



CEPTSA GMM Minutes
October 17, 2024, 5:30 pm
Carnation Elementary Library

5:30 pm – Welcome/Call to Order

In attendance: (Board) Kyla, Bailey, Bethani, Kristina, Laura, Emi, Lauren, Brooke, Brooke B, Samantha L (GM Attendance) Heather Smith, Char Richenburg, Ashley Borjeson, Jennifer Laduca, Kaitlyn Thompson, Michelle Frank, Adam Del Rosso

5:35 pm – Consent Agenda

Approve May GMM Minutes (approved) [Here](#)

Treasurer's Report (Kristina)

| Summary for July 2024 | |
|----------------------------|--------------|
| Starting Total | \$82,418.17 |
| Income | \$160.14 |
| Expenses | -\$35,054.81 |
| Ending Balance | \$47,422.34 |
| Summary for August 2024 | |
| Starting Total | \$47,422.34 |
| Income | \$726.20 |
| Expenses | -\$543.94 |
| Ending Balance | \$ 47,706.34 |
| Summary for September 2024 | |
| Starting Total | \$47,706.34 |
| Income | \$6,688.07 |
| Expenses | -\$4,060.23 |
| Ending Balance | \$ 50,232.94 |

SUMMARY NOTES:

- July income of \$160 was matching funds
 - July expenses of \$35,054.81 driven primarily by:
 - ✓ Swings Check to Riverview \$17,449
 - ✓ Yearbook \$5,213
 - ✓ Grant Requests for Year \$4500
 - ✓ Library enrichment \$500
 - ✓ Music enrichment \$308
 - ✓ Art docent supplies 1000
 - ✓ Teachers start up \$3600
 - ✓ Salmon Art \$2500
 - August income of \$726.20 was matching funds and membership dues
 - August expenses of \$543.94 is Salmon project Salmon project was budgeted in 2023-2024 school year, but heavy part of it was during the summer months, what moved expenses into current financial year. We expect to level out expenses for this project with volunteer hours match and school matching funds throw-out the next months.
 - September income of \$6,688.07 was
 - ✓ matching funds \$766.00
 - ✓ membership dues \$2,316.91
 - ✓ spirit wear/yearbook purchases \$3,016.00
 - ✓ tiger walk donations
 - September expenses of \$4,060.23
 - ✓ Salmon project \$1,800.60
 - ✓ State membership dues \$1,560.00
 - ✓ movies licensing for movie nights \$450.00
 - ✓ grants payment for 23/24 school year \$2,004.96
- Some expenses got moved into current financial year from previous:
- Salmon project
 - Grants 23/24
 - Safety patrol t-shirts

Kristina summarized the financial report and no questions were asked

Presidents' Report (Kyla)

- Delivered by Kyla, Co-President, on behalf of Bailey and herself.
- Expressed gratitude to the board and volunteers for their support and hard work.

- Recognized the building administration, particularly Michelle and Adam, for their support and focus on children.

Guest Speaker – Adam Del Rosso

- Adam Del Rosso, Dean of Students, addressed questions submitted by members.
- Discussed the challenges faced last year and the steps being taken to ensure a better experience this year.
- Emphasized the importance of creating a safe and comfortable learning environment for all students.
- Mentioned ongoing efforts to align operations across the three elementary schools.

Committee Reports

Fundraising (Lauren C)

Lauren discussed Bingo Night and Dine Out (Red Pepper Pizza in Carnation is participating)

Volunteers (Emi)

We have 250 volunteers that are signed up to help

Family Engagement (Laura)

New student gifts went out for students that are new to the district. She also discussed the need for volunteers for popcorn Fridays and movie night

Old Business

Reading Support

Char discussed Rad Readers – The goal is to promote reading and expanding the horizons of each reader by encouraging them to read books that they might not pick themselves. There is a requirement of completing 15 books with a celebration for those that complete the assigned books by the end of the year. They are meeting next week to hash out details.

Caitlin spoke to the summer playdate events this past summer. The events had more interest for the younger grades and were not well attended by the older classes. We will reassess a possible whole group play date including all grades next summer.

The play date directory will be sent out this next week. They had 124 total children sign up.

There are 7 classes that have room parents that have volunteered to help. We discussed having the teachers that do not have a room parent become engaged with asking parents in their classes for assistance.

Kyla reported that all art docents are covered except for Ms Glover. Char has created a form for ordering supplies needed. There is a need for an Art docent lead.

Kyla also spoke to the advocacy website refresh

Stacey will be updating the website.

6:15 pm - New Business

Standing Rules Updates – [2024-2025 CEPTSA Standing Rules.docx](#)

Read by Bailey and approved

Board Recruitment for 2024-2025 – focus on the need for a new President

Upcoming events

Reading Magic Assembly

Dine Out/Movie Night

Bingo

Adjournment 6:38pm