Ms. Davis opened the meeting once more non-board members arrived. Total present – 4.

Ms. McArtor and Ms. Canarvan gave the treasurers report as follows:

- to show $36,000 income, with a debit of $19,000 for the year so far.

Ms. Butler gave the fundraising report as follows:

- February dining out will be Krispy Kreme, with pick up to occur from noon to 2pm, on the 16th.
- Art to Remember is underway, everything is due next week to Ms. Laurie Bergener.
- Discussion occurred regarding Penguin Patch, and its value to the school as a fundraiser. Discussion has been tabled for now, to research other companies. General consensus was that this fundraiser is done to benefit the children emotionally and mentally, to encourage independence and growth, and less so for the income it generates as a fundraiser. Potential other companies to be researched for next year, and compare to “loyalty” benefit with PP.

Ms. Story gave the garden update as follows:

- Work party to be this Saturday, for garden clean up and tree planting.
- Ms. Huvar and Ms. Story working together to develop garden plan, including rabbit proofing, and completing a green house.
  - Financial request for $140 for the summer project of rabbit/gopher proofing, approved.
  - Pre-approval given for up to $300 for the green house foundation project.
Ms. Davis opened the floor to general announcements as followed.

- Amazon Smile program is being discontinued across the country.
- Ms. Beeler announced the purchase of an Eagle Costume for $200, with an ETA around March.
- The Carnival will be June 2nd, with volunteer shifts to be determined.
- Ms. Johnson suggested possible volunteer ‘meet and greet’, upcoming and to be determined.
- Ms. Rodenbaugh will be retiring, and, has declared that all art supplies (except the paint brushes) are the property of the school.
- Ms. Hightower is also looking to host possible volunteer meeting, with possible coordination with her own planned meeting with parents and guardians.
- Staff Appreciation Week, regarding Day of Service (as suggested at the board meeting), would include teachers putting in specific requests, with approved volunteers able to fulfill them.

Meeting adjourned at 7:01 PM

Minutes transcribed by
Kerstin Klungreseter
Hancock PTF Secretary