

Meeting Minutes for February 12, 2019

An Executive Board Meeting was held on February 12, 2019 commencing at 7:45am at the Mabry Cafeteria. The following PTA Officers and Board Members were present:

Principal	Sherri Frick
President	Nikki Armstrong
1st VP Programs & Services	Ariane Corbett
2nd VP Volunteers & Membership	Courtney Gilner
4th VP Communications	Shiloh Johnson
Awards and Recognition	Lisl Unterholzner
ASE	Jamie McHenry
Curriculum Enhancement	Kristen Schnidt
Volunteer Coordinator	Kellie Haber
Advocacy	Emily Elliott
Dolphin Depot	AC Mitisek
Homeroom Parent Coordinator	Jennifer Holden
Faculty Rep	Karen Heinberg

I. Welcome & Call to Order

The President called the meeting to order at 7:45am.

- a. Minutes were approved from the last meeting
- b. 2019 planning – keeping roles? Looking for a new gig?
 - i. Start thinking if you are going to be staying in your role or if you know of any committee positions open.

II. Principal's Report – no news

III. Treasurer's Report – on track

IV. Fundraising Update

- b. Auction – on goal, purchase tickets, cannot buy at the door
- c. Spirit Nights – skating and painting with the twist

V. Programs & Services

- d. Great American Scholar (Kristen) – need volunteers
- e. Talent Show
- f. Family dinner night – SPACE NIGHT, astronaut visits, additional stations, etc.
- g. Awards – need to be turned in by march 3rd
- h. Scholarship – question came up about PTA membership necessary.

- i. ASE – starts this week

VI. Meeting adjourned at 8:15am

/RF

Rachel Fenton, Recording Secretary

Approved As:

Date: _____

Read: _____