

# **Cedar Heights PTSA General Membership Meeting September 12 ,2016 in the CH Library**

**Call to Order** at 7pm

**Introduction of board members and others**

**Approval of minutes-** June's minutes were approved as written

**Nomination**

- Kelly Pereira nominated Sarah Cook for VP of membership, there was a second and the vote was unanimous. Sarah will also do the bank reconciliations at the end of each month.

**Treasurer's Report- Nan**

- Funds received Clothing for a Cause \$933.60 (used for the Badges and Barbell's program)  
Fred Meyer Rewards \$344.47  
Misc. Donation \$101
- Donations from Cedar Heights PTSA to these programs can be paid now  
KAC Clothing Bank, Cinderella project and the CH lunchroom fund
- Financial review was done on July 6, 2016 and there were no issues

**President's Report- JoAnne**

- At the KAC August meeting we received 24 membership forms from the Denali Credit Union.
- 1<sup>st</sup> day of school meet and greet went well. Kohl's made baked goods and we also received \$500 from them through there volunteer program.

**VP of Membership- Sarah**

- We have 78 members right now. We will have a membership drive contest between the 7<sup>th</sup> and 8<sup>th</sup> grade soon, also have a staff membership contest.
- VP of Volunteers- we need someone to fill this position
- JoAnne will send out sign up genius to get volunteers for the different events until we find a VP.

**Principal's Report- Mrs. Maurer**

- Badges and Barbells program started this summer and will continue after school throughout the year on Monday, Wednesday and Friday. The summer program started with 18 students and ended with 35.

- School improvement team met and discussed the subgroup of students (ELL, special ed, and the different cultural groups) and how we can help them feel valued, and appreciated in school and help them grow academically.
- How can the PTSA be more inclusive? Maybe hold a meeting at Birch Creek, attend and have a booth at the Back to School BBQ at Birch Creek. Heidi will let the PTSA know when activities are happening at Birch Creek.

### **Old Business**

- Update on staff lounge- with money from the school budget and our PTSA Heidi purchased new tables, chairs and made a coffee bar for the lounge. Teachers are enjoying the updated lounge.

### **New Business**

- School Bond vote in November. The bond did not pass in April and they are rerunning it in November. This a \$252,000,000 bond, taxes will not increase. If the bond does not pass this time it probably will not run again. The CH PTSA needs to vote if we want to endorse the bond vote. Don Kelts motioned that CH PTSA support the bond vote, there was a second and the vote was unanimous.
- CH PTSA meeting will be held on the 2<sup>nd</sup> Monday of the month, our next meeting will be Monday, October 10. Robyn will fill out the building use form for the rest of this school year's meetings and give it to Terri for approval.
- Standards of Affiliation have been filled out and sent in by JoAnne and Nan.
- Red Robin Royalty card- you can link your royalty card to Cedar Heights and percent of your bill goes to the school. Not sure if it goes to the school or the PTSA. We will check and Don motions that we promote the Red Robin Royalty card if the proceeds go to our PTSA.
- Check to see if Fred Meyer will send a representative to CH open house to sign people up for the rewards program. We can also promote Amazon Smile.

### **Committee Reports**

#### *Cookie Dough Fundraiser- Angela Ades*

- Kick off October 20, money due Nov 3 and items delivered Dec 13

#### *Staff Appreciation- Kelly Pereira*

- There are 10 breakfasts scheduled on late start days for the staff. There will be a sign up genius sent out to get donations for each of these breakfasts.

#### *Student Recognition- Camille Brandon*

- Teachers nominate students for recognition each month and kids get a goody bag.

#### *Box Tops- Need chairperson*

- According to our bylaws if we don't get a chairperson the box tops will go to the ASC program. We will check with them to see if this is something they want to take on.

*Scholastic Book fair- Robyn Fischer*

- The book fair is open the week of conferences (the week of Thanksgiving). We need lots of volunteers for the day of conferences and it is hard to find people for the afternoon and evening shifts.

*Concessions- Gena Laws*

- We profit over \$300 at each dance. The kids get an incentive for buying dance tickets early (candy).

*Night of the Arts- Kelly Pereira*

- New this year, will be held March 3. All the arts, wood shop and music teachers have already been notified and onboard with the event. Maybe talk to dance and cheer teams. Auction off items made by students, music played by band etc. Dessert dash, and dinner. Money will go back to the arts in the school, not sure how yet.

*Reflections- Rebecca Soriano*

- Having 3 workshops on Wednesday afternoons to prepare for the contest. Deadline is Nov 20<sup>th</sup>. Theme is "This is my Story". Rebecca will have a table at open house.

*Staff- Mrs. Grad*

- Birch Creek reading buddies thanks us for our support last year. We have \$150 in our budget for this program for the 2016/17 school year.

**Clothing Bank**

- CH night is tomorrow Sept. 13. We have 9 adults and 2 or 3 students signed up.

**Committees needed for the 2016/17 school year**

- Financial review- Sarah Cook, Rebecca Soriano and Amy Valerio volunteered
- Awards committee- Golden Acorn, advocate and educator Liliana Phillips and Angie Bueneman volunteered.
- Founders Day basket committee- Sarah Cook volunteered. We used sign up genius to get people to sign up for things they wanted to donate.
- Budget Review committee- meet in April and general membership votes in May on the budget. Kelly Pereira and Nan Sergeant volunteered

All volunteers need to sign up online this year to volunteer at the school.

**Adjourn at 8:43pm**