

- I. Welcome and Introduction
Crystal Tiller called to order meeting at 6:40pm
- II. PTA Board News
 - a. 2016-2017 Open Board Member Positions
 - VP of Treasure
 - VP of Programs
Get ahold of current president or board members if interested.
 - b. Angel Tree Donation
 - Donations due Monday 12/14 – go to CME families in need
 - Santa Breakfast this Saturday December 5th at 8am. Chris Cakes will be there making awesome pancakes.
 - c. 5th Grade Events
 - DARE Graduation – 1/8
 - 5th Grade Recognition 5/20 at 10am
1/11 Culvers night. Need parent volunteers to make this night happen. Proceeds go to the Recognition.
 - d. Volunteers
 - Pastries with Parents 2/5- Committee chair needed
 - Bingo Night 1/22 at 6pm – Prizes are filling up. Cost is only \$1 per card. Cards can be played as many or as little times as wanted. Free popcorn!
- III. Proposed Unit Meeting Minutes – will be available on the website.
 - a. November 2015- A motion to approve the October 2015 minutes was forwarded, seconded and approved by all present.
- IV. Proposed Treasure's Report
 - a. December 2015 – A motion to approve the December 2015 Treasurer's Report was forwarded, seconded, and approved by all present.
- V. Proposed Sending items: Technology for our School (Yoga Tablets) Asking to approve \$25000.
 - The Board has reviewed and discussed and approved fundraiser funds to go to technology. With \$43000 in position to do something with we feel in a good opportunity to purchase a yoga cart and 30 tablets. These are used daily by students and during testing and will allow more for daily activities students. We will purchase according to district approved so that our district can work on if needed. Asked for questions.
 - A motion to approve proposed spending item for \$25000 was forwarded, seconded, and approved by all present.
- VI. 5th Grade Art Auction – will be at the end of the students' performance.
- VII. New Business- No new business was proposed.
- VIII. Principal report- Given by Mrs. Edwards. Nothing new just wanted to welcome performers and wish all happy holidays. Come visit Saturday for the Santa Breakfast!
- VIII. Adjournment-6:47 pm

Respectfully submitted,

Krystal Olds

Interim Secretary, PTA