

- I. Welcome and Introductions
- II. PTA Board News
 - a. There are open positions for Treasurer , Secretary and Co-Vice President for Programs for the 2014-2015 school year. We are currently taking nominations. Parties interested in being on the Nominating Committee should contact Tricia Morack.
 - b. Volunteers are needed for the following events
 1. Spring School Party (2/21)
 2. Spring Fundraiser Kick-off (2/28)
 3. Camp Read Night (3/6)
 4. Reader Feeder
 5. Tracking Volunteer Hours (due 3/24)
 - c. The PTA Website is consistently updated with current information.
- III. Proposed Spending Items
 - a. Kindle Fires, three are requested for the SIP program
A motion to purchase three Kindle Fires was forwarded, seconded and approved by all present.
- IV. Proposed Unit Meeting Minutes for the December 2013 and January 2014 meetings have been posted on the PTA Website
A motion to approve the December 2013 and January 2014 minutes was forwarded, seconded and approved by all present.
- V. Treasurer's reports for December 2013, January 2014 and February 2014 have been posted on the PTA Website
A motion to approve the December 2013, January 2014 and February 2014 Treasurer's Reports was forwarded, seconded and approved by all present.

Current Balance \$26, 139.92
- VI. The Reader Feeder bookstore is open this evening
There are Reader Feeder certificates under 5 seats
- VII. The First Grade Art Auction will follow this meeting.
- VIII. Adjourned 6:45 pm

Respectfully submitted,

Donna Wyly, PTA Secretary