

6:30 pm, Music Room

The meeting was called to order at 6:40 pm by Kim Kratzer

Board Members in Attendance: Kim Kratzer, Liz Wynn, Renee West, Prasad Alokam, Janie McKelvey, Jessie Janson

Members in Attendance: Gretchen Clatterbuck, Cecile Rock, Christina Hasselkus, Jeannie & Brent Schultz, Kim Bondy, Sarah Love, Jeanette Bertham, David Middlin Shontel Barnes

Approval of the November meeting's minutes by Janie McKelvey and Cecile Rock

I. Treasurer's Report

- a. Bank Balance as of 1/17/17: \$12,254.11
 - i. 2016-17 Planned Operating Expenses: \$36,775 (\$26,775 in line item payout)
 - ii. 2016-17 Estimated Income: \$38,650
 - iii. Committed Expenses Remaining: Approx \$18,900
 - iv. Anticipated Income: Auction, Box Tops, Kroger Rewards, Zap Zone, and Daddy Dance
 - v. Desired amount in reserves: \$8000.00 at end of school year for following school year

II. Topics & Updates

- a. Auction, Friday, March 3, 2017
 - i. Continue to help get donations from businesses and vendors. We discussed putting a slide together to run during dinner of the donors.
 - ii. Grade Level Baskets are trickling in, if response stays low we could possibly do targeted grade level texts, per Mrs. Bondy.
 - iii. Two pigs were donated this year
We are currently raffling off one pig for \$10/ticket, tickets are available on PTO website until Sunday, January 29th at 7pm. The second pig will be processed and up for bid at the auction. We will use the profit from the Pig Raffle sales to cover the Heads or Tails Prize at the Auction.

III. Next Meeting- March 20, 2017

IV. Meeting Adjourned at 7:10