## Called to Order:

• 6:35p @ Walkerton Elementary-Cafeteria

## Attendees:

- Amanda Kompare
- Jamie Alexander
- Jennifer Darnell
- Mr. Fuller

## **Treasurers Report:**

- Presented by Jamie Alexander
  - General Fund \$4632.85
  - Secondary Account \$6432.73
  - \$210 worth of refunds from Kid's Night Out have yet to clear
- Event Reports:
  - No Dec PTA hosted events
- Current Events
  - Penguin Patch
    - Made over \$7000, this goes towards points to get items thru penguin patch
    - One student did not use all his funds. Jamie will get a check to reimburse him.
    - Points to redeem in March
    - Check out other holiday shop options before committing to using Penguin Patch again
    - If we commit to using Penguin Patch by a certain time (unsure of deadline) they usually give extra points
  - Kids Night Out
    - Refunds were sent out, \$20 of deposits are missing registrations therefore we do not know who to refund
    - \$30 of late registrations were turned in tonight, and Jamie will be depositing and refunding those by end of week
    - We would like to organize a replacement Kid's Night Out possibly in February and will discuss with Emily this week
    - Ideas:
      - RSVP to get estimated head count but register and donate at the door to avoid future refunds like we are dealing with now.
      - Date to be around Valentine's Day?
  - o Book Vending Machine
    - More Books were ordered, and Amanda filled machine
    - Need to order more books and possibly tokens
    - By next week we are starting the distribution of tokens to the winning classes for the coin war last year (This year's First and Third Grade Classes (last year K, last year 2nd)
  - Student of the Month
    - December was a short month and returning to school so early in January we did not ask teachers to submit.
    - Next month we will ask teachers to submit two children if they would like
  - Science Fair
    - Maria Knowlton has been in charge for many years and would like to pass this responsibility on to someone else as her children are older now
    - Anyone that would like to shadow and/or help please reach out
  - o President
    - Amanda Kompare is stepping down as president
    - Amanda has done an excellent job and we are saddened to see her go but we wish her well
  - Nomination Committee
    - Election of nomination committee for February
    - Keeping in mind any positions that need to change
- February 7th @ 6:30pm in WES Cafeteria

## Adjournment:

6:55 pm Motion to adjourn by Amanda Kompare and Jamie Alexander 2<sup>nd</sup>.