**In Attendance:**

Hans Aagard, Vice-President

Lisa DeLoney, Treasurer

Sarah Taylor, Assistant Treasurer

Melissa Janes Stoor, Secretary/Volunteer & Member Coordinator

Erin Oldham, Community Kindness

Chelsy Bittick, Liberty Love Chair

Jennifer Weske, Principal

Beth Orler, Teacher

Scott Grinnell

Stephanie Glancey

Holly Gandara

1. **Call to order**
	1. Noting a quorum, Vice President Hans Aagard called the meeting to order at 3:30 p.m.
2. **Approval of Standing Rules for 2017-2018**
	1. The Standing Rules and Bylaws were made available at the meeting and will always be available at each meeting and upon request at any other time
	2. Melissa Janes Stoor reported the Board suggests monthly meetings and referred to the PTA calendar online and made available at the meeting.
		1. Meetings will be monthly, on the first Tuesday of each month at 3:30pm in the Liberty Library
		2. **A motion to approve the meeting dates/times by Scott Grinnell and a second by Chelsy Bittick carried unanimously.**
	3. **Upon motion to approve the standing rules for the 2017-2018 school year by Melissa Janes Stoor and a second by Chelsy Bittick, the motion carried unanimously and the standing rules were approved.**
3. **Approval of the Meeting Minutes from Tuesday, September 5, 2017**
	1. **Hans Aaagard entertained a motion to approve the minutes. Upon motion to approve the minutes by Chelsy Bittick and a second by Scott Grinnell, the motion carried unanimously and the minutes were approved.**
4. **Treasurer’s Report: Lisa DeLoney**
	1. **2017-2018 Budget Approval – Motion by Scott Grinnell and second by Erin Oldham, the motion carried unanimously and the budget was approved.**
	2. Budget surplus – room for new opportunities
	3. 1/3 way to Cup of Tea goal
5. **Principal’s Report: Principal Weske**
	1. October 9: Micron STEM Bus
	2. Hurrican Assemply and Fundraiser
	3. Classrooms: New devices/tablets
	4. Children’s Choice Book Program
		1. 1000s of new books , 5 sites in US, 15 teachers are participating and students vote on favorites
6. **Volunteer and Committee Reports and Discussion** – **Volunteer Coordinator: Melissa Janes**
	1. Please consider signing up for a committee and/or volunteering for an upcoming event. Sign-Up sheets are available, online sign-ups will become available for each event.
	2. Updates on Volunteer Opportunities:
		1. Box Top Bingo – October 13
			1. **Sign-Up is online**
		2. Flying Eagles –
			1. **Sign-Up is online**
		3. Yearbook – Vesta Harvey (Chair)
			1. Cover Contest – Early November
		4. Box Top Collections – Jessica Yates (Chair), Erin Oldham, Melissa Janes Stoor
		5. Community Kindness – Erin Oldham (Chair)
		6. Bulletin Board – Sarah Schafer (Chair)
		7. Reflections Art Competition – Hans Aagard and Sarah Taylor
		8. Teacher Appreciation – Lori Reinke (Chair), Erin Oldham, Sarah Schafer
		9. Liberty Love Live and Silent Auction Event Feb 9 - Chelsy Bittick (Chair), Melissa Janes Stoor (Co-Chair/Art Coordinator), Jessica Yates (Co-Chair Auction)
		10. Membership/Volunteer Coordinator – Melissa Janes Stoor
	3. Liberty Nights – Community Events – Holly Gandara (Chair)
		1. Jump Time Oct 27
7. **President’s Report** (10 min)
	1. Price estimates for electronic payments
	2. Bingo Prizes needed. Please consider donating an item or procuring a donation for a local business. (10 adult prizes and 20+ child prizes needed)
8. **New Business**
	1. Liberty Love
		1. October – Committee Meeting. Chelsy to update.
		2. Chelsy is working on booking Barber, Gordans, Auctioneer, etcc
	2. Art parents – Stephanie Glancey to act as Art Coordinator for Auction and Art Parents
9. **Unfinished Business: None to Note**
10. **Adjournment**
	1. **Hans Aargard entertained a motion to adjourn the meeting. Upon motion to adjourn by Lisa DeLoney and a second by Scott Grinnell, the meeting was adjourned at 4:00 pm.**