

Attendees: Mary Brazil, Katie Smith, Emily Duenas, Katy McGuire, Kristen Kubiak, Aimee Holloway, Samantha Linford, Amanda Williams, Julia McGuirk, Leah Kletnieks

Call to Order

- I. Approval of November Meeting Minutes. Motion to approve by Julia McGuirk, seconded by Aimee Holloway, all in favor.

Reports

- I. Principal's Report - The holiday shop was amazing. Thank you to all the volunteers. Students do great work in and out of classroom; students take ownership for their own learning. EasyCBM testing shows reading intervention groups for 3-5 grades.
- II. Teacher's Report - Thank you for the holiday shop. The kids were so excited. Thank you for planning the build-a-buddy event.
- III. Treasurer's report - The walk-a-thon should make \$22,000. The budget report shows \$45,000, but the booster company has not yet been paid. The holiday shop should have a profit of about \$2,600. The taxes are due in January. Will pick up from the CPA this week. Teacher reimbursements are ongoing.

Old Business

- I. Fun run - Teachers had been surveyed to see classroom/grade level/whole school needs. Each grade level will be given \$1,000 to do as they need. Motion to approve Katie McGuire, seconded by Emily Duenas, all in favor.
 - A. Literacy fund - Each classroom will be given \$200 to put towards their classroom library. Motion to approve Katie Smith, seconded by Katy McGuire, all in favor. AR is requested by the teachers for next year. The literacy fund can be used for that if the district does not cover the cost.
 - B. Will talk to district office regarding sunshades for the lunch tables.
 - C. The PE closet needs to be cleaned out, and perhaps new equipment purchased. Leah and Julia will organize and contact Mrs. Peacock to see about PE equipment and curriculum.

New Business

- I. BMX Assembly - We have \$1,000 budgeted for an assembly. We can do the outdoor assembly for \$850 through the healthy habits tour. Leah will speak with Mr. Jones about possibly booking the assembly. Motion to approve by Emily Duenas, seconded by Aimee Holloway, all in favor.
- II. Trail of Lights - 21 people have signed up. Yard signs will be delivered to their doorsteps.
- III. Running Club - Older students are used to unraveling the lanyards when they tangle. Next year we will do bracelets instead. Teachers can email Julia if they have any

confusion about running club. Students have already run 1,000 miles collectively.
Adjourned 7:53