

## Attendees

Board: Dave, Sarah, Ross M, Kelly, Lisa, Ashley, Ross I

Community: Yael Silk

## Agenda

- Welcome and Introductions
- Fundraising
  - Ask Drive recap
    - Extended through end of year
    - Current total is \$26,600 with 72 donors
    - A few more donations with matches still could come in (we expect some matches to roll in within 30-60 days)
- Special Events
  - Party4Play
    - First planning meeting held on 1/10
    - Volunteer coordinator position filled
    - Securing donations for prizes
    - Looking to finalize liquor license and hopefully alcohol donation from a local brewery
    - Finalizing ticket price tiers
    - Next planning meetings tentatively scheduled for 2/2 and 2/16
    - Discussed whether to include live auction; most likely will have silent online auction
      - Also looking into a vendor to run the silent auction
  - Movie night
    - Scheduled for 1/20
    - Looking for volunteers
    - Need to secure additional projector from the school
  - Art show
    - Scheduled for 2/15
    - Email requesting submissions sent out
    - Will solicit volunteers to assemble and mat the art
- Playground meet-ups
  - On hiatus for the winter
  - Erika, park ranger who helped with fall meetups, nominated for community spotlight
- School tours
  - Looking into better supporting more requests for school tours
  - Kelly to shadow a tour tomorrow (1/13) and we will help start running tours soon
- Return of Colfax musical
  - Working to allocate funds for needed support

- \$6,000 in budget from year to year
- \$4,500 stipend for director
- \$1,500 set aside for licensing fees and materials
- Director needs support for ticket sales and other logistics
- Treasury update
  - Vote to approve treasury report (7-0 approve)
    - Yes: Lisa, Robin, Kelly, Dave, Ross M, Sarah, Yael
    - No: None
- PTO Board for next year
  - Seeking new president for next term
  - Discussed having teacher representation on board for next year
    - We will have Mrs. King act in a temporary role for rest of this year