**In Attendance:**

Chelsy Bittick, Liberty Love Chair

Jessica Yates, Box-Top Coordinator

Vesta Harvey, Yearbook Supervisor

Hans Aagard, Vice-President

Liesl Milan, President

Lisa DeLoney, Treasurer

Tenley Gagner-Lutz, Teacher

Amber Armstrong, Teacher

Elizabeth Hill, Teacher

Erin Oldham, Community Kindness

1. **Call to order**
   1. Noting a quorum, Liesl Milan, President called the meeting to order at 3:30 p.m.
2. **Approval of the Meeting Minutes from Tuesday, October 3, 2017** 
   1. Liesl Milan entertained a motion to approve the minutes. Upon motion to approve the minutes by Hans Aagard and a second by Lisa DeLoney, the motion carried unanimously and the minutes were approved.
3. **Treasurer’s Report: Lisa DeLoney** 
   1. Line item 17, Red Ribbon week came in at 366.61 out of a 500.00 budget.
   2. Line item 40, Bingo Night, 1798.52 (1500.00 anticipated) income and 810.30 (900.00 anticipated) expenses, for profit of 988.22.
   3. Line item 41, Liberty Love, 575.00 deposit for Barber Park.
   4. Line item 46, Cup of Tea, additional 150.00 for total of 1282.52 current profit.
   5. Line item 56, Insurance was paid, 125.00.
   6. Line item 57, PTA Membership was paid, 180.00.
   7. Line item 62, current balance of 7,215.71.
   8. November budget will include Secret Santa ducks.
   9. Line item 7, we’ve spent 3,146.65 on Community Kindness Program, but need to spend 4,600 related to that. It was noted that funds not spent in the Kindness program this year can be used in the Kindness program next year.
      1. Erin Oldham asked students what kind of prizes they would want. 6th graders. Gift cards from Starbucks, Blue Cow, Cravens, items from Oriental Trading. Cravens will match what we buy.
4. **Principal’s Report: Principal Weske** 
   1. Ms. Weske out ill, no report.
5. **Volunteer and Committee Reports and Discussion** – **Liesl Milan**
   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. Liberty Love
      1. Some did not get link to Sign-Up Genius page for Liberty Love Auction, Chelsy will send it to teachers, where it could be sent to parents (including Art Parents, since we will be doing art projects again for the auction this year).
      2. Art baskets will be combined this year: K-1, 2-3, 4-6, Upper and Lower Mont. to increase chances of making more money per basket.
   3. Updates on Volunteer Opportunities:
      1. Flying Eagles –
         1. **Sign-Up is online**
      2. Yearbook – Vesta Harvey (Chair)
         1. Cover Contest – Early November
      3. Box Top Collections – Jessica Yates (Chair), Erin Oldham, Melissa Janes Stoor
      4. Community Kindness – Erin Oldham (Chair)
      5. Bulletin Board – Sarah Schafer (Chair)
      6. Reflections Art Competition – Hans Aagard and Sarah Taylor
      7. Teacher Appreciation – Lori Reinke (Chair), Erin Oldham, Sarah Schafer
      8. 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. Sign up is online in Sign-Up Genius (search by email for jmstoor@gmail.com)
      9. Membership/Volunteer Coordinator – Melissa Janes Stoor
   4. Liberty Nights – Community Events – Holly Gandara (Chair)
6. **President’s Report** (10 min)
   1. Reusable Totes fundraiser orders due Friday 10th of Nov., delivered Dec. 8th.
   2. Kindness Week – Erin Oldham. Program on 11/16 on manners. Offers to prep teachers for activities.
      1. Student council wants to plan Kindness activities on the field. Work with counselors on which kids need to be brought in. Focus on the kids in the playground, not just the classroom.
      2. Other ideas – schools that have recess leaders or buddies, trained to play with younger kids. Could work with Mr. C to choose games that kids could play outside each month. There is a Kindness Committee in student council that they are hoping to help become those kind of leaders.
      3. Resource Room has Buddy Club for 6th grade. Kids sign-up and provide social leadership. Found success with facilitated outside activities.
      4. Other ideas – have parents come and have lunch, play with kids. Adds adult supervision.
   3. Cup of Tea. Lower response than expected. Looking at redistributing on Giving Tuesday.
   4. Box-Top Bingo. Successful, new order for cards done. Large order, because includes free shipping. We did run out that night. Very successful.
   5. Liberty Love Auction site, Barber Park.
7. **New Business**
   1. Wish List Items
      1. Beth Orler – Storyworks, 144.00. Approved.
      2. Ranie Sternke– Storyworks, 155.10. Approved. Used Boxtop money.
   2. Reserve Parking. Will be buying new signs to make more clear spots are marked as reserved. In bid process. People paid $20/month for them in auction. Talked about potentially leaving notes and/or tickets on cars parking.
   3. Veteran’s Day, Nov. 10th reception. 9:30, 1:30. Lisa DeLoney heading it up. 6th graders are in charge. Looking for parents to help out. Invite only, just veterans. Dutch Brothers had provided free coffee in the past, contact is Jessica Helbling.
8. **Unfinished Business:** 
   1. Vesta Harvey, Yearbook. Students would like to use a website to Vesta - Students on committee want to work on it with a program online. Would like to move meetings to computer lab. Make pages, get templates ready, then add in pictures once ready. Create a digital drop box for parents to submit items. Johnston’s Memory Book os the tool used. In the past parents / teachers sent in pictures. It may be able to connect to Facebook. Could add Facebook page for photos, invited, for parents to add them in. Could also tap Twitter account for images. Liesl will email Jennifer and CC MJ, Vesta about it.
9. **Adjournment**
   1. Liesl Milan entertained a motion to adjourn the meeting. Upon motion to adjourn by Lisa DeLoney and a second by Hans Aagard, the meeting was adjourned at 4:00 pm.