

I. Camille called the meeting to order at 6:29

10 attendees

II. Approval of minutes - Megan moves to approve; *Minutes approved.*

III. President's Report

- a. DDD - \$11,200 (approx.)
- b. Positive feedback on the website updates
- c. Approved all the grants; everyone has been notified

IV. Financial Report

- a. Dine outs are low this year
- b. Merchandising is low this year
- c. Haven't decided on spring fundraiser
- d. Current budget is \$29,509.34
- e. Current projections show us being under budget by \$4,000-4,500
- f. Will start talking about the budget in March
- g. Potentially put out jar for collections at events

V. Principal Report

- a. Grant updates
- b. Survey coming home to parents, plus 3rd-5th graders; focuses on engagement, academic rigor, relationship, culture, and school safety, bullying etc.; parents will also have communication and feedback and resources; results will be shared in April

VI. Committee reports

- a. DDD – wrapped up
- b. Jogathon – in progress; students excited about incentives
- c. Carnival – next Friday 2/22
- d. Wellness – working on the track; \$1200;

VII. Old business

- a. n/a

VIII. New Business

- a. Graduate student – conducting study on Corvallis school district cultural narratives around food; 60-90 minute interview for those interested
- b. List of new volunteers needed; Jill to draft/send email
- c. Idea of Reading Night (Misty is interested)
- d. Create centralized online file; google drive or dropbox
- e. Addendum to grant proposal, additional \$205 – **Polly motioned; approved**
- f. Fundraising idea to post children's birthdays on reader board; buy a slot; not accepted due to inequity

Camille ends the meeting at 7:37