

January 2017

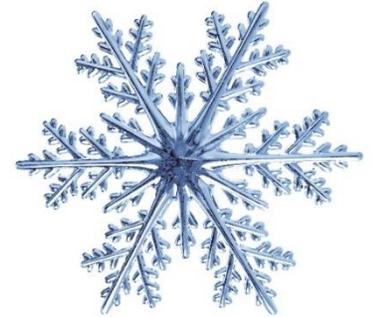
Board members:

Tianna Abel, President

Annika Woodrich, Vice President

Ryan Miller, Treasurer

Becky Wilson, Secretary



In attendance: Tianna Abel, Ryan Miller, Annika Woodrich, Becky Wilson, Laura Velonza, Kim Pitts, Justin Valentine, Carrie Babcock, Heather Brower

1. Call to Order, welcome and introductions
2. Review and approval of December minutes- Carrie motion to approve, Ryan Second, motion passes
3. Treasurer's Report- Becky motion to approve, Carrie Second, motion passes.
 - Talked about e-script which is done at Yokes- not making very much. Fred Meyer has a similar program if people register their rewards card (send a reminder?)
 - Donation of \$30 given to go specifically toward Ashely Kerber's classroom
4. Old Business
 - Directory in the works still. Some forms were filled out weird so a bit delayed.
 - PBIS popcorn machine going to cost more than thought- research shows around \$800 instead of \$350. Needed by February 3rd, so go ahead and get it for the higher cost, unless can find it for less. Carrie Babcock motion to approve using the \$300 from PBIS budget and rest from unallocated (use gift cards from Campbells if can). Becky second. Motion passes.
5. New Business
 - a. Movie tickets- didn't get as many as asked for, but should still have enough.
 - b. Planned school movie night for March 10th- Moana (Becky bringing movie)
 - c. Committee updates-
 - Amy Kerber requesting prizes for box tops contest- suggest ice cream (get from Kim Pitts with at least 1 week notice).
 - d. Funds request form- putting into practice a policy to not pay bills unless we get a funds request form to go with it. We have had some issues with receiving bills that the teachers didn't intend to come out of their budget, so it is a safe guard to make sure everyone is on the same page, and things are coming out of budgets properly. Needs to be approved by Mr. Valentine or the committee chair (so he or she can know what is coming out of their respective budgets).
 - e. Funds requests-
 - Jennifer Frase- need new tablets for resource room. Carrie motion to buy tablet through district at whatever the district cost is and up to \$100 for a protective case. Kim second, motion passes.
 - Other requests already approved out of hospitality and grade level budgets.
 - f. School district is hiring paraeducators, teachers, sub-teachers, sub- bus drivers, sub-custodians, special services, sub-cooks
6. Principal's Report- board meeting at Brentwood cancelled due to snow day, assessments going on, Mumps outbreak (volunteers might need to provide proof of immunizations if health district requires it), conferences are going to be scheduled online.
7. Lice Lady Presentation- there is a super lice bug going around that doesn't respond to over the counter treatment. There is help from Lutey's Hair Angels – 509-993-1978. Great to share what she offers with parents- scan info, email and put on PTSO FB page.
8. Prize drawing
9. Adjournment