



Attendance: Aubrey Durbin, Lindsey Hoffman, Billie Wilson, Megan Vongkhamchanh, Linnea Smith, Audrey Meyers, Teri Johnson, April Mohsenian, Robert Bernard, Nancy Torres, Chad Durbin, Amy Granger, and Emily Carpinito.

Guest Speaker:

School Levy Presentation delivered by Rob Morrow.

Call to Order: 8:10 pm

Approval of Minutes: December Minutes approved as written.

Board Discussion:

Principal/Teacher Report-

- Celebration of Learning will be May 17th. Committee is now planning and will be working with Dr. Meyers on how to utilize the space of the new facility this year.
- Launching the new initiative at school called "I Choose Kind."

President Report-

- No Report - Happy New Year!

Treasurer Report-

- Copy of budget has been made available for those who would like to reference.
- Please note that reimbursements are not always given back right away. Please be patient.

Fundraising Report-

- Fall Fundraiser brought in over \$13,000.
- Working towards next fundraiser which will be a Fun Run.
- Emily from hospitality suggested selling hanging baskets from Carpinito Brothers. This would have to be limited to one grade level since there may not be enough inventory for the whole school to sell. Will look into this.

Membership Report-

- 272 members to date.

Family Nights-

- Movie Night will be January 19th. There will be a free raffle drawing and concessions.
 - A few volunteers will be needed for this event.
- Western Dance will be February 16th.
 - Betty has a connection to have high school students teach square dancing.
- April 20th was being planned for another movie night, however, we will now be participating in the Harlem Globetrotters event at the high school with a PTSA booth.
 - Details to come.
- Thunderbirds will be January 20th. Those attending may bring a teddy bear for the Teddy Bear Toss.

Hospitality Report-

- “Everything is Awesome” event is now being planned for Teacher Appreciation in March. Set-up for this will be taking place the Friday before. Volunteers will be needed.

Art Docent Report:

- Art Auction Meeting will be January 31st. Email has been sent to docents.
 - Catherine was able to find a great deal on canvases for docents to use for their art auction piece.

Popcorn Report:

- Will resume this Friday.

Watch DOGS Report:

- Promotional event will be January 30th from 6:00-7:30.
 - Getting excited for this event and are getting more volunteers.
 - This event will be paired with a Volunteer Training event.
 - Flyers will be passed out on January 12th. Please spread the word. Would like to encourage teachers to send an email regarding the volunteer training to their volunteers in the classroom.
- Watch DOGS volunteers are being presented now in the morning announcement.
- Watch DOG folder is now at the front desk with everything needed for the Watch DOGS that come in to volunteer. Robert says he will meet with everyone for their first time so they do not have to go about it blindly.

New Business:

Nomination Committee-

- Need to have 3 volunteers (plus 1 alternate if possible) to begin looking ahead to nomination for next years Executive Board.

- Billie Wilson, April Mohsenian, and Emily Carpinito have stepped up to be our Nomination Committee. Thank you.

Vote for Promotion of Levy-

- Aubrey motioned to promote levy on Facebook, email, and other ways of communication.
 - None opposed; *PASSED*.

Adjournment: 8:36 pm; Next Meeting will be a BOD Meeting on February 6, 2017.

Secretary 2017-2018 – Linnea Smith