- 1. Call to Order
- 2. Approval of last meeting notes (Meridith) -1st-Naomi/2nd-Daisy approved; request of funds for \$175 to the 3-5th grade Oregon Battle of the Books team to purchase t-shirts for the team competition to promote PBCCS. Motion to Lucinda; 2nd-Daisy; motion passed.
- 3. Financial Report (Maggie Townsend) questions about amazon smile: how does the school get the \$ from people connecting their amazon smile accounts to PBCCS? (Same with Fred Meyer?)-to be followed up on with Mrs. Townsend at the Feb. meeting.
- 4. Old Business
  - a. Christmas Program/Santa Treats (Meridith/Daisy) next year make 10-15 batches total. it was fun. do it again next year and half the cost.
  - b. Water Fountain Installation (Meridith) kids are loving it!
- 5. New Business
  - a. Casino Night Update (Lucinda) changed to May 16. Class basket lists need to be turned in by March 3.
  - b. Calendar of Events
    - i. January:
      - 1. Box Top Month -Snowball Fight Chair: Meridith. Support: Sarah Moore. Discussion: Box Tops are no longer printing/clipping/receiving physical box tops but have changed to an app: you scan your receipts with your phone after connecting your boxtop app to PBCCS, all box tops available from the receipt are sent to PBCCS. For this year, we will run a simplified "snowball fight" or "heart attack" competition between classes for 2-3 weeks (instead of the 4 weeks from the past year). Meridith will decide on competition and communicate with families. Meridith will also communicate with families to download the boxtops app from now on so that PBCCS can continue to get funds from that.
    - ii. February:
      - 1. Family Movie Night Friday, Feb 7, 6:00 Virtue: Loyalty Movie: Oliver & Company Chair: Meridith & Lucinda
    - iii. March:
      - 1. Much discussion about adding some sort of event to March since casino night has been moved. Consensus: allow Crystal Irish to move forward with a ladies night out at Ochoco Brewery, showing a fun movie, charging \$5 per ticket. Pick a Friday night in March. See if teachers will host some sort of curriculum night or help with a family fun night/carnival of some sort for the 2nd week of March.
    - iv. April:
      - 1. Dinners for teachers during conferences April 8 & 9 Catering: Tate & Tate?
      - 2. Change of normal meeting date from April 8 to April 15 (3rd Wednesday) due to Conferences
    - v. May:
      - 1. Teacher Appreciation Week May 4-8 Crystal Light
      - 2. CASINO NIGHT!!! Tentative, Saturday, May 16 Chairs: Mrs O'Shea, Lucinda, Daisy & Tori
      - 3. Kinder Pie Auction @ Culmination BBQ (29<sup>th</sup>) Meridith, Maggie & Lucinda
- 6. Questions/Open Discussion (10 minutes) ~Request from Daisy that teachers pass along any pictures that show what PTO has done for the kids/school, to be used at various events and on FB as a slideshow. ~Discussion about hosting a family-end-of-summer event at the end of August with slip-n-slide, snowcones, etc. possibly a Welcome Back sort of event that coincides with registration??? to be discussed in May & June. ~Discussion about purchasing PTO t-shirts for the PTO team to be distinguished at school functions.
- 7. Adjourn

8. Next meeting: February 12<sup>th</sup>