

- I. Welcome and Introductions
- II. PTA Board News
 - a. The incoming officers should be reported to the state by 3/1/2015. We still have these positions to fill, President, VP of Membership, VP of Programs, VP of Fundraising Secretary. At this time 2 people have shown interest in fulfilling a board position.
 - b. Submit any volunteer hours by 3/20
- III. Proposed Spending Items
 - a. BSEF Sponsorship – we would like to sponsor this program. They help with The Wee Bus, scholarships, etc. We will be listed as a sponsor and be acknowledged at a breakfast. Motion approved and seconded. \$250
 - b. We are in need of shelving and storage bins to help organize the PTA storage room. Motion approved and seconded. \$500
- IV. Proposed Unit Meeting Minutes
 - a. December 2014, posted on website, approved by Board, a motion was forwarded to approve the Minutes. Motion approved and seconded
- V. Proposed Treasures Report
 - a. January 2015 and February 2015, the current balance is \$43961.66, designated funds are currently \$3564.77, leaving a balance of \$40396.89. Motion approved and seconded
- VI. Reader Feeder
 - a. Reader Feeder is open and there are 6 certificates scattered on the bottoms of the chairs.
- VII. 1st Grade Art Auction
 - a. Immediately following the performance
- VIII. New Business – No new business
- IX. Adjournment