



Carpenter Elementary School PTA

Board of Directors Meeting Agenda

05 SEPTEMBER 2024 / 07:45 AM / CES Media Center + Virtual Google Meeting

CALL TO ORDER + WELCOME 07:45 - 07:50 AM Christina Putz

ATTENDEES / ROLL CALL

*16 Voting Members on BoD (2/3 = 10.66votes)
80% Quorum = 12.8 Voting Members*

BoD (Voting) Member	Role	Attendance Status	BoD (Voting) Member	Role	Attendance Status
Christina Putz	President	virtual	Cathy Hallam	Member at Large (1)	In person
Natalie Ortiz	Treasurer	In person	Birju Patel	Member at Large (2)	
Mia Bashir	Secretary	In person	Anil Daswani	Member at Large (3)	
Claris Singh	VP Development	In person	Kirsten Mease	Audit Committee Chair	
Jess Sebbo	VP Membership	In person	Emily Perkins	Reflections Committee Chair	
Leslie Cramer	VP Communications	In person	Jennifer Burge	Nominating Committee Chair	virtual
Mary Cisowski	VP Volunteers + Hospitality	virtual	Chirag Patel	Advocacy Committee Chair	
Ms. Collins	Admin Representative	virtual	Ms. Cavola	Educator Representative	In person

Additional PTA Member Attendees: First Name Last Name, First Name Last Name, First Name Last Name

BoD (Voting) Member	Role	Attendance Status	BoD (Voting) Member	Role	Attendance Status

APPROVAL OF LAST MEETING MINUTES	07:50 - 07:55 AM	Christina Putz
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REVIEW + APPROVAL OF LAST MEETING MINUTES: start of meeting 8am - 1st: Leslie 2nd: Jess

Last Meeting: 08/04/2024 Minutes attached/provided for review and pending approval

VOTE: Approval of Last Meeting Minutes?

Yes: N (NN%) 11 people approved = 68.75%
All in attendance voted to approve

No: N (NN%) 0%
First Name Last Name, First Name Last Name, First Name Last Name

REPORTS OF OFFICERS	07:55 - 08:35 AM	Principal + Officers
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PRINCIPAL'S REPORT - Kim Collins (5 MINS)

- New Initiative: "Ambassadors" Program: students were able to apply in school. Committee selected students and these will change quarterly. Assembly 9/06/24 to announce the ambassadors. Quarterly lunch with principal and assist at various events with leadership opportunities, 18 students selected each quarter.
- New Initiative: "Chameleon Tail"- school spirit prize - also to be announced tomorrow. Promotes wearing school colors and school spirit. Every Friday is school spirit week. This will be shared in the general membership meeting tonight.
- Spelling Bee - Track 1 will be receiving the spelling bee list tomorrow
- Pep Rally to identify 4th + 5th graders as well as present Cary C Awards (Collaboration)
- Teacher/Staff feedback on "new" snack approach/availability in the main office: bin and cart near teacher mailboxes. Ms Collins will announce this in "week ahead" to teachers
- **TBC** ESL Night in the Community - This will be invite-only event targeting our ESL Families This will be a supplemental educational opportunity for communities for which language is a barrier
- Fall Festival Coordination/Needs - Update on YMCA bus/food ticket distribution approach
Fall Festival Documents: [2024 FALL FESTIVAL INFO](#) [Volunteer Sign-Ups](#) [Fall Festival Budget 2024](#)

PRESIDENT'S REPORT - Christina Putz (5 MINS)

- Expanded Leadership Team is embracing new roles + responsibilities, defining strategy/approach recommendations for consideration that we'll learn more about today - Looking into touchpoint cadences + how we mobilize our "committees and their goals/objectives". Leslie will be putting together a text string for board/advisory board to ensure we close the communication gap.
- National PTA School of Excellence Application submitted, working through initial steps

- Will be meeting with Committee Chairs/Leads as well as faculty/staff in coming weeks to further refine proposed/draft PTA Calendar, finalize dates/timing + events based on volunteer commitments to support, currently targeting tonight's GMM to approve programming calendar approach
- For Awareness: Going forward, will be scheduling a 60 min Agenda/Meeting Prep call for BoD members to finalize Agenda/Topics/Timing the Sunday? (TBC) evening before BoD/GMMs (did not do so for this meeting with consideration for the holiday weekend)
- EVITE: Friday, 10/4 - Gratitude Gathering: Cathy/Jennifer/Ms. C + all our VIP volunteers :) let's be sure to pass along to those active/moved on to middle school
- Chameleon Costume - Mia's new Persona ;) for upcoming pep rallies on 9/6 + 9/13 (9:30-10am) New PTA "logo" - thoughts
- Share and finalize new PTA banner, for order/delivery by 9/27. Will need to update color of apple and font as well as QR code.

