

Creekside PTSA Board Meeting Agenda
January 12, 2021 - 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, Jessica Fleming. *No sign in sheet as it is virtual.*

•••••

Chair Report

Cultural Night, report attached in minutes

Laura Meserolee

- Laura Meserolee to email Denise and include a blurb. Figure out the best way to upload pictures for the yearbook. Krista to work with Maria on art of an otter with chef.

•••••

Presidents' Report:

Jane Lauckner & Minal Ghassemieh

- Grant discussion: Read Across America Week Celebration week of March 1-5
 - Julie Patrick Jennings looking for a grant for March.

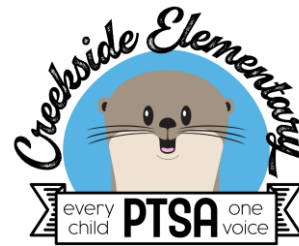
MOTION: A motion was made by Minal Ghassemieh to approve the grant for Read Across America Week. The motion was seconded by Karen Hoetzel; attendees voted – motion carries.

- Valentine's Day/kindness week virtual event, Krista to lead
 - Do drive thru event. Consider doing a school wide activity over zoom, sing long, craft. Can the school council organize it.
 - Drive by, keep simple, music, decorate cars, hand out candy. Ask parents to donate first.
 - Friday, February 12th, do volunteer shifts. Minal confirmed as mascot. Cannot ask staff
- Author assemblies
- Golden Acorn, 2019-2020 recipients
 - Karen Rajtar will deliver to the school and communicate with winners.
 - Will not move ahead with a movie night on Netflix or Disney Plus as it would leave people out.
- 5th graders, overnight is not happening. Do something like last year have some left over supplies
- Questions for Denise from Jane: Run by the End of the year party and Valentine's Day drive thru.

Vice Presidents of Volunteers Report:

Karen Hoetzel & Lindsey Ebright

- Committee updates
 - D&I did not get a volunteer to lead, will go ahead with option where anyone can participate with the one time fee.
 - Photo retakes, when are they happening?



Nikki Edwards & Jennifer Gruz

Vice Presidents of Membership:

- Membership to date, **381**
- Raffle, promote Rocky Empanadas to encourage sign up

Vice President Communications Report:

Krista Wood

- Text Opt-in Update, trail account deleted, having issue might look at other options.
- Boundary Committee Update, 2022 at the earliest, but likely 2023
- ISF News, new issues sent out

Vice President of Fundraising:

Jen Nakamura & Jennifer kim

- Mod Pizza
 - Consider doing another, if it's successful. Promote in e-news.
- Matching
 - Follow up on matching from previous years that were never collected.
- Box top
 - Can download the app and upload receipts. No longer collecting actual box tops.
 - Budget for box top is currently \$100, but motion made to increase to \$200.

MOTION: A motion was made by Jane Lauckner to approve a budget increase to \$200 from \$100 for box tops this year. The motion was seconded by Laura Hassel. Attendees voted – motion carries.

- Brown Bear car wash, was brought up. We have done in the past, but Costco had the same deal so ended up with tickets left over.
- Otterwear, do again and consider increasing prices to raise more as there is little to no margin. Consider doing another mask, was successful.

Treasurer's Report:

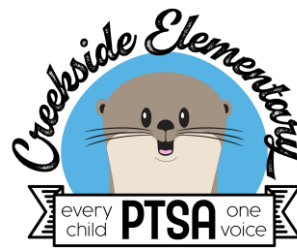
Jessica Fleming

- The beginning bank balance on December 1, 2020 was \$110,070.44 And the ending balance on December 31 was \$116089.15

Secretary's Report:

Laura Hassel

- Minutes from December board were submitted



	A	B	C	D	F
4					
5	Beginning Balance Date Dec 1			\$110,070.44	
6	Ending Balance Date Dec 31			\$116,089.15	
7					
8					
9	Total Credits			\$10,129.79	
10	Total Debits			\$144.48	
11	Total Checks			\$3,966.60	
12					
13	Detailed Credits	8	Otterthon Matching, PTSA Memberships/Sponsorships	\$10,129.79	
14	Total				
15					
16	Detailed Debit	1	MemberPlanet	\$128.00	
17					
18	Total				
19					
20	Checks Cleared	5	Otterwear, Annual Council Dues, Grade Level Reim, & PTSA Fundraiser	\$3,966.60	
21					
22	Total			\$116,089.15	
23					