**General PTA**

**1/15/19**

Start 4:13

Members: 13

* 11/13/18 Meeting Minutes Approved
* **Treasure Report: Budget/Income Statement Review**
* Initiate bottle drive advertising for increased awareness to drive program
* Adjust budget to reflect overspending on two teachers budget. $34.44 and $23.55. Motion Passed
* Harvest Fest $71.51 late invoice. Budget increase approved to cover. Motion Passed
* NOTE: Oringinal budget $150 expenses for holiday pies actual spent $3, 58.96. Net $ 2,300.34.
* Wreaths budget $700 actual expenditure $2,400.75. Net $2038.25
* Oregon Battles of the Books budget $1689.74. NET $1,686.72
* **Principal Report:**
  + Review of school day calendar
  + 1/22 parents will receive the district health information unit 5. Starting on 2/04. Parents have an option to opt out. Form will be attached.1st of 3 opt out classes.
  + All staff training on mental health/suicide prevention training. Holcomb is on the forefront of this program.
  + Coffee with principle not highly attended. Another schdule for February
  + **General Updates**
  + Pies/Wreaths NET $4000 +. Evaluated as successful.
  + Pie Smash fun. Feedback from staff will be captured. Initial feedback positive. Evaluate organization for more efficiency next year
    - Sock Drive Results/Clackamas Cloths Closet
      * Boys 150 socks/7 underwear
      * Girls 296 socks/40 underwear
* Spirit Wear
  + 57 orders. (Low)/Next order March
  + Quality with application/Printer will reprint
* **New Business**
* Family Fun Night
  + 1/25/19
  + Bingo/hot dogs/chips/soda/water
  + .25ea or 5 for $1
  + 2 sessions 5:30-6:30/6:45-7:45
  + Volunteer head count needs to be solidified
* Bricks are Us
  + Communication to be distributed next week. $30 for a brick. Orders due 2/06
  + Explore boy scouts and other volunteers for installation. Armondo

* + Fit Club
* Explore assembly for kick off and demonstration of physical fitness exercises
* Will be run as an after school club during an 8-week period. Starting after spring break
* Execution to be mapped out and finalized. Location and instructors (x2)
* Elements from last year program to be reviewed for inclusion in this year program

Adjourned 4:50