TREASURER'S REPORT - Natalie Ortiz (5 MINS)

- Audit Review (@ GMM) -Reviewed on 8/16/2024. No recommendations made
- Budget Update [Treasurer Report 2024.pdf](#)
- Budget Refinements - Added a Spirit Wear Pre-Sale Budget Category to keep separate
- B.O.Y. Grants Availability/Process/Status - Once Boosterthon recess equipment purchasing is complete, we can budget the remainder for BOY Grants. Discussed with Ms. Collins having staff signed up as PTA members to be eligible for a grant. We have seen an influx of memberships as a result. Natalie to make a poster to acknowledge and thank PTA members,
- Purchasing Accounts to simplify reimbursement process (debit card(s) + Amazon, Target, Costco) - We have an Amazon account with a linked card, would need to create separate Target and Costco accounts to link cards.
- We have a CSUID for events (need to start putting them in online and waiting for our COI to be updated).

SECRETARY'S REPORT - Mia Bashir (5 MINS)

- (Adoption of By-laws)- needs to be done @ next GMM (tonight 9/5/2024)
- Sharing "Contact Sheet" identifying each of our individual roles which will help streamline points of contact (e.g., Mia does spiritwear). Will need document to be reviewed and distributed among board members.
- I will have on hand all of the required documents, including the bylaws and code of ethics. Christina to sign bylaws and code of ethics will be circulated among group .

VP DEVELOPMENT'S REPORT - Claris Singh (5 MINS)

- Mobilization of Committees underway (Camp Chameleon, Reflections, etc.) cadence for connect still to be determined
- Mad Science will have a booth at the Fall Festival (9/27) offering registration on-site
- Mad Science: Looking at two consecutive 6-week clubs to cover four tracks starting in September
 - No need for an instructor on site during club
- Triangle Chess club available in January which we will sign up for at that time
- TEK Club Program offers an interesting business opportunity for teachers for any topics and they provide the curriculum. Claris will meet with Ms. Collins to discuss this opportunity
 - 6 weeks - \$160/student
 - 12-14 students \$700; 15-19 students \$800; 20 students (full club) \$900

- Art Reflections call is out. Need to update website and distribute flyer
- KidzArt hasn't been responsive.

VP MEMBERSHIP'S REPORT - Jess Sebbo (5 MINS)

- [Proposed Membership Strategy](#): Olympic - "Go for the Gold" theme. Jess to make posters in the hall for each grade to put up for Curriculum Night. To be announced virtually.
- FOCUS: 9/12 Curriculum Night + Sign-up Celebration: Launching Engagement/Membership Contest
- Shared [budgets](#) for this year events (e.g. lollipops, popsicles, pizza parties, coffee)
- Continue to fulfill swag packets for all new members that sign up
- Mr. Hann is ready to start 5th grade picket fence project.

VP COMMUNICATION'S REPORT - Leslie Cramer (5 MINS)

- Share proposed Communication Strategy (discuss website, status/update approach and/or move to new platform)
- Meeting Minutes accessibility via website - targeting availability by 09/08 for both August and September Minutes
- Also need to add the additional calendar invites PTA Calendar- targeting completion 9/8/24
- Other website updates: Added Cary as the Favicon, added image of the board to "About" Page , updated Board Members for 2024-2025 and added a page for Meeting Minutes
- Feasibility for QR code to our events calendar? (I need more information on this question?)
- New PRIVATE FB Group: Carpenter Elementary Chameleon Families
- Investigated Constant Contact for Email and Text Communications at with 700 contacts, our fee would be \$84/month to send 4 texts and unlimited emails per month.
- Leslie to be given access to Givebacks to access emails, etc.
- Will promote joining FB group during Curriculum Night - maybe have a table and give candy out

VP VOLUNTEERS + HOSPITALITY'S REPORT - Mary Cisowski (5 MINS)

- Volunteers + Hospitality Strategy + Approach being prepared
- Staff Favorites Questionnaire created and sent for review
- Comms opt-in form created and sent for review
- [Room Parent flyer](#) created
- Room Parent approach defined will launch on 9/12 with electronic sign-up
- Will be working on Staff Birthdays/Special Day + Week Recognition with Cathy Hallam for the time being until Room Parent Program is launched
- Year-round Staff Snacks responsibility being coordinated with help from Pam Markley (consideration for shift via room parents for grade level assignments of "snack type")

