

Call to Order: The Meeting was called to order by Crystal Tiller at 6:30 pm.

Copies of Meeting agenda

Present: Crystal Tiller, Krystal Olds, Niki Henegar, Lisa Bworggah, Tricia Morack, Serena Timko, Tina White, Jennifer Lipowicz, Jennifer Kanak, Greg Johnson, Carie Sullivan

- I. Welcome and Introductions
- II. Minutes
  - a. November Planning Meeting
  - b. November Unit Meeting
- III. Weekly updates -
- IV. Sentiments – none
- V. Treasurer’s Report – two errors on audit, 2014 beginning balance number was inaccurate 26899 showed, should 29593. The other item was the track and pavilion was marked to look like a deposit and not spending. There was not a lot of activity in October.
- VI. Membership – 427 members and 11 business.
- VII. Fundraising – Checking with both companies on cups. Previous cookie dough fundraiser we were given things to hand out to students. Looking at the different companies to find those incentives offered. Tervies tumblers \$17, can make a cougars one for \$35 fee, can add on different brochures as well with the tumblers. Give out the monkeys as well as lanyards and prize incentives for different levels. Starting Feb 29 with March 18 end date.
- VIII. Nominating Committee- By March need candidates presented to unit meeting.
- IX. Volunteer Hours- Can be submitted online anytime, due to central office in April. Continue to log hours so you are keeping track.
- X. Event Committee Reports-
  - a. Art Auctions – Last months went good. Made around \$1200.
  - b. Reflection Projects- Judging soon so they can still be recognized and will be submitted to state.
  - c. Fall School Party – Went great. Looking for volunteers for these type of events. Have classes line up earlier at the end of parties so that it helps clear it before the next party start. Parents and students loved the theme and the names of activities.
  - d. Santa Breakfast & BOGO Book Fair – This Saturday. Sign up genius is going around. Need someone to work the sales tables and servers for second shift.
  - e. Yearbook – collaboration has started. Due in March. Have ideas together. Royals page as a possibility. Looking to reach out to different clubs to get their pictures. Lifetouch comes in January 7th for club photos. Try to highlight the fifth graders as their send of in hopes of a future trend.

f. CME Scholarships- handed out at end of year. Applications due end of April.

- Al Michelson- Mrs Billings takes care of this.
- Floyd Dunaway Kelly Kathof handles.

XI. Spending Items – nothing new at this time. Looking into getting the new technology here in the near future. Need to leave a cushion in the account.

XII. Unit Meeting / Fifth Grade Performance & Art Auction- need board members there to help. Email teachers to get auctioneers

a. Thursday, 12/3 at 6:45 p.m.

b. Need board member volunteers to help at auction

XIII. Principal's Report – kids like the reflections, cool to see the kids other talents, Add it to website and make it a big deal. With testing coming up soon should know more in January as well as summer school stuff. Dare grad coming up. Keep sending in box tops. We receive two checks a year one in December used for books and another later used on technology like the smart boards. Campbell's soup labels are great as well.

XIV. New Business – Bingo night is coming in January and everything is ready. Board approved technology purchase for \$25000.

XV. Adjournment 7:26

Respectfully submitted,

Krystal Olds

Interim Secretary, PTA