

7:15- Meeting call to order at 8:05AM

7:17- Heather read minutes from the last meeting. Board voted to accept the minutes as read.

7:22- Michi requested the release of funds for Popsicle party (\$75). Motion approved.

7:23- Penguin Patch was discussed. This would replace Cheryl and Michi going shopping. They bring gifts and we decide on the mark ups. Concern was expressed about how much things would cost. Ms. Hale has used the group before at previous schools and said it was easy. No money goes out ahead of time. Ms. Goodson moved to use Penguin Patch as a vendor. Araceli W. seconded the motion. All in favor. Motion Adopted.

7:30- Ruben reminded us of the Family Photo Night done by Victoria Lewis.

7:32- Heather expressed need for CAO. Mrs. Goodson helped to explain. Michele had an idea to poll parents from 4/5th grade students. Ms. Hale will discuss with Ms. Evans about what is involved.

7:41- 417 Axxess books were sold. \$4445 was made on the books. Michele said that she would change things next year by sending the order form. Discussion was had about Marisa updating the budget consistently and posting it outside.

Michele motioned to raise the budget \$500 more to increase the cost of the Harvest Festival. Board approved. It is now \$2500.

Mrs. Goodson spoke to the Shop with Scrip about getting. \$14 to fed ex the cards to us. Concern is trying to get all orders back in time before Thanksgiving Break. Order forms would need to go out on Monday and get them back by Friday. PayPal is not an option for payment. We would need to send a check from out PTSA. We discussed waiting until the spring because it feels too rushed right now. Michele offered an idea of waiting a week to have parents return the checks. There is still concern about the tight turn around. Ms. Hale brought up the idea of starting it at the beginning of the year.

7:50- Mrs. Goodson motioned to participate in scrip and allocate \$2500 on the budget. Board approved.

7:50- Marisa wasn't at the meeting, so no treasurer report was given.

7:52- Michele announced that we need a nominating committee. Open positions include: membership, parliamentarian, historian, and VP of Fundraising. We need three people on the committee, and two alternates. Michele said she would be willing to be on the committee. Election happens in April. Ruben suggested that we do a Parent Square requesting members for the nomination committee.

7:58- Michele, Mari, Araceli are on the committee. Alice and Heather are the alternates. Ms. Hale moved to approve these committee members. Motion adopted.

7:58- Mari brought up discussion of a different time to have meetings in the morning, since we only had extra community member. We would continue this discussion at the next executive meeting.

8:00- Michele moved to release funds for Fun Run in January as stated on budget. Board approved.

Meeting adjourned at 8:02.