

Call to order: The Meeting was called to order by Tricia Morack at 6:35 pm.

Copies of the Meeting agenda and Treasurer Reports were distributed.

Present: Tricia Morack, Jodi Turnbough, Greg Johnson, Cheri Willis, Donna Wyly, Stephanie Dean, Katie Henry, Tara Stark, Meggin Finkeldei, Ann Billings, Jennifer Kanak, Lori Wyrick, Carla Smith

I. Welcome & Introductions

II. Minutes-posted on website for Unit approval

III. Newsletter-submission deadline February 23, 2014

IV. Treasurer's Report

\$26139.92 Balance, \$ 22990.98 cash available, Designated Funds Reader Feeder \$444, Cougar Track \$2704.94

Report to be posted on website and slated for approval at February Unit Meeting

V. Membership

Tara Stark reported that we have 2 new members and 1 new business member

Tricia Morack announced that National PTA is holding a membership challenge, any Unit that adds 14 new members from now to end of school will be entered into a drawing for \$1000

VI. Nominating Committee

Tricia is asking for volunteers for the Nominating Committee. Meggin Finkeldei clarified that the Nominating Committee membership is to be from the Unit as a whole. Tricia will ask for members at the Unit meeting. Nominees names to be submitted to State by 3-31-14.

VII. Volunteer Hours- due 3-31-14

VIII. Spending Items

Tricia announced that the Treasurer has agreed that there are funds available for the purchase of 3 Kindle Fires @ \$125 each for the SIP classrooms. This will be brought to Unit for approval.

IX. Event Committee Reports

a. Book Fair-rescheduled to this week due to snow days last week

b. Teacher Luncheon –scheduled for 2/13/14-14

c. Pastries with Parents-2/13 and 2/14, need more volunteers for both days

d. Spring School Pary-2/21/14 planning continues

e. Yearbook orders are due 2/28/14

f. Spring Fundraiser-kickoff will be 2/28/14 with presentations to Grades 3-5 at 9:45 and K-2 at 10:00, discussion was held regarding the number of lanyards and prizes to order

g. Family Movie Night-2/28/14, The Muppet Movie will be shown

h. Camp Read-to be held the week of March 6, planning continues

i. School Garden-Meggin Finkeldei and Ann Billings

Meggin has met with Amanda from the KC Health Department, Goal is sustainability
Considering adding two 12x4 beds to accommodate community (churches and families)
Will be re-doing compost bins
Garden Club Kick-off night, 2nd and 3rd graders will be invited this year

Budget: \$202 is left to be used for purchasing tools for Garden Club Kick-Off

X. Unit Meeting-has been rescheduled to 2/20/14

XI. Principal's Report

- a. Thank you to PTA for helping with the Reflections program
- b. Summer School-CME is not likely to be a Summer School site, 5th graders will likely attend Summer School at middle school sites to prepare for middle school
- c. State Board of Education approved a new state assessment format
- d. Mr. Johnson has received many compliments related to the Cougar mural in the foyer and is working with the artist on a mural for the cafeteria and for the K-2 wing

XV. New Business

Carla Smith brought forth a question related to 5th Graders not being able to have the hot lunch that they would like due to the supply running out. Mr. Johnson confirmed that this does occur. CME does not use a tally system for lunches.

XVI. Adjournment 7:15 pm

Submitted by Donna Wyly, PTA Secretary