

- **Treasure Report** – Erin Roth
 - \$39,000 in account.
 - Teacher Reimbursements were due by 1/31/17. 26 teachers turned in forms.
- **Old Business** –
 - **Carnation Donations – Roxann**
 - Proceeds of \$ 528.00 went to Art Dept.
 - **Candy Cane Grams – \$861.15 proceeds.**
 - **Fun Fair – Held Saturday 1/21 1-4.**
 - 16 games, cake walk , dunk dunk, 2 jump houses and concessions
 - Final \$ - 3,670 income
 - 287 wristbands sold – over 300 kids attended with families
 - We had over 100 volunteers – about 60% of volunteers were middle school students.
- **Upcoming Events:**
 - Family Fitness Night – Brandi – February 10, 2017 at WIMS.
 - 6:30-8pm. Will raffle off items, free event, fun workout sessions
 - February Conference Meals – Erin – Thursday 2/23
 - Mainstreet Meat - pulled pork and buns
 - Dodgeball Party – Roxann – Saturday March 11
 - PHS Alumni Scholarships – Roxann
 - Info is to HHS.
 - Spirit wear Spring Order – Kerriann
 - 6th-8th grade Spring Fling – Friday 4/7/17 - Brandi
 - Hollywood theme.

- Bowling for Books – Roxann/Kelly
 - Tentative date April 26
 - Viking Lanes
 - Raffle Baskets

- **Requisitions –**
 - **Carrie Wallyn (3rd grade team)** - \$400 – Discovery Center Storybook Science Family Night to be held Feb 9, 2017.
 - Jamie Smith motioned to approve
 - Mrs. Mathewson seconded the motion. All in favor
 - Mrs. Schwabero – \$3,295 – School wide license for reflex math. This subscription would go to June 2018.
 - All motioned to approve
 - All seconded the motion All in favor

- **Adjournment** – Next Meeting – Monday April 3, 2017
 - Budget and event calendar proposal
 - Nominations for:
 - President – 2 year term (June 2017-2019)
 - Secretary – 2 year term(June 2017-2019)
 - Co-treasurer – 2 year term (June 2017-2019)
 - Promotions Coordinator – 1 year term (June 2017-2018)