1. Welcome \& Approval of Minutes

- Edits need to be made to minutes: Demcio spelling and add Jennifer Heard to board members at large. Minutes approved with edits.

2. President's Report - Tara Pleasant

- Book Fair was a success! We sold $\$ 9764.61$ an increase of $\$ 826$ from last year. Profits will be partial Scholastic dollars and part cash. We will get $\$ 1000.00$ in Scholastic dollars and $\$ 1948.66$ in cash.
a. Going to look into different vendors for the book fair next year. Open to suggestions.
b. Kindergarten raised $\$ 93.26$ for All for Books and won the competition. $\$ 296.47$ was raised in all for All for Books.
c. We are also looking into different daytime hours of the book fair next year. Maybe two afternoons of 3-6 pm.
- Mini Grants
a. K. Schneid asking for a one year subscription to MindYeti.com for $\$ 59.00$
b. Guidelines for mini grant is that it should benefit the whole school. So....Is there a school wide amount for subscription? Grade level? Is she willing to talk to other teachers to educate them about it?
- Nominating -
a. A lot of positions open for next year
b. Will be announcing those availabilities in the Leopard Link
c. Can a Lead Mine staff be PTA president? Is there a conflict of interest?
d. Lauren Cotter will be sending out an email.
- Upcoming Events
a. 2/15 FNO Six Forks movie theater - Lego 2
b. 2/22-3/1 Food Drive - Sign-ups for collecting and counting items and delivering items to North Raleigh Ministries. There will be announcement in Leopard Link. Reward of playground equipment for grade who gets the most.
c. 2/26 at PDQ
d. $3 / 7$ Science Fair. We need judges.
e. $3 / 12 \mathrm{McTeacher} \mathrm{Night} .\mathrm{Always} \mathrm{a} \mathrm{big} \mathrm{success}$.
f. $3 / 30$ Grounds Day. Will have something for kids to do! Healthtrax is doing a kids geared exercise class.
g. $4 / 6$ Leopard Lane Market. Goal is 50 vendors. $\$ 25.00$ per 6 ft . table. Right now we have 20 vendors. Kona Ice \& 2 food trucks will be there. Can donate your proceeds or a percentage or none at all.

3. Treasurer's Report - Courtney Britt

- Wants committee heads to ask for feedback to various clubs about the budget (are estimates for expenses sufficient).
- Teachers have been given reminders to turn in paperwork about their clubs expenses. Need info ASAP about expenditures.
- Courtney is happy to hear feedback about how the process is working.

4. Services - Lisa Genschel

- 3/8 Nick Bruel, Author of Bad Kitty series will present for an hour to 3-5 grades. Looking into broadcasting it to K-2. Done in conjunction with Quail Ridge Books. Will need volunteers to collect money.

5. Other Business

- Literacy Night is a school event but our librarian is out on sick leave. Are teachers spearheading? Is it happening? Who is planning?
- Barnes and Noble writing contest went well.

