General Session – 6:00pm

1. CALL TO ORDER- 6:01pm
2. WELCOME:  Nicole Hagy, President
	1. Introductions of Attendees
		1. Present: Nicole Hagy, Robert Langley, Heidi Langley, Kim Halamicek, Kaylie Zych, Alyson Trigo, Erin Ueltschi, Laura Dixon, Anna Belitski, Emily Dalton, Courtney Cunningham, Megan Verardo
3. APPROVAL of October 30th MINUTES
	1. Motion to approve: 1st: Nicole Hagy, 2nd: Kim Halamicek
4. TREASURER’S REPORT: Kristyn Meyer, Treasurer
	1. Beginning balance 1/8: $92,304.65
5. CHECK RATIFICATION: (#805-812)
	1. Motion to ratify: Nicole Hagy, 2nd: Emily Dalton
6. RELEASE OF FUNDS:
	1. Yearbook release of funds (~3k): Motion to approve: 1st: Kim Halamicek, 2nd: Emily Dalton
7. REQUISITION REVIEW:
	1. Penguin Patch Adjustment $7650
	2. Kristyn Meyer- Board Expenses (Weebly Membership), Movie Night & Garden Club $834.23
	3. Pledge Star $995
	4. Scholastic Book Fair $4884.84
	5. Kim Halamicek- Garden Club, Winter Grams $448.93
	6. Amanda Snelgrove- Fun Run & Reflections $85.70
	7. Alli Quiroz- Cross Country Party $132.25
8. BUDGET REVIEW:
9. PRINCIPAL’S REPORT:  Anna Belitski, Principal
	1. Penguin Patch- was so nice and offers the ability for a lot of kids they wouldn’t have otherwise
	2. Prop 30- Playground planning moving along well- getting good feedback-want to build a playground that reaches young kids all the way through 5th grade- on track to be done over the summer
	3. Prop 28 art funds- money goes directly to the school sites vs being funneled through multiple channels- planning for funds to be released soon and have 3 years to spend 1 years worth of money
	4. January is trimester 2 assessment testing- metric is looking at growth and improvement
10. PRESIDENT’S REPORT:  Nicole Hagy, President
11. COMMITTEE REPORTS
	1. Teacher Representative - Erin Ueltschi, Michelle Brown (2 min)
	2. Dining Out- Kim Halamicek (2 min)
		1. Presto Pasta last month- raised $225
		2. Cronies next Tuesday 1/16 (all day event)
		3. Feb: Chipotle
		4. March: Chuck e Cheese
		5. April: CPK
	3. Garden Club – Laura Dixon & Kim Halamicek (5 min)
		1. Created planter outside Mr Willis’ class, waiting on response on what he’d like planted
		2. Meeting this Friday 11:30-12:30, parents must attend🡪 planning to remove big succulent outside Mr Willis’ class and plant something in memorium of Katie (potentially 1/26)
		3. Ladies from city are interested in coming to do a lesson on composting and food waste
		4. Seed drive: Potentially 1/30 to 2/2
		5. Plant sale: Maybe at art night? Maybe family picnic day?
	4. Padre Press- Laura Dixon (2 min)
		1. Keep submitting entries from students
		2. Grateful for updates from PTA committees about fundraisers, events, etc
	5. Fun Run- Nicole Hagy (2 min)
		1. Went great
		2. Reached $26k, not going to do BMX assembly but maybe we can do a jump rope assembly
		3. Hoping to move Fun Run earlier in the year next year
	6. Yearbook- Megan Verardo (5 min)
		1. Order forms going out this week
		2. Supposed to be an order form available online, but hard to find- will check with Kristyn to get help
		3. Cover contest has been rolled out- due 1/19
		4. 50% of the deposit is due 2/1- need to release the funds for it
		5. Need photos for yearbook
	7. Penguin Patch- Kristyn Meyer (2 min)
		1. Did well- a little over $8,500, 5th grade made over $200
		2. Need to sign up for next year to get bonus award
		3. Next year: Dec 9-13
	8. PAC- Courtney Cunningham (5 min)
		1. VEP Grants were granted and looks lik only about ½ of the elementary schools in district sought out grants, seems like a lot of extra money on the table
		2. Potentially something PTA could take on? If teachers actually have ideas and interests of things they would want to gain through the grant
	9. Emergency Buckets- Nicole Hagy (2 min)
		1. Got all the buckets and everything except 5 lids and 4 things of kitty litter
		2. Going to purchase the last remaining items and then we can assemble
		3. Pull backpacks on 1/26, Assembling buckets 1/29 8am
	10. Kindness Week- Open (5 min)
		1. Jan 22-26th
		2. Bingo card of fun kindness things to do
		3. Teachers/staff notice and give flower to hang in office
	11. 5th Grade- Open
		1. $1,748.50 earned by Charleston wrap in just 2 weeks
		2. Will touch base about some 5th grade dining out events
		3. Honeybear Trees: earned a couple hundred bucks
		4. Sees fundraiser in spring
	12. Movie Night- Trolls Band Together!
		1. Friday 3/1- copy and paste of Fall event
		2. Snack sales
		3. Pizza was easy
		4. Add book fair beforehand- table that until 2/5
12. NEW BUSINESS
	1. “Anything but a car” Day? -May
		1. Larry- bike safety awareness program toward the end of the year
	2. Volunteer Award- First one to Katie Bennett
13. ANNOUNCEMENTS & ADJOURNMENT- Adjourn at 7:32
	* 1. Next PTA Meeting will be February 5th