

The meeting began at 6:42 pm

Attendees-

Board Members in Attendance:

Tahra Harrel, Kim Kratzer, Liz Wynn, Jen Young, Prasad Alokam, Wendy Brademeyer, Janie McKelvey

Members in Attendance: Cecile Rock, Renee West, Jessi Jansen, Cindy Kumpelis, Andrea Harris, Vanaja Yarlagadda, Lorna Scheel

Approval of the November meeting minutes

I. Treasurer's Report

Bank Balance as of 11/25/15: \$7,778.55

Bank Balance as of 12/28/15: \$18,282.29

*a little over \$12,000 of estimated expenses have not been spent/requested yet this school year

**Fund Raisers so far this year has been brought in; Spirit Wear \$938.08, Kroger Community

Rewards \$1,138, The Fun Run \$8929.80. Amazon Smile \$41.23

II. Funding Requests

- a. Jennifer Young is requesting \$250 for Science Fair Rewards. 8th grade will be the only grade competing this year and Jen would like to recognize the top recipients for their hard work. She is thinking Best In Show and then 1st-5th place ****The vote passed 13-Yes, 0-No**

III. Topics and Updates

- a. Auction! Need to sell tickets! This is our biggest fundraiser and without attendance and participation in the auction the PTO budget will not be able to be sustained. This is a wonderful evening to meet other South Arbor families and catch up with friends. The Theme this year is Light up the Knight. The cost is \$35/person and cash bar will be available.
- b. Daddy Daughter Dance presented by Lorna Scheel. The event is to take place on April 29th and will be from 6-8pm. Tickets will be sold until April 25th. They would like to have a DJ and Photo Booth this year. They have budgeted that the event will cost \$1665. They plan to charge \$30 per couple and \$5 for each additional daughter. They would like to send home info March 14th or 21st.
***Discussion: The way the current 2015-16 budget is written the Daddy Daughter Dance is a separate line item and only has an expense budgeted for \$700. Jen Young motioned that they request \$1000.00 to cover the funds needed for the DJ, Photo Booth, Decorations, and Food that need to be purchased prior to the event. Cecile Rock 2nd it .
**The motion was approved and voted on. The vote to increase the Daddy Daughter Expense to \$1000.00 passed 13 yes, 0 no
- c. Future meeting dates set up for February 22nd, March 14th, April 11th, and May 16th

IV. Adjournment 7:30 pm

V. Next Meeting: Monday, February 22nd, 2016 6:30 in the Music Room