Call to order at 5:37 p.m. by Heather Haight
Upcoming meetings and events are updated. School website has the wrong date for winter show. Winter show is on February 6th. Monthly minutes on the PTA facebook.

We started with Ms. Shafto's report this evening.

Principal's report-Mrs. Shafto reported: In January, we have a tour date on January 16th at 8:15 am. Asking for volunteers to help out. Holiday on the 20th. Winter show is on February 6th. Kinder enrollment January 14th -28th in enrollment service area only can enroll on site. Open enrollment begins February 4th-16th. Ms. Shafto will contact the District about marquee and ball wall. These are special projects that need to be approved by the district. Hopefully projects will be submitted by end of February. Discussion about the district freezing money. District cannot freeze donation account.

Committee reports
Presidents Report- Heather reported:
Heather asked Monica to report about book fair
Monica reported about Book fair. Made over $3,000. Gave some books to teachers. Parent conferences week was a really great week to have the book fair. Students were bringing their parents into the book fair. Monica thanked all the volunteers. Decorations and polar express bells were a big hit. Becky thanked Monica for all her help in making it work. Challenge to get shifts covered. Ms. Shafto would like the money to go for books for kids and/or books for the library. The book fair was run mostly under school umbrella in the past but Monica and PTA members have been running it so it should be under PTA umbrella.

Ice Breaker: Talk to people around you about the best thing that happened over winter break.
Heather asked that when someone runs a committee that they write a report so next year the committee will have a road map to follow.

We are in the process of getting a historian so we can submit by laws.
Winter ball, book fair, and Tahoe tours were a huge success.
Winter Show is February 6th. Sign up for dinner (soups, stew, chili) as a thank you to teachers for staying late for the winter show.
Eli has funds approved if PTA needs money for teacher meal for winter show.
Pancake breakfast chairs are Allison and Alana.
Valentine Grams will be sold in February.

Treasurer's Report- Eli reported: Asked about having See's candy funds going to library books. We approved $1,000 already. Should we use all of the $1,700 we made or just $1,000. Made a motion to vote that next month we will vote on an additional
$1,000 to library, $2,000 total. Bingo raised $1,800 total, less than 37/hr. The people who worked it loved it, especially at first. More volunteers needed. Only a few PTA members did all the work.
Checking: $26,22.69
Saving: $12,430.43

**Auditors report:** Dennis reported: we need more than one person to be on the auditing committee. Needs to be non-check signer. Alana is volunteering to be on the auditing committee. Heather made a motion for Alana to join auditing committee. Becky seconded the motion. The motion was approved.

**Additional:** Heather suggested leaving money for babysitting for PTA meetings, if you are using the babysitting.
Leticia Garcia is asking for volunteers to help with measure H. Funding for schools. Dining for dollars isn't happening this month. Next month will be Panda Express. Vote on having our own website domain next month. $12 a month.

Meeting adjourned 6:45 pm

People in attendance: Heather Haight, Alana Miyake, Allison Doyle, Ann Sullivan, Becky Wiegand, Dennis Maloney, Elia Bassin, Johanna Pack, Jim Halderman, Maryrose McCoy, Monica Estrada, Robin Gunning, Shelley Blazevic, Jennifer Henry

Minutes submitted by Jennifer Henry