

The Meeting was called to order at 2:35 pm by Crisan Baker, PTO President.

Attendance

Members/Parents in attendance are as follows: Crisan Baker, President; Keri Creeger, Spirit Wear Coordinator; Jeanette Dubesa, Treasurer; Alison Milobar, Media Chair; Janessa Stewart, Secretary; Robin Wilson, Vice President; Sarah Remis, Box Tops/ JAT; Kali Young, Parent; Heather Sunahara, Teacher; Heather Williams, Parent

Secretary's Minutes

Janessa Stewart provided December meeting minutes for approval. Robin motioned to approve, Alison seconded. Motion carried.

Financial Report

Jeanette Dubessa presented the financial report for 12/11/17-1/7/18 beginning balance \$27057.33, ending balance less committed funds -\$3,838.66. Janessa motioned to approve the financial report for December 2017, Sarah seconded. Motion carried.

Old Business

Handmade Holiday Night 12/13 –

- Everything went very smoothly. Just ran about 30 min's over for older groups project mostly. White boxes were a bit flimsy, otherwise everything good. Volunteers could engage with kids about who to give gifts to at next years, as some of the younger kids needed some assistance there. Need to get more whipped cream for cocoa next year. 98 Students attended and ticket sales were \$683, after expenses and reimbursements net loss of -\$78.25.

January BoxTops Challenge:

- Still going ahead with movie voting for March instead of usual BTC. Will have kids vote at recess, Sarah to man a table to collect BoxTops, starting Wednesdays in March. Going with Star Wars theme, so long as we can get license for movie. Dress in costume will be allowed for night.

Pancake Breakfast and Silent Auction 2/24/18:

- Mary received Rivercats tixs, more donations coming in and STD flyer going out soon.
- Disneyland tixs are over \$800 for 4 pack, as only 2 day passes are available (no single day tixs available to purchase). Decided to go with buying a Disney Gift Card to cover cost of 1 day tixs, 'voucher' for Disney vacation is how we will market it. Jeanette motions to approve \$500 to purchase gift card, Heather seconded. Motion carries.

VIP/ Family Dance ***new date*** 3/16/18:

- Postponing till March 16th to allow for more time to organize and spread the word. "Lucky to have you" as possible theme for VIP Dance. Play off St. Patrick's Day them e. 7 to 9 pm. DJ secured. Tickets will be \$5 covers admission for student + VIP adult guest, raffle prize ticket and door prize.
- Janessa has most of décor items purchased and ready to go- including cups, plates, napkins and some table cloths.

New Business

Spirit Wear–

- Keri to do on Take your Parent to Lunch Day

Family Movie Night:

- Clone Wars is one option available for Star Wars movie. Alison will take care of getting license. See above in January BoxTops section for info about movie voting process using BoxTops.

Principals Report:

- No Report Today

UPCOMING EVENTS:

- Spirit Wear Sale : Feb. 2nd at lunch
- Pancake Breakfast and Silent Auction: Feb. 24th
- McTeacher's Night: April 19th
- Family Movie Night: May 4th *possible Star Wars theme!

Open Discussion

- Sarah sent in final batch of "Labels for Education", will be getting more recess balls with the funds.

Meeting Adjourned at 3:30 pm by Crisan Baker, President
Next Meeting scheduled for February 5th @ 2:30 pm in the Library.

Minutes Recorded by
Janessa Stewart

Minutes Submitted by
Janessa Stewart
Secretary, Golden Empire PTO