**Becker PTSA Agenda**

**Tuesday, December 15th; 6:30 pm**

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

Jill Laudenbach, Minda Anderson, Rochelle Ament, Julie Carr, Michelle MacMillan, Kylee Imholte

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

Motion to approve: Minda Anderson 2nd: Michelle MacMillan

**6:40P.M. Treasurer's Report** $19,119.79

Motion to approve: Minda Anderson 2nd: Kylee Imholte

**6:45P.M. Committee Reports:**

* **1st Day School Supplies**
* **Book Fair**
* **Box Tops (New flyer on pop tops)**
* **Conference Meals**
* **G**o**R**ead**AB**ook
* **Movie Night**
* **Teacher Appreciation** –Jenn Potter-Vig to present at January Meeting
* **McTeacher Night**
* **Membership**
  + <https://beckerptsa.weebly.com/join-ptsavolunteer.html>
* **New Fundraising Initiative**-Claire and Lauren to present at January Meeting
* **Read-a-thon** (Michelle MacMillan will take on this role and more discussion in January)
* **Social Event**
* **Trunk or Treat/Trail of Treats**
* **Color Run/Color Toss**

**7:00PM Other Business**

1. Funding Request from ECFE to sponsor Short Call Substitute License for 3 para-professionals with bachelors degrees. **$546**-It costs $182 to obtain per person (State of MN $96, Official Transcript $36, Fingerprinting $20, and 1st class mailing of results $30).

Motion to approve: Julie Carr 2nd: Jill Laudenbach

1. Funding Request to give care package substitutes that come in to work.

$200 total: $100 for the primary and $100 for the Intermediate School

Motion to approve: Michelle MacMillan 2nd: Kylee Imholte

1. Calendar has been eliminated and dissolved and we will add a new initiative for fundraising

Motion:Michelle MacMillan 2nd: Minda Anderson

**7:30PM Adjourn**Motion to approve: Rochelle Ament 2nd: Julie Carr