

I. Welcome and Introductions

II. PTA Board News

a. 1.2015-2016 Incoming Officers: Board positions are open for President, Co VP of Programs, VP of Fundraising, VP of Membership and Secretary. Please contact Tricia Morack if interested in a position.

2. Nominating Committee: The nominating committee will be formed. Please contact Tricia Morack if interested in being a member of this committee.

b. Angel Tree-donations are due by Monday, 12/15

c. 5<sup>th</sup> Grade Events

1. DARE Graduation is 1/9/15, please return stars

2. Plowboys Fundraiser is 1/14/15, asking for volunteers, link is on website

3. 5<sup>th</sup> Grade Recognition, 5/15/15, need a committee chair

d. Pastries with Parents, February 2015, need a committee chair

e. CME PTA Website is updated with information

III. Proposed Unit Meeting Minutes

a. November 2014, posted on website, approved by Board, a motion was forwarded to approve the Minutes, it was seconded and approved.

IV. Proposed Treasurer's Report

a. December 2014, posted on website, approved by Board, a motion was forwarded to approve the Treasurers' Report, it was seconded and approved. Current Balance; \$ 51,757.13/designated funds \$ 3,358.72/Cash available \$48,398.41.

V. Proposed Spending Items

a. Angel Tree Program, \$200 additional funds

b. Mason D. Cougar Trading Cards Frame, \$150

A motion was forwarded to approve both spending items individually; the motions were seconded and approved.

VI. 5th Grade Art Auction

immediately following the 5<sup>th</sup> Grade performance

VIII. Reader Feeder Book Store

will be open after this meeting

Wednesday afternoons, 3:30-4:00pm, Friday 8:45-9:15am

IX. New Business- no new business

X. Adjournment

5th Grade Performance

Respectfully Submitted,

Donna Wylly

PTA Secretary