The Meeting was called to order at 2:34pm by Alison Milobar, PTO President.

Attendance

Members/Parents in attendance are as follows Crisan Baker-Casillas, parent; Jody Bone, Teacher Representative; Crystal Diaz-Upton; Jeanette Dubessa, Treasurer; Keri Creeger, Spirit Wear; Irene Eister, Principal; Alison Milobar, President; Sarah Remis, Box Tops Coordinator; Angel Sanchez, parent; Heather Sunahara, Teacher Representative; Jenn Wilson, Special Events Coordinator; Robin Wilson, Secretary.

Meeting Minutes

Robin presented October and December 2016 meeting minutes for approval. Crisan Baker motioned to approve, Heather Sunahara seconded. Motion carried.

Financial Report

Jeanette presented December 2016 financial report. \$26,850.07. Ending balance less committed funds \$2,253.38. Jeanette discussed that the committed funds line for 2016/2017 classroom enrichment had to be moved to 2017/2018, but this does not change our bottom line. Sarah Remis motioned to approve, Maryanne Brown seconded. Motion carried. Alison discussed that the total collected for Handmade Holiday does not match number of tickets sold. Jeanette will look into it.

Old Business

<u>Handmade Holiday</u> – Jenn discussed supplies cost \$582.23, total # of kids 74. Overall successful Night. All familis loved the projects and set up was smooth.

<u>January BoxTops Challenge</u> – Robin will create bulletin board. Crisan will copy and distribute flyrs. Angelica will coordinate party for the winning class. The theme is May the BoxTops be with You. It was discussed to send home a collection sheet to encourage collecting. It was also discussed to put a BT project list on Facebook. Labels for Education ends in August. Janessa discussed that she will look into Annie's Ambassador program to try samples with BoxTops Labels.

<u>Pancake Breakfast</u> – Jenn passed out donation letters and encouraged everyone to solicit for raffle/auction items. Save the Dates and volunteer forms will go home this week. Volunteers are also needed to see tickets the week of the event. PTO will continue to pay for supplies instead of asking classes for donations. The request for disney tickets has been submitted.

New Business

Spirit Wear – The next sale will be Friday 2/3 during the family lunch event.

Family Movie Night – As last year we will hold a contest to see which movie will be chosen for movie night.

Principal's Report

Dr. Eister discussed that Mr. Snider was given the Gifted Teacher Award.

Open Discussion

N/A

Meeting Adjourned @ 3:00pm by Alison Milobar, President.

Next Meeting - Monday, 2/6/17 @5:00pm in the library

Minutes Recorded by Robin Wilson

Minutes Submitted by Robin Wilson Golden Empire PTO Secretary