

Call to Order: The Meeting was called to order by Crystal Tiller at 6:31 pm.

Copies of Meeting agenda

Present: Crystal Tiller, Krystal Olds, Niki Henegar, Tammy Miller, Lisa Bworggah, Serena Timko, Greg Johnson, Kerri Edwards, Tina White, Jennifer Kanak, Donna Wyly, Jennifer Lipowicz,

- I. Welcome and Introductions 6:30pm
- II. Sentiments
- III. Minutes- on the website, working on getting them all updated
- IV. Treasurer's Report- Treasurer is not here. Overlooked the report for any questions.
- V. Membership
- VI. Volunteers
 - a. Hours due 03/04- turn in as soon as possible if have not done so already as they are now past due to the board.
- VII. Nominating committee
 - a. Incoming Officers- Jen Lipowicz is stepping up and filing the roll of VP of Fundraising. A motion to approve Jen Lipowicz new position was forwarded, seconded, and approved by all present.
 - a. Need to turn in March 1st and still need spots filled in.
- VIII. Spending Items- make sure all are turned in so that we can wrap up the year.
- IX. Event Committee Reports
 - a. Scholarships- Treasurer writes checks to the student, Billings helps out with high school counselors. Need to be student at CME for at least two years.
 - b. Family Movie Night (3/18) – Play the Good Dinosaur. Lisa Bworggah to cover for Tammy if needed.
 - c. Yearbook Orders DUE- ordering 25 extra. Orders past due, have to turn in all extra yearbooks for the school by Monday 3/14.

- d. Family movie night (4/22) – looking to play EPIC.
 - e. Carnival (5/6) - Meeting one of three was March 8th. Carnival budget was reviewed and approved. Have same budget as the past. Ticket prices remain the same. Chairs have been picked. Superhero theme will be the theme for the carnival this year.
 - f. Staff appreciation week (5/2-5/6)- Need someone to get the ball rolling. Looking for a Chair for this week.
 - g. 5th grade recognition (5/20)- it is coming along. Have received some donations. Culvers has donated ice cream toppings. Everything is planned and is being taken care of.
- X. Unit Meeting/ Second Grade Performance & Art Auction
- a. Thursday, 3/10 at 6:45pm- need to make a clear announcement on bidding and payment and painting not being removed until paid in full.
 - b. Need board member volunteers to help at auction.
- XI. Principal's Report- nothing new, thank you again for Yogas. We are using them every day. We do not know who is coming in yet for next year's Principal. Making a welcome packet for new Principal that PTA is welcomed to put into it.
- XII. New Business
- a. Budget- need to make a marketing plan with information available to our families so they can see what money is used for. School side recommends what they feel is needed and PTA takes those recommendations and what parents feel to make up the budgets. Need Autism iPads because of the touchscreens that are easier to operate for our kids with special needs. They have snowballs that the kids talk into that make it crystal clear without background noise. These are uploaded and are available on a QR code that can be sent out to where is needed.

- b. Volunteers – open house for volunteering. Offering a seminar for what it is all about and what goes into it and how easy it is. Update volunteer form for being of year so that it is not so overwhelming and put more simple options to choose for volunteering such as, at home, at night, at events.
 - c. Walkathon- Mr. Johnson has agreed to come back for water balloons to be thrown at him. Also will be offering water balloons for charge as another option to participate.
- XIII. Adjournment 7:15pm.