

Attending: 6 parents + 6 board members
Meeting called to order at 6 pm.

New business

1. Introductions

2. Principal update

- Second half of the year starts with an update to “Hopes and Dreams”
- Winter testing period starts this week
 - 2nd-5th grades get tested in reading and math 3 times a year
- Da Vinci’s fest went well (4th-12th grades)
- Oak-Land middle school counselors will be here this week to meet with 5th graders
- Pre-school and K information nights this week
- Jan 15 – deadline for outside enrollments for the next year
- Question about intervention vs enrichment consequences from testing – should discuss more one-on-one
- Uptick in sickness in the first two weeks of school
- Valentine Day treats – NO FOOD, other things are OK.

4. Secretary update

- Minutes from Dec 13 2017 – approved unanimously

5. Treasurer’s update

- Current PTA account balance \$ 2962.24

6. Fundraising update

- Dining out nights
 - Chipotle’s night tonight 4-8 pm (50 % of total sales?)
 - Crave night on Sun Jan 14: 4-8 pm. Kids eat free! Also counts for Cash for Class.
 - Culver’s : 3rd Tue or 4th Mon of the night could be available.
 - Possibly try on Tue Feb 20th
- Family entertainment night
 - Wooddale FunZone: \$450 skating for first 100, \$4.50 additional person, play area: \$3/child to play
 - Possible dates: Tue and Thu Mar 6, 13, 15.
 - SkyZone: capacity = 125 jumping at a time. Mon-Thu available.
 - Possible for 5th-grade end-of-year outing

7. Jan 19th – Community movie night

- Equipment is set up.
- Movie license costs (\$110, \$120). “Cars 3” most likely (has to be rated G)
- Concessions (popcorn, drinks) before the movie starts
- Seating: bleachers in the back, people can bring chairs for the back half. Bean bags and blankets for the front.

8. Communications update

- Facebook update (Laura Kruse). Adding more people to PTA FB group (Wendy and Laura will discuss)
- Reimbursement forms will be on the PTA website

9. Community engagement

- Cash for Class – keep uploading receipt and checking in
- Amazon Smile is already set up (go to https://smile.amazon.com/ref=smi_ext_ch_82-3034367)
- Pro Dad program – Andy will research it before the next meeting

Meeting adjourned at 7:10 pm.