



**CEPTSA Board Meeting Minutes  
October 17, 2024, 5:00 pm  
Carnation Elementary Library**

**Call to Order:** 5:04pm

**Attendance:** Kyla, Bailey, Bethani, Kristina, Laura, Emi, Brooke B, Kristina Halfdane, Kaitlyn Thompson

**Online attendance:** Laura Patterson, Lauren, Sarah Soptich, Melissa Baksa

**Kyla and Bailey give welcome**

**Mr Heimfeld and Miss Connerly are guest speakers**

**Mr Heimfeld Discussed Rad Readers, Washington “voting” for books, media literacy, and gave a sampling of what they are doing in the library**

**Miss Connerly Discussed upcoming concerts, 5<sup>th</sup> grade recognition ceremony on March 27<sup>th</sup>, there are 40 students enrolled in choir right now, 150 students between all elementary schools**

**Business portion– began 5:34pm**

**Minutes Approved**

**Treasurer's Report** (Kristina)

We are well within budget and the dine out fundraising has been succesful

Membership is 224 of the 250 goal so we are at 78%

**Fundraising (Lauren)**

Silent Auction is upcoming, we have 35 donations and hoping for 50C

Grown up Gala – April 24<sup>th</sup> Millers

Staff raffles at the dance and auction – hope to raise 10-15K

**Volunteers**

In need of more for talent show and dance

**Family Engagement**

Movie night has been a success, Rad Readers is going well

### **Communications (Stacey)**

Communication has been a challenge, brainstorming facebook and possible Instagram addition

### **New business**

New office manager (Crystal Willis) starts on Wednesday, February 26<sup>th</sup>

Nominating Committee – need 3 positions filled, Stacey Gunderson, Heidi Stauffer, and Jaqueline Smith will assist in filling these spots

Nominating Committee: The election of our 2025-2026 Nominating Committee. According to WSPTA Uniform Bylaws Article 5, Section 5A regarding the election of the nominating committee:

A local PTA or council nominating committee of three members shall be elected by ballot at least 30 days preceding the election of officers. The election may be by voice vote if only three candidates are nominated. A plurality vote shall elect. If a vacancy on the nominating committee occurs, the board of directors of the local PTA or council may appoint a replacement. The local PTA or council nominating committee is discharged from service after the officers are declared elected.

Do we have any nominations from the floor?

Bailey: Stacey, do you accept your nomination to the nomination committee?

Stacey: I do.

Bailey: Jacqueline and Heidi have accepted already and will be noted in our board meeting directly after this meeting.

Are there any further nominations or questions? I now declare the Nominations closed. You have nominated 3 members to serve on the Nominating Committee, as per our bylaws. We will proceed with a voice vote.

All in favor of electing Jacqueline Smith, Heidi Stauffer, and Stacey Gunderson as the Nominating Committee, say "Aye". Those Opposed, say "no".

Ayes have it and the election will be filed. Congratulations!

Rad Readers budget is (\$750), Voted to move from art and game events in budget Bethani 1<sup>st</sup>, Emi 2<sup>nd</sup>, approved

Yearbook Committee is ready for field day Michelle and Dane will be present to take pictures

Next GMM is May 22nd

**Adjournment 6:28pm**