COMMITTEE REPORTS

08:35 - 08:45 AM

Committee Chair(s)

SPIRITWEAR COMMITTEE'S REPORT - Mia Bashir (2 MINS)

- Pre-sale orders are currently being taken through 9/10 with the expectation that they will be distributed at Fall Festival. Will bundle orders together ahead of time for easier pickup.
- We should order above and beyond to sell at Fall Festival at non-discounted price?
- Total pre-sale orders as of 9/04/24 is \$835
- Sell T-shirts at Fall Festival. Also set up pre-order QR
- Teachers to send message about Spiritwear Pre-Sale on Talking Points

CULTURAL AFFAIRS COMMITTEE'S REPORT - Adelle Smith (3 MINS)

- Adelle is waiting for grant approval from United Arts. If/when we get it I'll start working on the contracts for the assemblies.
 - Michael Beadle starts the writer residency this month.
 - September 23 - 27 (Tracks 3 & 4)
 - September 30 - October 4 (Tracks 1 & 2)
- He is meeting with Ms. Griffith on the 10th to finalize the topics and schedule. Adelle will email a schedule once it has been finalized. She will notify people in the office as well.

FUNDRAISING (3rd PARTY PARTNERS) COMMITTEE'S REPORT - Adelle Smith + Natalie Ortiz (2 MINS)

- **Apex Leadership Update - Adelle**
- Coupon Book (GoPlaySave) Update - Jennifer - Our profit so far is about \$500. I'm going into the school this morning to see if there are more orders. Track 2 tracks back in next week so I'll be coming in to give them their flyers and envelopes. I've posted the fundraiser on the new PTA facebook page and Ms. Collins put it in her weekly message. Do you know of other ways we can advertise it?

REFLECTIONS COMMITTEE'S REPORT - Emily Perkins (2 MINS)

- Emily got the flyer updated to reflect Carpenter info (thanks secretary@carpenterpta.net!)
- She has requested that the website gets updated with the new flyer

UNFINISHED BUSINESS

08:45 - 08:48 AM

Christina Putz

RECESS BINS + WISH LIST ITEMS PURCHASE UPDATE (2023-2024 FUNDRAISED SCHOOL GRANT)

- Recess equipment wishlist received; items have been purchased and received for each grade. Shed and deck boxes are on site and need assembly (9/7 - 9/8)? Jenn B. and possibly Claris and her husband will be assembling.
- Once all recess items have been organized and placed in boxes we will access and possibly order additional items.
- Discussed with Ms. Collins adding an additional gate to the existing Pre-K playground fence.
- **Update commentary provided in advance of meeting, refer to Cathy's email**

NEW BUSINESS

08:48 - 08:58 AM

Christina Putz

CHARITABLE CHAMELEONS

- Details to be shared at tonight's GMM

SPONSORSHIP PROGRAM

- Details to be shared at tonight's GMM

FALL FESTIVAL (Natalie Ortiz)

- Discuss Fall Festival Documents: [2024 FALL FESTIVAL INFO](#) [Volunteer Sign-Ups](#) [Fall Festival Budget 2024](#)

ANNOUNCEMENTS

08:58 - 09:00 AM

Christina Putz

MANY WORKING COMMITTEES STILL NEED LEADS

- We have several opportunities for members to take a leadership role working together with support from our board, contact president@carpenterpta.net to share your interest and/or learn more, the following areas are currently open: Yearbook, Family School Partnership/Holiday Celebrations, Room Parents Coordinator, etc. will determine interest based on "sign-up celebration" and follow-on survey (via communication opt-in)

ADVOCACY COMMITTEE WORKING TO DEFINE STRATEGY + GOALS

- The Advocacy Committee, like many others is currently working to determine how best to support + serve our school community (for example providing education around civic responsibilities with regard to the upcoming election and the introduction of a student council and cabinet for our students to build advocacy and leadership skills/experience contact advocacy@carpenterpta.net if you would like to join our efforts.

