**Becker PTSA Meeting Agenda Jan. 11, 2017**

**Google Hangout at 6:30 pm**

**6:30P.M. Introductions**

Attendees: Rochelle Ament, Jennifer Potter, Victoria Gibson, Rachel Pink, Michelle MacMillian, Jason Borgstrom and Christine Glomski

**6:35P.M. Review of Minutes**

Approval of September minutes 1st: Michelle MacMillian 2nd: Victoria Gibson. Motion carries

Approval of October minutes 1st: Victoria Gibson. 2nd: Michelle MacMillian. Motion carries.

Approval of November minutes 1st: Michelle MacMillian 2nd: Victoria Gibson. Motion carries.

Approval of December minutes 1st: Victoria Gibson. 2nd: Michelle MacMillian. Motion carries.

**6:40P.M. Treasurer's Reports**

$14,243.78 checkbook balance

Motion to pass report: Rochelle Ament, 2nd: Malinda Pudlick. Motion carries.

**6:45PM GRAB February 13-16**

Malinda has tallied the current selection of book and will order a few more so we order more books to cover small wonders and school readiness.

Rochelle Ament will create Sign Up Genius and provide link

**6:50PM Movie Night is March 9th**

**6:55PM BOGO Bookfair is May 14-18-**looking for someone to chair this event

**7:00PM Dissolution of PTSA**

Requirements to dissolve: 30 day notice to the public required. Plans for ad in paper, PTSA website and Facebook page.

Group decided to try to solicit more interest PTSA before making a decision. We will do an email blast and a mailing to home addresses as well all the Facebook pages/groups. We will also hold a meet and greet one half hour prior to the Feb. 8 meeting. Meet and greet at 6:00pm and meeting at 6:30pm. We will provide cookies and drinks.

**7:20PM 1st Day School Supplies**

Jen will move forward with the plan to provide supplies for 2018-2019 school year.

**7:25PM Calendars**- Ann Olson will be asked to provide a proposal and doing the calendar for 2018-2019

**7:35PM PTSA Computer-**The current computer will not turn on. Michelle will take the computer for diagnosis and get Quick books information off of old computer.

**7:40PM Adjorn**-Michelle MacMillian motion, 2nd: Rochelle Ament. Motion carries.