Meiklejohn PTA Member Meeting
Minutes from January 12, 2016
7:00 PM – School Library

1. Call to Order – Scott Cochran (President) called the meeting to order at 7:09 pm.
   Sarah Harteker (Volunteer) recorded minutes.

2. Approval of the Minutes - Motion to approve minutes from November 11, 2015 meeting by EV
   and seconded by KC. Motion approved.

3. Reports of Officers
   a. President – Special giving docs will be added to website. March 1st deadline to request
      funds for new programs
   b. Treasurer – presented budget & did a fundraising comparison
   c. Principal – PTA Norms: start & end on time, assume positive intent, open
      communication, respect all members

4. Committee Chair Reports
   a. Advocacy – PTA supports K-8 in Candelas & Sierra Phase II (letter written)
   b. Girls on the Run – approved for next fall / Boulder Boulder Racing team in the spring (10K): 
      boys & girls with no age restrictions
   c. Mileage Club – Popcorn party for Mr. Sweetman class (most miles) to start March 15th
   d. Auction – April 9 at the School House / need volunteers
   e. Restaurant Night – Smart cow lower turnout (snow?) March : Larkburger
   f. Welcoming – editing of new school handbook edited / info to be in messenger
   g. Teacher Appreciation – something new to come in January
   h. Science Fair – deadline January 13th

5. New Business
   a. Elections in March with Nominations by January 15, 2016
      i. President, VP, Treasurer, Secretary
      ii. Nominated: Scott Cochran (pres), Mandee Dwyer (treas), Melissa McKay
          (sec), Marcie Kelley (VP)
      iii. Need a Membership chair & someone to run family membership
      iv. Angie McCaslin: said that levels of membership too far into registration
           process / SC & EV to address w/ membership

6. Meeting adjourned at 8:00 pm