I. Call to Order, 2:48 pm

II. Presentation of Minutes - Secretary - Allison Riesz
   1. Elaine makes the motion to accept, Jen Bittenbender and others 2nd it.

III. President’s Report - Allison Gallagher/Jen Bittenbender
   1. What we’ve been up to...
      a. Bookfair books for teachers
      b. Teacher Appreciation - Coffee Cart, Poinsettias, Cookie Exchange
      c. Family Dance
   2. Budget Issue
      a. Elaine: Funding required by law? No school in LoCo funds at the base level. Waiting to set tax rates. Get your voice heard. We need a new pay scale.
      b. Tolbert is 5 yrs behind on a computer refresh. PTA needs to be heard at Board of Supervisors.

IV. Officer Reports
   1. Treasurer’s Report - Jen Coleman
      a. Silent Auction above by $67.00
      b. Spirit Wear and Directory money is down. All else fine.
   2. Secretary - Allison Riesz
   3. VP Fundraising - Lisa Amazigo
      a. Silent Auction & Dance: $2500 expected, $2437 made.
      Did well. 9-10 items were not bid on.
   4. VP Family Events - Donna Cowan
      a. Pajama Bingo: Feb 7th. Sell pizza and have sundaes.
      b. Dance: No pre-sale on Tickets hurt sales
      c. Recess Bags: Good. Have all the pieces now.
   5. VP After School Programs - Hilda Smith
      a. No Report
   6. VP Assemblies - Jessica Heenan
      a. Wizard of Reading is already booked. It was moved to have PTA give $700 toward this.
V. Committee Chair Reports

1. Odyssey of the Mind (Shannon Hunter): We have 10 teams registered for the tournament on March 15th.

VI. Principal's Report

1. Landscaping: On going. Meadows Farms quote now comes in at just under $11,000. Box Tops will help to find this project. Also, Winter Bingo will have the tree donation set up that evening.
2. Poinsettias and Cookies appreciated by the teachers and staff.

VII. Other Business

1. Teacher Requests
   a. 5th grade looking for T-shirt funding. This was voted no via email.
   b. Westlandia for 3rd grade voted yes. $300 needed.

   **See notes below via email voting:**

   It was moved and seconded that we vote on the following three funding requests:

   1. Raz Kids Reading for 1st grade
   2. Westlandia for 3rd grade
   3. T-shirts for 5th grade

   **Result:** Raz Kids and Westlandia have passed/been approved.
   T-shirts for 5th grade have not passed/not been approved.

VIII. Adjournment: 3:32 pm

**NEXT MEETING:**
February 11th @ 2:45 in Library

President’s Signature:_________________________