

- I. Welcome and Introductions
 - a. The meeting was opened by Tricia Morack at 6:45 pm.
- II. PTA Board News
 - a. Angel Tree
 - i. Six CME families have been adopted for the Angel Tree. Donations are due by December 16th, 2013.
 - b. 2014-2015 Incoming officers
 - i. The Treasurer and Secretary positions will be open. Candidate names are due to Missouri PTA by March 2014. Interested parties should contact Tricia Morack.
 - c. Volunteers are needed
 - i. DARE Graduation Planning meeting, 12-17-13 at 7 pm
 - ii. Pastries with Parents, February 6/7
 - iii. Spring School Party, February 21
 - iv. Reader Feeder volunteers needed
 - d. CME PTA Website is continually updated with activities, forms and volunteer opportunities
- III. Proposed Spending Item
 - a. Cougar Mascot Costume-Bingo Night raised \$350 towards the purchase of the costume, the total cost of the costume will be between \$500-\$600. The Board has approved additional funds to purchase the costume. Unit approval is required. A motion to approve additional PTA funds up to a total of \$500-\$600 for the Cougar Mascot costume was brought forth, seconded and approved.
- IV. Proposed Unit Meeting Minutes
 - a. November 2013, the minutes have been distributed throughout the audience and posted on the CME PTA website. A motion was forwarded to approve the minutes. The motion was seconded and approved.
- V. Proposed Treasurer's Report
 - a. The December Treasurer's report has been distributed throughout the audience and posted on the CME PTA website. Current cash on hand \$ 31,935.357. Of this \$3164.95 is in designated funds : \$172 for Reader Feeder, \$ 354 Cougar Mascot, \$ 2638 Cougar Track, \$ 28770 is available. A motion was forwarded to approve the report. The motion was seconded and approved.
- VI. The Fifth Grade Auction will be held immediately following the 5th Grade performance.
- VII. New Business-no new business
- VIII. Adjournment at 6:52pm