**Becker PTSA Minutes**

**Thursday, February 8th; 6:30 pm**

**6:50P.M. Introductions**

**Attendees:**

Rochelle Ament, Jennifer Potter, Christine Glomski, Jenni Carlen, Jessica Spear, Kylee Imholte, Megan Stortz, Desiree Keller, Jeff Kaproth, Julie Carr, Katherine Christianson, Kathryn Brisbois, Michelle MacMillan, Rachel Pink and Ann Olson

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

Motion to approve: Ann Olson 2nd: Megan Stortz Motion Carries

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

$14,162.71

Motion to approve: Rochelle Ament 2nd: Ann Olson Motion Carries

**6:45PM Membership and Executive Board Positions**

**Nominations:**

**President**: Rochelle Ament

**Vice President**: Malinda Pudlick

**Secretary:** Julie Carr

**Treasurer:** Michelle MacMillan

**1st Day School Supplies**: Jennifer Potter

**Book Fair:** Jenni Carlen

**Box Tops:** Lisa Miner

**Calendar:** Ann Olson

**Conference Meals:** Jessica Spear and Michelle Stupar

**GRAB Chair**: Kylee Imholte

**Holiday Shoppe:** Megan Stortz

**Movie Night:** Kathryn Brisbois/Katherine Christianson

**Read a thon Chair:** Jennifer Potter

**6:50PM GRAB February 13-16**

Volunteers have been secured for all times

* Primary School Feb 13 and 14
* Intermediate School Feb 15 and 16

**7:00PM Movie Night-March 9 at 6:30PM**

Movie-Despeciable Me 3

3 garbage bags of popcorn-Jeff Kaproth

Candy and water-Michelle MacMillan

Movie and prizes-Jennifer Potter

**7:10PM 1st Day School Supplies**

We will be supporting a school supply package option; Jen Potter will coordinate. We will have supplies delivered to school and PTSA members can volunteer to bring to classrooms on a distribution day.

**7:20PM BOGO Bookfair May 14-18th**

Jenni Carlen will coordinate for 2018. Jennifer Potter and she will connect to facilitate.

**7:25PM-PTSA Computer**

PTSA is in need of a new computer. Michelle will research purchasing a new computer.

Ann Olson made a motion to authorize Michelle MacMillan to spend up to $500 to purchase a new computer 2nd: Jeff Kaproth Motion carries

**7:30PM Adjourn**

Motion is dismiss: Megan Stortz. 2nd: Ann Olson. Motion carries.