in January. Looking into Disney plus and if possible to buy a single license. This would not be part of the team competition.
- General membership meeting is coming up December 15th. Agenda topics should include voting on revised budget proposal due to fundraising gap and boundaries.

Vice President of Fundraising:

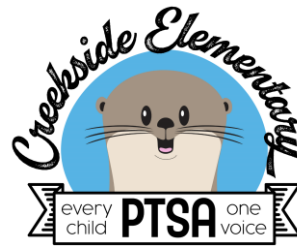
Jen Nakamura & Jennifer kim

- Otter-Thon
 - Total: \$33,586
 - Grade level prizes handed out, received good feedback
 - Keeping the link open on the website
- Sponsorship checks are coming in. Keep pushing matching.

Vice Presidents of Volunteers Report:

Karen Hoetzel & Lindsey Ebright

- Destination Imagination: Not finding a team leader. Can do \$125 for a kit link that anyone can access for everyone in the school.
- Cultural Night: Going to postpone to the end of February.
- Science to go, is all done, handed out all.
- Book fair, in person some coming, online trickling in.
- Picture Day: JoLee to do a thank you to volunteers from photo day. No re-takes. Families can submit their own photographs. Feedback from PTSA volunteers was very positive. Believe what Tera heard was isolated to staff volunteers at the desk.



Vice Presidents of Membership:

Nikki Edwards & Jennifer Gruz

- Membership to date: 375 (up from 355 in November)
- Considering one more raffle and a restaurant gift card at Rocky's Empanadas.

Vice President Communications Report:

Krista Wood

- Opt-in texting and steps to move forward. Would like to get in place as soon as possible.
- Boundaries review, Creekside is cut in ½. Encourage families to send in feedback by December 17th. Will look at boundaries for high school in February.

Treasurer's Report:

Jessica Fleming

- Monthly banking report
- The beginning bank balance on November 1, 2020 was \$110,070.44 and the ending balance on November 30, 2020 was \$116,089.15.
- Proposing reduction in the budget due to fundraising loss.

Secretary's Report:

Laura Hassel

- Minutes from November board were submitted
- General meeting agenda topics review
- Board Members Required: PTSA Training: <https://www.wastatepta.org/pta-leaders/leader-resources/>
 - User: Every/Password: Child. Laura will follow up with those do not have completed on file

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Meeting adjourned at 8:30 PM.

Party Time!

- Celebration of all great work and holidays!
 - Break to get beverage of choice, apps, gift exchange etc.
 - Roll PPT
 - Gift exchange
 - Social time