UPCOMING EVENTS + CALENDAR

- Upcoming SEPTEMBER Events
 - Thursday, 9/5 PTA Board Meeting: AM + Virtual 7:45-9am
 - TBC** PTA GMM to Approve By-Laws + Calendar
 - TBC** Art Reflections Introduced
 - 9/23-27: 4th Grade Writer in Residence (TRK 3,4)
 - 9/23-10/07: Charitable Chameleons Campaign
 - 9/27: Fall Festival - Natalie has volunteer list. Will be putting together baskets, spinning wheel, banner, QR codes. Will be doing more of a charity opportunity to make cards to kids in non-local hospitals. Please see attached form for details.
 - TBC** ESL Night in the Community - briefly discussed in Principal's section.
- **CURRENT / ACTIVE PTA EVENTS CALENDAR:** Please use the below web address to access the current / active PTA Calendar. You can copy and paste this into any calendar product that supports the iCal format:

<https://calendar.google.com/calendar/ical/1hbrpnfgue1lhpgbd31cf1pbe8%40group.calendar.google.com/public/basic.ics>

CLOSING / ADJOURNMENT REMARKS: 10:02am 1st: Ms. Collins 2nd: Jenn B.

Thank you for your continued patience and support and we work through refining and activating our approach to increase communication and engagement within our school community!

SUPPORTING / REFERENCE MATERIAL(s)	DESCRIPTION	LOCATION
Last BoD Meeting: 05/14/2024 Minutes	Copy of May 14, 2024 BoD Meeting Minutes for Review/Approval (Appended to this Agenda)	Copy provided in this Agenda, follows this table. LINK TO 5/14/2024 BoD Meeting Minutes: May 2024 BoD Minutes
Proposed/Draft Calendar	Slide/Image Version of Proposed/Draft PTA Calendar as of 8/1/2024	LINK to Proposed PTA Programming Calendar as of 8/1/2024 2024-2025 CES PTA PROPOSED DRAFT CALENDAR 20240801
Teacher/Faculty PTA Progress Update Slides	Slide content provided to Ms. Collins to review with teachers, faculty, + staff to determine buy-in/open questions for key topics: Clubs, Student Council, Cabinet, etc. + Google Sheet for Questions	Link to shared PTA program progress + explanatory slides 2024-2025 CES PTA Strategic Planning Content for Review/Input Link to Google sheet for question/clarification input CES Faculty Questions+Answers for PTA Board 2024-2025
PTA Welcome Letter - School Community / Families	PTA Welcome Letter distributed and shared with families during first Curriculum Night (T1 +2), posting on socials and emailing through teachers	Link to PTA President Welcome Letter to Carpenter Elementary School Community (Families) PTA President's Welcome 2024-2025-School Community (1).pdf
Curriculum Night (T1 + T2) PTA Slides	Slides that were added to Ms. Collins' presentation during Curriculum Night for T1+T2	Link to PTA Welcome + Basic Overview Slides: 2024-2025 CES PTA Curriculum Night PTA Slides T1+T2 20240801
CES PTA 2024-2025 Planning Workbook (RESTRICTED TO BoDs only)	Documentation of strategic planning and approach for the 2024-2025 school year. Access granted to BoD members only. NOTE: This is being used for ongoing strategic discussions + updates (e.g., current version of Draft programming calendar)	Link to shared STRATEGIC PLANNING workbook: CES PTA 2024-2025 Planning
CES PTA Op Model: Roles + Responsibilities (1) Tab for each Officer	Workbook specifying the By-laws + roles/responsibilities by Officer (separate tab for each)	Link to shared Officer Roles/Responsibilities workbook: 2024-2025 CES PTA Op Model vDraft

BoD (Voting) Member	Role	Attendance Status	BoD (Voting) Member	Role	Attendance Status
Christina Putz	President		Cathy Hallam	Member at Large (1)	
Natalie Ortiz	Treasurer		Birju Patel	Member at Large (2)	
Mia Bashir	Secretary		Anil Daswani	Member at Large (3)	
Carrie Smith	VP Operations		Kirsten Mease	Audit Committee Chair	
Claris Singh	VP Development		Emily Perkins	Reflections Committee Chair	
Jess Sebbo	VP Membership		Jennifer Burge	Nominating Committee Chair	
Leslie Cramer	VP Communications		Chirag Patel	Advocacy Committee Chair	
Mary Cisowski	VP Volunteers + Hospitality		Ms. Cavola	Educator Representative	
Ms. Collins	Admin Representative				

Additional PTA Member Attendees: First Name Last Name, First Name Last Name, First Name Last Name

APPROVAL OF LAST MEETING MINUTES **07:50 - 07:55 AM** **Christina Putz**

REVIEW + APPROVAL OF LAST MEETING MINUTES

Last Meeting: 05/14/2024 Minutes attached/provided for review and pending approval

VOTE: Approval of Last Meeting Minutes?

