Call to Order at 6:10 pm

Members Present: Kari Anderson, Sheryl Morrison, Brad Medley, Phillip Davis, Denise Baez, and New Year Solomona

Secretary Report:
Minutes from November and January reviewed by Sheryl Morrison
November Minutes Review
Discussion:
-Awards Ceremony in spring for parent volunteers (potentially at multicultural night, etc.)
January Minutes Review
Discussion:
-Movie Night (basket for movie night to auction off)
-PTA Bylaws
November and January minutes were approved at 6:20 pm.

Treasurer: Financial Report by Sheryl Morrison
30 bags of popcorn for $10 from Walmart and Oil from Amazon were purchased using PTA funds.

FSSC Report
Jen was not present at the meeting.

Principal's Report by Kari Anderson
Attendance
-New incentive programs for students created by attendance professional learning community
Professional Development
-Cengage...new reading curriculum
-Behavior intervention training
Web Page
-Parent Suggestions to Add
  * Staff Spotlight...interviewed by students
  * What are they learning?
  * Bus Routes...transportation contacts
  * Facebook page
  * Calendar
  * Pick Up/Drop Off

Other Items Discussed
-Who is taking photos of school events? (Denise Baez has been taking some photos but need others to do so as well.)
-Audit Committee...Sheryl needs to find a couple of parents to help out with this. Denise and New Year have volunteered to help Sheryl out with this on Saturday, February 23rd, 10:00 am at Starbucks-Bylaws Revision Update and Checklist needs to be added to our agenda for our next meeting.
A motion was made by Sheryl Morrison for Fundraiser for PTA to Consider
I motion that the North Star PTA hold a Used Book Sale and Community Garage Sale on the same day as the school spring cleanup.
I propose that we get the books from Title Wave bookstore. They donate boxes of books to groups like ours so we have no expense in obtaining the books.
I propose that we reach out to our families and seek families that would be interested in purchasing a space to sell their items at a community garage sale space. With the understanding that they must remove all items from the school at the end of the event.
The funds raised from this fundraiser will be used to purchase 12-15 additional jerseys for the basketball team and a variety of sizes of spirit wear t-shirts for students to wear to events, such as Battle of the Books.
All funds raised above the cost of the 2 items listed will go towards the general PTA budget to be used as needed.

Discussion about Motion for Fundraiser for PTA
-Last Saturday in April or first Saturday in May? Spring Clean Up Day
  10am-2 pm
-Decide sale price of books (50 cents or $1.00)
-Set up the night before
-Books from Title Wave bookstore
-Reach out to families for community garage sale inside the school ($25)
  10 x 20 foot space
-Need advertising
-Someone will need to create a flyer for parents and community businesses.
-Share invite on our school Facebook page so parents can share.
-Starting March 14th Spenard food trucks will be out and about...encourage to come to school parking lot. Yeti Dog (Pay for a spot here at school?)
-Sheryl will look into Value Village clothing by the pound. We would need volunteers for this to get clothing together as the clothing needs to go in at one time.

Phillip Davis motioned for fundraiser. New Year seconded the motion. All in attendance approved.

Dates to Remember
2/18 No School President’s Day
2/19 Healthy Heart Challenge Assembly at 2:45 pm
2/20-2/21 Parent Teacher Conferences Cancelled and are Now Full Days of School
2/21 Spelling Bee
2/21 Second Cup of Coffee 2:45-3:15
3/1-3/7 Dr. Seuss Week
3/8 Spring Break Starts
3/18 School Resumes
3/20 Last Day to Order Yearbook
3/21 Spring Pictures
3/21 Family Reading

Meeting adjourned at 7:01 pm
Minutes by Kari Anderson