Official Meeting Minutes for the February 20, 2019 Meeting

Written by: Becky Englehart Officers Present: President: Christina Leonard Vice President: Brooke Gauer Secretary-Becky Englehart Co-Treasures: Brenda O'Neil and Maureen Seward

- Meeting was called to order at 1:00 pm.
 - Members in attendance: Nicole Kotalik, Steve Goodwin, Nicole Leitner, Bethany Green, Amber Plata, Shelly Kuehlem and Sherrie Stricklin.
- Secretary's Report (Becky Englehart)
 - December meeting minutes read by Becky. Motion to approve.
 Brooke so moved, Bethany seconded the motion. Unanimous vote to approve.
- Principal's Report (Sherrie Stricklin)
 - Past Events
 - 2/18 President's Day
 - Thank you to Woodbury for invite to their "One School, One Book Night."
 - Benchmarking is complete
 - Heartland Bank Ag in the classroom came
 - Water's Dental Group visited 1st and 3rd graders on 2/8
 - 100th day of school celebration was 2/5
 - Progress reports 2/8
 - Current Events
 - 2/22 St. Jude assembly
 - 2/22 wear yellow for character counts
 - Future Events
 - Kindergarten registration starts 3/11
 - Book Fair family night 3/12
 - Grandparent's Day 3/22
 - Spring Break 3/25-3/29
- Teacher's Report (Nicole Leitner)
 - \circ No report

- Treasurer's Report
 - Motion to approve treasurer's report. Brooke so moved, Chris seconded the motion. Unanimous vote to approve.
- Committee Report
 - Box Tops
 - New competition now until 3/22.
 - Next mail in date is 3/1.
- New Business
 - St. Jude's
 - Assembly 2/22. Raised \$6,251.
 - Spring Fundraiser
 - Pickup will be 3/11 from 3-4:30
 - Budget for gift for Mr. Anderson (Spring Concert)
 - Motion to approve \$50 gift card to the Paramount. Nicole Kotalik so moved. Amber seconded the motion. Unanimous vote to approve.
 - Staff Appreciation Budget May 6-10
 - 32 staff members. Motion to approve \$500 for staff appreciation week. Chris so moved. Bethany seconded the motion. Unanimous vote to approve.
 - PARCC/IAR snacks
 - 3rd grade. 63 kids. Motion to approve \$150 for PARCC snacks. Brenda so moved. Becky seconded the motion. Unanimous vote to approve.
 - Readathon
 - May 1 at Opera House
 - o Funday
 - Looking at dates

Meeting adjourned at 2:35 pm.