



# PTA Meeting Agenda

February 3<sup>rd</sup>, 2016 – 9:30am – Staff Room

**Call to Order** – Grady Nelson

**Approval of January 2016 Minutes:** Kelli Miller – Secretary

**Financial Report** – Kelle Rupp, 2015/2016 Treasurer

## Executive Board Report

- **Chair Position 2016 (New Chair Positions added as well):** Sako Lam
- **2016 Board Committee:** Grady Nelson
- **Engineering Proposal Vote:** Celeste Darling / Grady Nelson

**Committee Reports** (Please Limit your topic to 3 minutes in order to maintain our 1 hour meeting goal.)

- Room Parent Coordinator (Class Parties) –Valerie Roska
- All Around Town / Movie Night – Sako Lam
- Year Book – Brandy Hurley
- OBOB – Oregon Battle of the Books – Karin Counts
- Art Lit –Shannon / Vania
- Kids Fit Week – Kelli Miller
- Variety Show – Valerie Roska
- 5<sup>th</sup> Grade Rec – Jenn Koenig
- Engineering Night – Celeste Darling
- Library – Celeste Darling
- Scrip – Grady Nelson

## Additional Reports

- Principal's Report – Lindy Sproul
- Teacher Representative Report

## Unfinished Business

- International Night
- Movie Night – Future Date in Spring

## New Business

- Winter Dance – Sako Lam
- Budget Committee – Grady Nelson
- PTA Project Committee – Book Room Presentation for 2016
- Budget Committee – Grady Nelson (Set dates for meeting – Present April to vote in May)
- Outdoor Common Area Discussion – Lindy Sproul

## Announcements

### Upcoming Events:

- |   |  |
|---|--|
| • Early Release Feb. 3 <sup>th</sup> (12:40pm)                        | • Grandma Mary Day Feb. 19 <sup>th</sup>                     |
| • 4 <sup>th</sup> Grade Music Assembly Feb. 11 <sup>th</sup> (1:30pm) | • Science Fair Feb. 25 <sup>th</sup> (5:30-7:30pm)           |
| • 4 <sup>th</sup> Grade Music Perform Feb. 11 <sup>th</sup> (6:30pm)  | • OBOB Battle Feb. 26 <sup>th</sup> (2:00pm)                 |
| • Valentine's Day Class Parties Feb. 12 <sup>th</sup>                 | • Fit Kids Week Feb. 29 <sup>th</sup> – Mar. 4 <sup>th</sup> |
| • Holiday No School Feb. 15 <sup>th</sup>                             | (Fit Kid Event is Mar. 4 <sup>th</sup> )                     |
| • 2 <sup>nd</sup> Grade to OMSI Feb. 18 <sup>th</sup> (All Day)       | • PTA Meeting Mar. 2 <sup>nd</sup> (6:00pm)                  |

## Thank You:

- Sako for Movie night and all the volunteers that helped with food!!!

## Adjourn

**Thank you for coming today!**

If you have an item you would like included in the agenda, please notify  
Grady Nelson at: [gradynelsonbcpta@gmail.com](mailto:gradynelsonbcpta@gmail.com)