

December 2016

Board members:

Tianna Abel, President
Annika Woodrich, Vice President
Ryan Miller, Treasurer
Becky Wilson, Secretary

In attendance: Tianna Abel, Becky Wilson, Annika Woodrich, Ryan Miller, Melyssa Noriega, Heather Brower, Carrie Babcock, Becca Jones, Justin Valentine, Laura Bennett



1. Call to Order 6:15, welcome and introductions
2. Mrs. Bennet showed costumes made by Annika Woodrich for the Christmas concerts. Mr. Mrs. Santa, hats, oven, snowman, gingerbread man, and a Grinch costume. Turned out cute and way under budget (\$117 out of \$400)
3. Review and approval of October and November minutes- Annika motion to approve October minutes, Ryan 2nd- passes. Ryan motion to pass November minutes with addition of attendance, Heather 2nd, passes.
4. Treasurer's Report by Ryan Miller. Becky motion to approve with small change of 30 copies of Book Bad Apples for 4th grade instead of 24 as printed, Annika second, passes.
5. Old Business
 - a. Math Night- not great turnout- might have been timing- plan to advertise more next year. Night otherwise was well done.
 - b. Teacher cookie extravaganza- turned out fun
 - c. Christmas tree decorating- 4 or 5 came and was done in 35-40 minutes
 - d. School store- record participation this year- over \$3,000 gift cards for teachers given. Plan to continue if teachers want it. For the mid-year follow-up- decided not to do a big campaign to not take away from the dash for cash. Will email a link to remind, though.
6. New Business
 - a. Committee updates:
 - i. Family Fun nights- Melyssa Noriega & Michelle Pope- set dates. Decided Wednesdays best nights- Chuckee Cheese get 20% 3-9 pm- starting with January 25th, McDonalds- set block of time, Panda? Pattisons? Spokane Empire- get a T-shirt and a ticket for \$13.50 base (then we markup)- have to do 50 tickets minimum- -committee felt this would hard to commit to. Can revisit idea upon further information
 - ii. Hospitality — It was suggested that we need sub chairs for separate events in future
 - b. Funding requests
 - i. 6th grade- \$150 for transportation for Field trip to Ancient Egypt exhibit at the MAC (already approved in per grade budget)
 - ii. 1st grade trip to high school- \$100 for transportation (already approved in budget)
 - iii. Need materials to organize PTSO closets- Carrie motion to approve budget of \$200 for materials per closet, Annika second, motion passes.
 - c. Amazon and Wal Mart business accounts update- tax exempt- also Cash and Carry. Teachers can order online (put things in cart) then PTSO can finalize payment.
 - d. School/ office communication with PTSO and parents- -
 - i. PTSO section in Bear Facts- need to know when they are sending it. Would like to do a new parents packet in the future (ask new families what would have been helpful for them to know coming new to this school)
7. Principal's Report- Food drive; we are hosting January school board meeting, going to present improvements planned, 10-minute presentation about Brentwood; promote service, Generation Alive- focus on hunger initiative with elementary age, fundraising for others 25 cents per meal, then we package meals onsite with kids (Feb and March).
8. Activity and refreshments
9. Adjournment 7:42 pm