Board Members Present: Wendy Jenkins, Tracy Johnson, Shelly Smelser and Cheryl Payne.
Board Member Absent: Megan Van de Pitte
Minutes were read and unanimously approved for the meeting held on November 18, 2016.
New Business:
None.
Treasurer's Report:

* Ambassador account - Spirit Wear is $\$ 548$ in the black; Student Store is $\$ 290$ in the red (partially due to snow days preventing sales); Ambassador Shirts cost $\$ 667$, marketing costs were $\$ 38$ and Tips earned from Burgerville night was $\$ 12$.
*PSO Supplies are for Riso copier contract for maintenance, paper supplies and the annual filing with the Secretary of State.
*Family events - expenses for events have been paid for, but the income is delayed since the events were postponed to a later date due to weather.
*Jog-A-Thon - employer matches are still trickling in.
*Missoula Children's Theatre - ended up generated around \$1,000 profit.
*SCRIP - negative balance due to an outstanding deposit. There should be at least $\$ 2,000$ to be deposited.
*Various other expenses were paid out to the teachers for classroom supplies, for Art Lit, Science Fair and others. See Treasurer's Report for expenses incurred during this period.

New Business:

## Karen Emerson from Foundation for TTSD Fund Drive -

This nonprofit organization helps to fill in where budgets fall short. The fund was able to pay $\$ 8,000$ to Mary Woodward which has historically paid to have Emese McConnell teach advanced math, help teachers with filling in curriculum gaps, and more. Ms. McConnell has been funded by the Foundation for TTSD for the last eight years. Each school gets to decide how their funds will be spent. All fifteen schools benefit from donations to the Foundation for TTSD. There will be several mailers coming out. There will be a phone drive where parents can sign up to volunteer to make calls to those people who did not already contribute to the fund drive. If you contributed to the fund in early February, you will NOT receive a phone call requesting funds. This is one of four events to raise funds. The other three events are the "Art in the Burbs", Golf Tournament and Twilight Run. The Foundation also raises an average of $\$ 15,000$ per year from the Coin Drive which is enough to nearly fund to schools. The Coin Drive will start the last week of January and is scheduled to end on February 2. The Phone Drive
starts February 21 and ends February 23. Parent help is needed to help fill two shifts on each of those days. The first shift is 3:30-5:30 pm and the second shift is 5:30-8:30 pm.

Committee Reports:
*Family Events - Bingo was rescheduled to March 17. Jerry will be the caller.

- Laser Tag by the Game Truck is scheduled for February 17 from 5:00-7:00 pm. If more people sign up, it could be extended to $9: 00 \mathrm{pm}$. The cost will be about $\$ 3$ $\$ 4 /$ person, will be in the gym at the school. The Game Truck will be the ones providing obstacles for the game.
- Daughter and is scheduled for March 3. Taylor Hughes is the contact person for questions regarding this event. Jennifer Joule is helping out.

Staff Appreciation - cookie containers with no names are ready to take home. Please come pick them up.

Art Lit - Jacob Lawrence (passed away in 2000) was African-American whose two dimensional work and perspective will be studied and practiced.

Leslie Bishop - First place was Mrs. Rice class, second place was Mrs. Otto's class and third place was Mrs. McCombs. To date, we've collected 1,900 unexpired Box Tops and 800 EXPIRED BoxTops. Expired BoxTops can not be submitted for reimbursement. Please check the expiration dates before submission; doing this will help relieve our volunteer of unnecessary hours of sorting. The next contest ends March 17th.

## Auction - Heather Balzer

*The "Bad Mom's Bash" has been set for February 25th. You MUST RSVP at mweaglesauction@gmail.com, if you plan to attend. Cost to attend this mom's only event is one bottle of booze which will later be auctioned off at the auction. This event is located at a Mary Woodward parent's (Kari's) house on Mistletoe Drive in Tigard.
*So far there have been 150 donations received
*Less than 10 families have made donations to the auction, so far
*Heather would like people to are artsy, crafty or handy to offer up some services as auction items. If you have a craft, talk to Heather about how your craft can help raise money.
*On 1/24 at 6:30 pm, there is another auction meeting at Godfather's Pizza.
*Invitations are going out 1st week of March
Carnival - Four out of five of our committee are parents of 5th grade parents who will not be returning to the school next year. We need parents interested in doing some aspect of the carnival to shadow us this year to learn the ropes. We are an organized bunch and eager to share what we've learned.

Principal - Jerry discussed the snow days and various options being considered to take into consideration the missed school days. Nothing was finalized by the time of this meeting and the Tigard-Tualatin School Board will meet on Monday, January 23rd to discuss and, hopefully, make decisions. Parents brought up various heroics and missteps by bus drivers. Biggest issue was communication with the busing company. The Principle couldn't get through to the bus company to find out where all the buses were in order to update parents.

Mr. Nihill thanked the parents for helping to pass the bond measure so decisively. Architects have already been met with to move the school's office to a different location and it's possible that construction could start as early as this summer. In the back of the school, there is caution tape put up because the far edge of the blacktop is breaking off and the ground underneath seems to be eroding away. This will be fixed at some point in the future.

As of today, there are 530 kids attending this school. A couple of kids arrived from people who just moved into the new Bull Mountain development.

The new Art Rutkin Elementary School will help relieve mostly (if not completely) Alberta Rider and Deer Creek Elementary schools. Planning for the new school may start next fall.

Swing sets - Mr. Nihill mentioned that money from the auction paddle raise could be used to help refurbish the swing sets and install curbs and for more wood chips.

Volunteer Coordinator - Shelly mentioned the vision screening set for next week was moved to February 8th.

PSO President - Wendy said to start thinking about who might be good to some PSO board members for next year. Start thinking about what roles you may be interested in.

## 9:40 am - Meeting was adjourned.

