**In Attendance:**

Hans Aagard, Vice-President

Lisa DeLoney, Treasurer

Sarah Taylor, Assistant Treasurer

Melissa Janes Stoor, Secretary

Jennifer Weske, Principal

Chelsy Bittick, Liberty Love

Tracey Thomas, Flying Eagles

Sarah Schafer, Bulletin Board Chair

Allison Katsumoto, Teacher

Amy Griffin, Teacher

Kim Andersen, Teacher

Ranie Sternke, Teacher

Beth Orler, Teacher

Amber Armstrong, Teacher

Brooke Parsons, Teacher

1. **Call to order**
   1. Noting a quorum, Hans Aagard, Vice-President called the meeting to order at 3:35 p.m.
2. **Approval of the Meeting Minutes from Tuesday, November 7, 2017** 
   1. Hans Aagard entertained a motion to approve the minutes with change on 5/d re: Thirty-One bags to $2344. Upon motion to approve the minutes by Chelsy Bittick and a second by Scott Grinnell, the motion carried unanimously and the minutes were approved.
3. **Treasurer’s Report: Lisa DeLoney** 
   1. December update –
      1. Liberty Love payments
      2. $1000 for Box Top
4. **Principal’s Report: Principal Weske** 
   1. Report Cards Friday 26
   2. Early Release Jan 15
   3. Open Enrollment Forms
   4. Montessori Applications through Feb 9 – lottery
5. **Committee Reports and Discussion** – **Melissa/Chelsy**
   1. Liberty Love
      1. Sign Up Genius created for volunteers was sent in Eagle Eye Newsletter (Carrie), PTA email list, in Mrs. Weske’s weekly update, and posted on our Facebook page.
      2. Theme baskets will be combined this year. Letters to parents (paper copy) with Sign Up Genius info for each.
      3. Basket Themes -
         1. K-1: Family Staycation
         2. 2-3: The Great Outdoors
         3. 4-6: Dudes and Dads/Man Cave
         4. Montessori: Date Night
   2. Updates on Volunteer Opportunities:
      1. Flying Eagles –
         1. Sign-Up isonline
      2. Bulletin Board – Sarah Schafer (Chair)
         1. Will update bulletin board for Liberty Love
      3. Liberty Love Live and Silent Auction Event Feb 9 - Chelsy Bittick (Chair), Melissa Janes Stoor (Co-Chair/Art Coordinator), Jessica Yates (Co-Chair Auction)
         1. Live Auction Donation Needs
         2. Combined Class Baskets – volunteer and donations needed
            1. Letters to have teachers send out/flyer
            2. Can be item donation or money donation
            3. Checks to Liberty PTA
            4. “Why We Need You” flyer to go out this week
         3. Sign up is online in Sign-Up Genius (search by email for [jmstoor@gmail.com)](mailto:jmstoor@gmail.com))
         4. Facebook.com/libertyschoolpta
         5. Ticket Sales after school Jan 26, 29, 30
         6. Paddle raise – Kindness $4000 goal / will also discuss other items school may need to raise money for
      4. Membership/Volunteer Coordinator – Melissa Janes Stoor
         1. Library Book Fair volunteers needed for Feb 22-23, before (8:30-9:00) and after school (3:00-3:45); Will create Sign-Up
      5. Santa Ducks raised approx. $250
6. **President’s Report** (5 min)
7. **New Business** 
   1. Wish List Review
      1. Mrs. Simpson $129.73 (reimbursement).
      2. HA entertained a motion to approve. Upon motion by MJ and second by CB, motion was approved.
   2. Valentine Sales
      1. Sell at auction and at school Feb 9. Feb 12-13 school sales/distribute Feb 14
8. **Unfinished Business:** 
   1. Parking – tickets, notes to put on windshields
9. **Adjournment**
   1. Hans Aaagard entertained a motion to adjourn the meeting. Upon motion to adjourn by Scott G and second by Lisa DeLoney and a second by Melissa Janes, the meeting was adjourned at 4:10 pm.