9:39 am meeting called to order

**Jen Tedrow, President**
- Asked everyone to review the minutes
  - All in favor say “Aye”- all  All opposed say “Nay”- none
  - Minutes approved

- If you weren’t here at the last meeting, we voted to add a line item to the budget for $3,000.00 for ELA funding and $10,000.00 for an outdoor learning center.

- Mrs. Russell is doing PARCC training and could not be here today so Jen will do her updates
  - Thank you to Rachael Kuntz and Tabitha King for planning Doughnuts With Dads, it was quite a success
  - Thank you to Ushasri Munukutla and Karen Hynes for planning the Science Fair
  - Spirit Day is February 12
  - Valentines Exchange is February 13

**Rachael Kuntz, Watch Dawgs**
- 60 Dads have participated
- Doughnuts with Dads had a great turnout, 275 dads and kids attended and we could not have done it without everyone who helped

**Shannon Godsil, Treasurer**
- Nothing really changed in January
- Made a motion to approve the January budget.  Rachael Kuntz second the motion.
  - All in favor say ‘Aye’- all  All opposed say ‘Nay’- none
  - Budget approved

**Emily Brosnahan, Vice President**
- We have been talking to people to get ideas and pricing for the outdoor learning area.  We are considering doing a brick fundraiser where bricks would be available to be purchased and engraved.  They would be used for a walkway to the learning center.
- We are looking into doing an adult fundraiser in the fall.  Perhaps with a silent auction and music.
- The Sky High fundraiser had about 43 jumpers.
- Rachael Kuntz- were you aware that a roller skating rink in Aurora gives schools money when students skate there?  Maybe a dollar a child.
- Aimee Strasma asked if families would be able to personalize the brick and Emily said yes.
- Stephanie Dyniewski asked how much the bricks would cost and Emily said the prices would vary.

**Karen Hynes, Vice President, Stem**
The Science fair was rescheduled for tomorrow night, February 11th. The judging will be from 6:00-6:45 and then there will be an animal show. There will be four stations where the kids will be able to touch an animal. We are still in need of judges.

**Jen Tedrow, President**
- Ilyse Jarman and Casey Lane are not here to report on Savvy Business Kids. Flyers came home about the event. There will be two after school meetings for the kids before the night of the event. It will take place during the spring open house.

**Amie Strasma, Daddy/Daughter Dance**
- The dance is February 20th. There is a volunteer list with three different time slots available. The theme is Winter Wonderland.
- Jen Tedrow asked Denise Mascari to forward the email address of the Neuqua volunteer club to Amie.

**Jen Tedrow, President**
- Sandy Kelne is not here to report on hospitality. There is a day of conferences coming up and Melissa Otto will be planning snacks on that day. There will be information coming out about Teacher Appreciation week later in the year.

**Denise Mascari, Michelle Lambert, Mother/Son Event**
- The theme is A Night in the Wild West

**Angela Soderquist, Market Day**
- Only three people signed up for Market Day this month and Angela was one of them.
- Market Day is going to be selling produce which might help.
- JoAnn Frisby-If you spend $90.00 you get a $20.00 gift card to Shutterfly.
- Jen Tedrow-If it isn’t a big time commitment, let’s keep doing it.

**Emily Brosnahan, Spiritwear**
- We switched the spirit day to Thursday the 12th so the kids can wear red on Friday the 13th for Valentine’s Day.

**Joann Frisby, Recycling**
- I will be taking over recycling from Casey Lane. I will be picking up boxtops the week of the 23rd and the class with the most will get a popsicle party.
- Emily Brosnahan, can you send an email to Mrs. Russell about the popsicle party?
- Will send an email to Mrs. Russell and will send out a flyer

**Jennifer Tedrow, President**
- Debbie Daniels is not here to report on Dinner Nights.
- We have made about $1,000.00 on dinner nights. The biggest was Chipotle and then Yogurt Beach. Panera is coming up on February 26th and you will need a flyer.
- Michelle Lambert-We are going to partner with Chili’s from March 1 until the end of the year. Anytime you go to Chili’s and tell them that you are from Peterson, they will give us 15%.
- Colleen Keen and Kristin Miller are not here to report on IPPC.
Abbie Rietzel is not here to report on the Spring Assembly. There is one scheduled called Face to Face. It might be history related and have something to do with Honest Abe.

Karen Hynes, Teacher Appreciation

-Teacher Appreciation week is May 4-8. We will do daily things for the staff and Sandy Kelne will do a luncheon one day.
-Emily Brosnahan—maybe the kids could write nice things on paper petals for the teachers and they could be made into flowers.

Jen Tedrow, President

-In new business, the chess club has asked for help for one time to buy new chess boards and would like $120.00 for these. This is not in the budget so we need to vote on it.
-Jen made a motion to add a line for $120.00 for after school enrichment.
-All in favor say ‘Aye’-all All opposed say ‘Nay’-none.
-Motion passed.
-We will be electing a new Vice President and Treasurer. At the next meeting we will vote in a nominating committee. These should be people with some experience so that they are familiar with what the positions require. In April the nominating committee will make their suggestions for the Vice President and Treasurer positions. Someone can still run for a position even if they are not nominated from the nominating committee. In May there will be an election. Let us know if you are interested.
-Karen Hynes-Last year all of the teachers got some sort of prize during Teacher Appreciation week and we would like to do that again. If you have ideas for places to get something from, let us know.
-We have to update the by-laws but we are not making changes, we just need to change the dates so we do not need to vote on this.

Meeting adjourned at 10:32