

December Meeting Mins
12/12/17

1. Call to Order @ 9:36
2. November Meeting Mins Approved
3. President's Report
 - a. Still in need of volunteer help in classrooms.
 - i. Is it possible to switch to kid mail?
 - ii. Can we have a master list of needed help?
 - iii. Administration does consider volunteer history when placing children in order to balance the help.
 - b. Still have openings to head up next years book and science fairs
 - c. Next meeting date changed from 1/16 to 1/18
 - d. Suggestion made to speak to Mrs. Zaslow about parent volunteering situation
4. Treasurer's Report
 - a. \$1300 made from Bingo, spent \$200 not including the pizza
 - b. \$7752 made from book fair (up from last year)
 - c. \$415 from inter outreach
 - d. \$3,600 from Gift a Book
 - e. Expenses: only teacher reimbursements
 - f. Still working on RAZ kids: they owe the PTSA \$100 (wrote check to CR not PTSA)
 - g. Some accounting clean up still needs to be done for chess club
 - i. Chess club is full
5. Committee Reports
 - a. Outreach
 - i. Caring through Sharing: collected two vans full of donated gifts
 - ii. Family Bingo Night
 1. 182 tickets sold
 2. Too much pizza ordered
 3. Suggestion made to start at 6:00 instead of 6:30
 4. Event was both enjoyable and simple
 5. Principal Terry suggests getting a proper Bingo set for next year
 - b. Programs
 - i. Student Council Report: Tabled until January
 - ii. Reflections: Tabled until January
 - iii. Spelling Bee: it's a go, dates are on the PTSA calendar
 1. Suggestion made that it could be held on a single evening
 2. Around 70 students entered last year
 3. Need to vote at next meeting for the money to fund the spelling bee
 - a. Cost is approx. \$500
 - c. Fundraising/Membership
 - i. Auction Update: Tickets go on sale in January!!!!!!

- ii. We still need help with Silent auction, and Corporate Sponsorship. Reminding everyone to have procurement papers on hand and to use them ;) If you have an idea but aren't comfortable asking, please pass along the info and Nina would be more than happy to ask. Bonnie mentioned you are willing to help with Corporate Sponsorship. Are you still okay with it? If so, Nina will forward the paper work that you'll need.
- iii. Danielle and Pavel seem to have parties handled, but let me know how I can help if you need any.
- iv. We have a great plan in place from Anne Marie and her decor. Nina is really advocating for this, Nina thinks it would really "make" the night! We'll cross check everything with the hotel and Cynthia and than discuss again at our next meeting.
- v. These are our live auction items that we have so far but need a few add on's to make complete.
 - 1. Hyatt Mission bay San Diego
(we need to get a restaurant, activity and or rental car to go along with this)
 - 2. Ricky Eng got us the Car and this item seems to be all set.
 - 3. 95% sure we have Doctor Snip
(Kamala/Bonnie's suggestion of yeti and ice packs would make this a fun item)
 - 3. Instant bar/Cellar
(Catharine has rocked this one and has it covered)
 - 5. Let's make a deal/Price is right tickets
(we need a hotel in the LA area)
 - 6. Mariners Diamond club tickets
(Marcie has this all covered)
 - 7. Disneyland park hopper passes (4)
(we need a hotel in Anaheim close to Disneyland)
 - 8. Monterey Whale watching tour and Restaurants
(we need a hotel somewhere on Monterey or Carmel)
 - 9. Date night for a year
(we have this covered through our gift card drive collection)
 - 10. River Rafting
(Sam is working on this)
 - 11. Principal for a day x2
 - 12. PE Teacher for a day x2
 - 13. Seahawks gear (maybe)
 - 14. Pixar (maybe)
 - 15. Ride in a firetruck (first come, first serve basis)

6. Principal's Report

- a. Construction Update: planning on sharing photos at January's meeting. During break bathroom flooring will be done. Gym flooring not going to be done over break. LRC2 and OT move is delayed.

- b. Asked about conferences:
 - i. Response from parents, not great communication with parents.
 - ii. He was happy with the 98% attendance.
 - iii. Split thoughts on having students lead and attend
 - c. Coming up in January:
 - i. January 4th: 3rd-5th graders who qualify will be offered extra academic help Tuesdays and Thursdays. Program will end at spring break.
 - 1. 5 students per grade per subject-5 english/5math
 - 2. Twice weekly, snack provided 8:00 start time
 - 3. Had specialists come in from the district to show teachers
 - ii. January 9th: Kindergarten reading morning club starts
 - d. Provided coffee cart for teachers on Monday (cost around \$350) teachers loved it.
 - e. Now February 28th from 8-9 will be staff enrichment.
7. Adjourn @ 10:35