

- I. Welcome and Introduction- Assistant Principal Kerri Edwards filling in for PTA President Crystal Tiller. 6:47pm
- II. PTA Board News
  - a. 2016-2017 Incoming Officers
    - Nominating Committee
    - Open Positions
      1. Co-VP of Programs
      2. Treasure
  - b. Volunteers
    - Needed for spring parties, sign up genius to be sent out this week.
  - a. Proposed Unit Meeting Minutes
    - a. December 2015 - A motion to approve the December 2015 minutes was forwarded, seconded and approved by all present.
    - b. Proposed Treasurer's Report
      - a. January 2016 - A motion to approve the January 2015 Treasurer's Report was forwarded, seconded, and approved by all present.
    - c. Up Coming Events
      - a. Spring Parties 2/19 will be fun carnival themed party for our students, please come and volunteer.
      - b. 2/19 Movie Night 2/26 – will be showing Hotel Transylvania 2. Free popcorn!
    - d. 1st Grade Art Auction – is to follow this meeting and first grade performance.
    - e. New Business- no new business at this time
    - f. Adjournment-6:49pm

SIGN UP GENIUS LINKS: Spring Parties

<http://www.signupgenius.com/go/10c0f4ea4ac23a64-carnival1> Respectfully submitted,

Respectfully Submitted,

Krystal Olds

Interim Secretary, PTA