

Call to order: The Meeting was called to order by Tricia Morack at 6:30 pm.

Copies of the Meeting agenda and Treasurer Reports were distributed.

Present: Tricia Morack, Greg Johnson, Donna Wyly, Katie Henry, Jennifer Kanak, Tina White, Crystal Tiller, Jodi Turnbough, Tammy Miller, Tara Stark, Angela Lee, Stephanie Dean

I. Welcome and Introductions

II. Fundraising University-Brenda Johnson provided information regarding Fundraising University Which is a product- based fundraising company which provides organization & distribution services for school fundraising. Included are online ordering of product, monetary donations prize incentives come packaged ; 40% of cost is returned to school; representatives can be present at school activities to promote fundraiser

III. Minutes from January PTA Planning Meeting have been posted to website

IV. Newsletter-submissions for March need to be submitted by Feb 27th, 2015

V. Treasurers Report-book fair deposit will need to be reviewed, will be posted to website

VI. Membership-14 new memberships, total 405 (140 less than last year), MOPTA doing a drive, PTA can received \$200 if have a greater number of memberships than last year, may consider sending a note home to families with 4th quarter grade card along with August dates

VII. Nominating Committee-2 interested parties for positions for next year

VIII. Electronic communication/distribution-PTA events may be impacted by e-communication with decreased participation, plan to send a one page PTA information sheet of up-coming events home, Ok'd by Mr. Johnson

IX. CME Cougar Track Pavilion-hoping to get Pavilion started, Travis Graham & Shawn Woods are liaisons to Eastern Jackson Co Builders Association

X. Event Committee Reports

A. Book Fair-Jen Kanak presented for Cheri Willis. We did \$9409.19 in sales after taxes. This gives us \$2352.30 in cash profit from Scholastic. We purchased over \$500 in books for teachers and the library. This money came from having multiple book fairs and is only available in Scholastic dollars. We will have some bonus scholastic dollars left over once it actually goes into our account and we will ask the library, etc. for additional book wish lists.

We also raised \$142 in All for Books money. That money went back into getting books for the school and students.

- b. Teacher luncheon-went well
- c. Pastries with Parents-215 RSVPs were received and 660 attended. \$160 was received from non-PTA members who attended
- d. School Parties- will be held on 2/20/15 the Theme is Masons 1st birthday party, new Karaoke machine will come out of School Parties budget
- e. Yearbook orders are due 2/27/15
- f. Family Movie Night-2/27/15, How to Train a Dragon 2, attendance was down last month
- g. School Garden-will start in the spring
- h. Camp Read-scheduled from 3/5/15
- i. Family Movie Night 4/10/15, movie pending
- j. Carnival-5/1/15, advanced ticket sales will start on 4/1/0/15 at Family Movie Night, Under the Big Top Theme, concessions will be scaled back and include pizza and nachos, March 3 at 5:30pm is the next planning meeting
- k. Staff Appreciation Week- 5/4/15 through 5/8/15, need a committee chair
- l. 5th Grade Recognition-5/15/15 Tricia will contact Leslie Dolan to verify that she will chair

XI. Unit Meeting/First Grade Performance & Art Auction-2/19/15 6:45 pm, need board member volunteers to help at the auction

XII. Principals Report

- a. Thank you for the Teacher Appreciation luncheon
- b. Angie in the cafeteria has received the first ever BSSD Employee of the Month recognition
- c. Summer School-sites have not been assigned yet
- d. Waggle Pre-test for 3rd-5th grades is progressing well
- e. BS Community Building Project through Impact Lives will be packing boxes for disadvantaged families around the world. CME may be a site for this packing and CME students may be involved in the process. This is expected to occur in November 2015.
- f. Kindergarten enrollment and screening will be held 2/26/15 and 2/27/15
- g. Pastries with Parents-Thank you
- h. Comets night
- i. Wish list item- Digital announcement board for the front of the school

XIII. New Business

1. Tricia will contact Chris Cakes to see if they are available for Santa Breakfast 2015
2. Spending item-Shelving for PTA room including storage bins
\$500 was approved by the Board for storage and shelving for the PTA room

XIV. Adjournment 7:30 pm

Respectfully submitted,

Donna Wyly
Interim Secretary, PTA