

- I. Welcome and Introductions 6:36pm
- II. Minutes – January's minutes are available and need to be approved tonight.
- III. Treasurers – So far this year we have brought in \$37,500. Have purchased \$57,000. Have \$268 left from Angel Tree that will be set aside for next year. Money left from pavilion funds that will be used for trashcans. We have \$16,500 in available funds including the money left from the Angel Tree and Pavilion. Art Auctions are doing great. Expecting receipts are \$5000, we netted \$2850. Bingo night netted \$415, more than expected. Did not use all the expected expenses for D.A.R.E. Brought in \$500 from Culvers Night.
- IV. Membership- 9 new members this month. Would like to get more business to join our membership.
- V. Nominating Committee
 - A. Co-VP of Fundraising- Jennifer Lipowicz thinking about taking position
 - B. Co-VP of Programs- still looking for a new board member.
 - C. Treasurer- still looking for a new board member.
- VI. Event Committee Reports
 - a. Bingo Night-did great.
 - b. Book Fair-did really good.
 - c. Teacher Luncheon- went well. Teachers loved it. Leftovers were available and left for janitors. Working on ideas and gather the teachers favorites for future luncheons.
 - d. Pastries with Parents- we had 370 people on 420 on Friday. It went well. We had enough donuts and drinks. Good warm donuts.
 - e. Spring School Parties-the 19th. Carnival theme. Using a lot of old carnival stuff so not much prep work and supplies needed. Carla doing cans. Tammy taking care of water bottles for ring toss game. Need to make poster. Everything is all ready to go. The giveaways are ready. Carla Smith has magician and will perform at the parties that is doing us a huge favor. Class party times are needed so that we can get the sign up genius ready and sent out.
 - f. Yearbook Orders ---- At 168 orders so far. Online link available. There is a school code for our school code to purchase online.
 1. Board Member Picture – March 8th Board Member Picture will be taken.
 - g. Family Movie Night (2/26)- Hotel Transylvania 2 will be played.
- VII. Unit Meeting/ First Grade Performance & Art Auction
 - a. Thursday, 2/12 at 6:45 p.m.
 - b. Need board member volunteers to help at auction
- VIII. Principal's Report- thanks for the luncheon that was very fun. Appreciative of the yoga cart. Map is coming up, as we look at the schedule. One class per grade level use to have to test at off time but now they can all test at same time. District wants wireless testing. We are very grateful for the cart. New yoga cart will be in K2 until testing then will be moved for testing and then will be put back. Special staff members are now recertified in CPR. BSSHS put out email for community service and may be available for carnival.
- IX. New Business – Travis Graham is concerned about getting someone trained on the carnival. Start looking to get someone to start getting trained and take over running the carnival at

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the end of the year. Need more volunteers. Five Below offers fundraising ideas. Facebook page has been started back up, please share and like to get our page spread to all our CME parents. Looking into having the Square available as well as PayPal for next year.

X. Adjournment: 7:20 p.m.
Respectfully submitted,
Krystal Olds
Interim Secretary, PTA