Yes: N (NN%)
 First Name Last Name, First Name Last Name, First Name Last Name

No: N (NN%)
 First Name Last Name, First Name Last Name, First Name Last Name

PRINCIPAL'S REPORT - Kim Collins (5 MINS)

- Content to be provided by Ms. Collins in advance of meeting
- Content / Commentary added by Ms. Collins
- Provide progress update on new initiatives: "Academic Growth Scholars", C.A.R.Y. Pledge, Building Access Policy, etc.
- Update on T4's first week of new school year
- Share feedback from T1 + T2 Curriculum Night

PRESIDENT'S REPORT - Christina Putz (5 MINS)

- Expanded Leadership Team is embracing new roles + responsibilities, defining strategy/approach recommendations for consideration that we'll learn more about today
- National PTA School of Excellence Application drafted, with plans to submit after Ms. Collins' review today
- To start, I will represent our PTA/School together with Ms. Collins at the quarterly BAC meetings, will determine if/when transition to Advocacy Team
- Received approval from Ms. Collins to move our PTA Facebook Business Page to a Private Facebook Group: CARPENTER ELEMENTARY - ALL FAMILIES (PTA), will coordinate with VP Communications (Leslie) to implement
- Will be meeting with Committee Chairs/Leads as well as faculty/staff in coming weeks to further refine proposed/draft PTA Calendar, finalize dates/timing + events based on volunteer commitments to support, currently targeting September GMM to approve
- For Awareness: Going forward, will be scheduling a 60 min Agenda/Meeting Prep call for BoD members to finalize Agenda/Topics/Timing the Sunday? (TBC) evening before BoD/GMMs

TREASURER'S REPORT - Natalie Ortiz (5 MINS)

- Content to be provided by Natalie in advance of meeting
- Budget Update [Treasurer Report 8/2/24.pdf](#)
- B.O.Y. Grants Availability/Process/Status
- Purchasing Accounts to simplify reimbursement process (debit card(s) + Amazon, Target, Costco)

SECRETARY'S REPORT - Mia Bashir (5 MINS)

- (Adoption of By-laws)- needs to be done @ next GMM (targeting 2nd week of September?)
- Putting together a "contact sheet" identifying each of our individual roles which will help streamline points of contact (ex: Mia does spiritwear)
- I will have on hand all of the required documents, including the bylaws
- I will be updating and organizing the google drive documents for current and future access and retention
- I've updated notifications on givebacks to be notified when there is a new order, new membership or new contact made. Jess and Natalie are also on the list to receive notifications on any new order/membership.
- I will be updating the Compliance Officer e-mails to the PTA ones vs personal.

VP DEVELOPMENT'S REPORT - Claris Singh (5 MINS)

- Content to be provided by Claris in advance of meeting

- Content / Commentary added by Claris
- Content / Commentary added by Claris

VP MEMBERSHIP'S REPORT - Jess Sebbo (5 MINS)

- [Proposed Membership Strategy](#)
- FOCUS: 8/22 Curriculum Night + Student Membership Contest
- Provide budgets for this year events (e.g. popsicles, pizza parties, coffee)
- Continue to fulfill swag packets for all new members that sign up

VP COMMUNICATION'S REPORT - Leslie Cramer (5 MINS)

- Share proposed Communication Strategy
- Meeting Minutes accessibility via website
- Content to be provided by Leslie in advance of meeting
- Content / Commentary added by Leslie
- Content / Commentary added by Leslie

VP VOLUNTEERS + HOSPITALITY'S REPORT - Mary Cisowski (5 MINS)

- New to PTA board and in newly-created position. Will be working with Christie and other board members to build out the position and any new programs that fall under its umbrella.
- Clopening Breakfast + Lunch were provided for faculty + staff during their busy clopening workdays
- Volunteers + Hospitality Strategy + Approach being prepared
- Will be working with Christie on Room Parent approach in the coming weeks
- Will be working on Staff Birthdays/Special Day + Week Recognition with Cathay Hallam for the time being until Room Parent Program is launched
- Year-round Staff Snacks responsibility being coordinated with help from Pam Markley

COMMITTEE REPORTS

08:35 - 08:45 AM

Committee Chair(s)

SPIRITWEAR COMMITTEE'S REPORT - Mia Bashir (2 MINS)

- Spirit wear sales during Aug 1st curriculum night amounted to \$104.
- As a board, we will need to discuss the future purchase of hoodies for sale and agree on type and color

