Call to order at 5:30 p.m. by Heather Haight
Welcome
We are going to try a new time block system because we never seem to have enough time.

Principal’s report- Mrs. Shafto reported: We have a lot going on. Pennies for Patients is going on right now. Successful Tahoe tours. Filled a kindergarten class. Open enrollment going on. Check out the middle schools and especially Kit Carson. Two holidays in February. Intruder drill happened this month. March 3rd-4th reading celebration days. Winter show is tomorrow night. Contribute for bake sale fundraiser for Art docent program. Movie night changed to March 11th. Basketball tryouts have happened and they are practicing. Mr. Hetzler and Patrick Maddrill are leading the robotics enrichment starting Friday, February 14th. Tahoe will be a site for summer school. Yay! Saturday school recovers 40% on the dollar recovered. Enrichment focus.

Presidents Report- Members made introductions and years involved with Tahoe.
Heather reported: Diversity and Inclusion Committee is forming. Is anyone interested? Talk to Dennis. Ball wall is in the process. Aprille is meeting with district officials. Field trips require 4:1 ratio in primary. Asking for volunteers to be back up chaperones. The update enhances communication for school and PTA. App. update. Need someone to pass on that responsibility. We will have teacher supply charts in the cafeteria for winter show. Many exciting events are coming up. Thank you to all of you helping with these exciting events. If you are interested in any committees for next year meet with Heather in March. Nominating committee by March. Who is interested in being on the nominating committee? 3 volunteers to get together Robin My Lien Allison volunteered. Ann, Eli, and Becky are the backups.

Treasurer’s Report: Elia Bassin
Forms that go out at the beginning of the year to families we are going to add an opt in to PTA communications and be parents will become honorary members. Refine language and bring it back for a vote next meeting.
Confusion on all leftover money returns to general fund.
* Everything that goes on the budget stay in budget category unless voted on by board. Eli made motion. Jim seconded. Unanimously approved. Made changes to some line items. Art docent roll over funds from last year.
*Terri made a motion to approve budget. Maryrose seconded. All approved.
Change domain name to make it easier to find our website. Motion to spend money on domain name by Becky. Hannah seconded. All approved.

Special Guest Leticia Garcia spoke to inform us about Measure H. Yes on H! Purpose of measure to upgrades facilities. $ Prioritized on age of facility and demographics of
student population. Set up 1% for preschool facilities. Increase on property taxes. March 3rd ballot. This will save district operating cost. Asking for our support and volunteers.

Committees
Jennifer: Reading Celebration Days. March 3rd & 4th. Asking for volunteers to man the welcoming table for the readers. If possible asking for treats for the table and $ for coffee and Dr. Seuss table decorations.
Allison: Pancake Breakfast: Sent the flyers to families, public service announcements, banners, prizes for raffles are coming in. Live music: jazz from TPCA. Corporate sponsors. Help with getting raffle prizes, need squares for $, restoration church, teachers staff, vegan and gluten free options. Grocery stores are donating gift cards for food.
Terri is offering $200 from TPCA. Yay! Thank you for everyone’s help.
Elia proposing keeping Wells Fargo but open new account at bank no cost. Beneficial State Bank
Heather ended the meeting at 6:45 pm

Members in attendance:
Allison Doyle, Ann Sullivan, Becky Wiegand,

Minutes submitted by Jennifer Henry