

Cape Horn – Skye Elementary
Booster Minutes
for meeting held: October 13, 2011

This meeting was called to order at approximately 8:05pm at Cape Horn – Skye – Washougal, WA

Members present: Tammy Connolly, DeeAnn Ferguson, Carolyn Cross, Angela Hancock, Mary Lou Woody, Marcy Harness

Members absent: Melissa Haldy and Ellen Hein

Guests: Katina Wall

Minutes by: DeeAnn Ferguson

Approval of 09.14.11 minutes: 1st – Angela Hancock; 2nd – Tammy Connolly

I. Committee Reports

a. Principals Report: Mary Lou Woody

- i. School Improvement Plan: October 25, 2011 at 6:30pm in CH-S Library. Boosters welcome to attend
- ii. Purchased a HUGE roll of bubble wrap for Harvest Carnival. To be taped on floor for kids to run across
- iii. MSP scores up in grades 3 and 4; down in grade 5. Looking to improve on all.

b. Treasurers Report:

- i. Darcy Harding resigned position due to personal time constraints
- ii. DeeAnn Ferguson voted in as Treasurer. 1st – Tammy Connolly; 2nd – Angela Hancock
- iii. 501C3: Laura with Lessard & Paulson CPA to complete paperwork by October 14, 2011
- iv. Quickbooks purchased and DeeAnn Ferguson to begin utilizing program for FYE 08.31.11
 - Checkbook balance: \$26,717.21 (*report completed after meeting*)

c. Fundraising:

- i. Covered Play Structure
 - Plan details to be presented to Doug Bright and Dawn Tarzian by Mrs. Woody and Tammy Connolly for formal approval. Mrs. Woody to schedule for week of Oct. 17, 2011
- ii. Harvest Carnival – Tammy Connolly
 - Still seeking volunteers for approx 40 more activities.
 - Middle school ASB officers to volunteer
 - Skamania Fire & Rescue to run a game, McNealy Excavating to sponsor Money Dig, Snap 24 Fitness to sponsor obstacle course and Boy Scouts to run game with prizes.
 - No entry fee for event
 - Food for sale: Chili, Pizza from the Merc, Pie by the slice, carmel apples and much more
- iii. Book Fair – Angela Hancock
 - Theme: To the Book Fair and Beyond (space)
 - Dates: Nov 14-18, 2011 M,T,TH,F – 7:45 – 3:00pm; W – 7:45 – 12:00
 - Setup Nov 9-10, 2011 in library.
 - Canyon Creek is no longer participating in the book fair due to lack of volunteers.
 - Concerns surrounding ability to have double sized book fair without middle school involvement. Angela to resolve with the assistance of Mrs. Woody.
 - Holly/Librarian – need to confirm involvement
 - Scholastic now offers online ordering for books not found at the fair. Computers in library to be set up for this use.
 - Angela to utilize signugenius.com website for volunteers to schedule volunteer time
 - Marcie Harness will co-chair this event

- iv. Veterans Assembly/Penny Drive
 - October 24 – November 7, 2011
 - Melissa Haldy to coordinate
 - Counting of coins to be completed November 9, 2011
 - Assembly and the presentation of monies: November 10, 2011
- v. Grandparents Day
 - November 17 – 18, 2011
 - Melissa Haldy to coordinate

II. New Business

- a. Katina Wall nominated to secretary position. 1st: Tammy Connolly; 2nd: Angela Hancock
- b. Adjustment made to Sept 14, 2011 minutes. Remove babysitting from Booster Cruise/Pizza raffle

III. Future Business

- a. Grandparents Day
- b. Christmas Program
- c. Event responsibility listing updated
- d. Treat days for teachers
- e. Booster wall ideas

Meeting Adjourned: 9:00 am

Next CH-S Booster Meeting
THURSDAY, November 10, 2011 – 8am – Booster Room