CULTURAL AFFAIRS COMMITTEE'S REPORT - Adelle Smith (3 MINS)

- Content to be provided in advance of meeting
- Content / Commentary added in advance of meeting
- Content / Commentary added in advance of meeting

FUNDRAISING (3rd PARTY PARTNERS) COMMITTEE'S REPORT - Adelle Smith + Natalie Ortiz (2 MINS)

- Apex Leadership Update - Adelle
- Coupon Book (Attractions) Update - Jennifer

REFLECTIONS COMMITTEE'S REPORT - Emily Perkins (2 MINS)

- Content to be provided in advance of meeting
- Content / Commentary added in advance of meeting
- Content / Commentary added in advance of meeting

UNFINISHED BUSINESS

08:45 - 08:48 AM

Christina Putz

RECESS BINS + WISH LIST ITEMS PURCHASE UPDATE (2023-2024 FUNDRAISED SCHOOL GRANT)

- Update commentary provided in advance of meeting, refer to Cathy's email

NEW BUSINESS

08:48 - 08:58 AM

Christina Putz

#1: MOTION FOR VOTE PER SECTION 6.5 REMOVAL FROM OFFICE: VP OPERATIONS

- *Section 6.5 Removal from office. An officer of this local PTA may be removed from office without cause by the board of directors upon the affirmative vote of two-thirds (2/3) of all board members then serving. Board members must be notified of the request for removal at least five days in advance of the board meeting.*
- 17 Voting Members on BoD including VP Operations ($\frac{2}{3}$ = 11.3 votes)
- 80% Quorum = 13.6 Voting Members

VOTE: Removal from Office: VP Operations?

Yes: N (NN%)

First Name Last Name, First Name Last Name, First Name Last Name

No: N (NN%)

First Name Last Name, First Name Last Name, First Name Last Name

#2: 2023-2024 OUTGOING OFFICER(S) APPRECIATION EVENT (FOR CATHY + JENNIFER)

- Discuss proposed August/September date(s) based on availability, a Friday or Saturday evening?

#3: AUGUST 22nd EVENTS CONFLICT WITH ALSTON RIDGE MIDDLE SCHOOL CURRICULUM NIGHT

- Discuss rescheduling options and/or determine if we split out the "sign-up celebration" to a different date than the 2nd Curriculum Night

ANNOUNCEMENTS

08:58 - 09:00 AM

Christina Putz

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ADVOCACY COMMITTEE WORKING TO DEFINE STRATEGY + GOALS

- The Advocacy Committee, like many others is currently working to determine how best to support + serve our school community (for example providing education around civic responsibilities with regard to the upcoming election and the introduction of a student council and cabinet for our students to build advocacy and leadership skills/experience contact advocacy@carpenterpta.net if you would like to join our efforts.

UPCOMING EVENTS + CALENDAR

- Upcoming AUGUST Events
 - Thursday, 8/8: Kinder Social - Snacks + Smiles 6-7pm
 - TBC** Camp Chameleon Clean-up + Scavenger Hunt
 - Thursday, 8/22: Curriculum Night (T3 is 5:30-6:15pm + T4 is 6:15-6:45)
 - Thursday, 8/22: Popsicles with PTA Parents (follows Curriculum Night) 6:15-8pm
 - Thursday, 8/22: ALL TRACKS - School Engagement Information Sharing: Special Interest Clubs + Events, 6:15-8pm
 - TBC** PTA Leadership Appreciation (for Cathy/Jennifer)
 - TBC** PTA Working Session for Charitable Chameleons, Fall Festival, etc. (Ms. Collins to join?)
- Upcoming SEPTEMBER Events
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<https://calendar.google.com/calendar/ical/1hbrpnfgue1lhpgbd31cf1pbe8%40group.calendar.google.com/public/basic.ics>

ADJOURNMENT

09:00 AM

Christina Putz

CLOSING / ADJOURNMENT REMARKS

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Proposed Communications Strategy	Strategy / Approach (Draft) Prepared by VP Communications	Link to draft Communications Strategy: VP of Comms Strategy+Plan 2024
Proposed Membership Strategy	Strategy / Approach (Draft) Prepared by VP Membership	Link to draft Membership Strategy: 2024/2025 MEMBERSHIP STRATEGY - DRAFT

SUPPORTING / REFERENCE MATERIAL(s)	DESCRIPTION	LOCATION
Current Budget Report	Current Budget Report (As of 8/1/2024)	Link to Current Budget Report Treasurer Report 8/2/24.pdf