1. **Call to order at 6:30pm** by Stephanie Margolis
   1. **Attendance:** Niki Winchester, Rebecca Dohrmann, Kris Yust, Allison Aardsma, EJ Brace, Jen Gruenenfelder, Mary LaBerta, Stephanie Margolis, Amelia Klueter, Chantal Hoffsten, Hannah Mayer, Lisa Hilpert, Tesha Weathersby
2. **Minutes:** Review Minutes from October and November 2018- approved\*
3. **Financial Report-approved\***
   1. Audit- to be done this week by Tom Newport, will cover last 2 years
4. **Approval of Bills-approved\***
5. **Principal’s Report**
   1. Foundation Grants- Hudson applied for an outdoor stage. Hannah will check on final approval date. Hudson also applied for field trip costs for a trip to the Humane Society
   2. Lip Dub- Successful again this year
   3. Curriculum night- maybe only 1 next year, how to get older kids to attend? Rebecca suggested revealing the Lip Dub at curriculum night next year
6. **Committee Reports**
   1. **Standing Committees**
      1. Welcome Committee/Hudson Cares, Rebecca Dohrmann
         1. Food Bank- volunteering set up, filled up fast, will chare in updates next time, looking for a July date
         2. Looking into volunteering for Cardinals Green team
         3. Parents Night Out- Charleville, date to come
      2. Playground Committee, Jen Gruenenfelder
         1. Unlimited Play presentations: Jan. 22 they will be coming to talk to the kids at school; they will talk to them about what an inclusive playspace is, what it means to Hudson and take feedback from the students and teachers
         2. Design process: Unlimited Play measured the space. They will design 2 mock ups (within our budget). After designs are completed will host focus groups both for Hudson parents and the community. **The final vote will take place at the March PTO meeting.**
         3. Proposed budget: $300,000-$450,000, grants will be used to primarily fund the playground. However, some grants require a percentage match which is why we are fundraising!
         4. Upcoming Events- upcoming event in April, details to come.
         5. Questions: Does unlimited play help fundraise? They help by providing a corporate donor list that can guide sponsorships, they will assist in any presentations for fundraisers, they will also provide a donation site for online giving.

Where does money come from? Grants. Corporate sponsorships. Will need to ask the district if sponsors are allowed to have a sign. Next steps for grants? Grant list being compiled, Municipal park grant- will apply with the city of Rockhill this summer and if not received then can still apply next summer. Is it possible to complete the playground in phases so new playground is in place sooner? Will ask. What is the timeline? Initially hoped for completion Fall of 2021. We are a little behind due to the design time but also accomplished having Rockhill as a cooperative. Ask Unlimited Play for success rates, do they ever support organizations and the playground never gets built? Will ask.

* + 1. Equity Committee, Mollie Grossman and Melissa Jackson
       1. Martin Luther King Jr. Community Celebration next Sunday, January 20th
       2. Mother 2 Mother talk next Sunday at Manchester UMC from 12:15-3:00.
  1. **Event Committees**
     1. Box tops, Meagan Wade
        1. Next due date is Feb. 22 in order to submit March 1.
        2. Post to website, Hannah posted to Facebook.
        3. Consider asking the Highschool for donations next year
     2. Trivia Night, Kris Yust
        1. Event updates and progress: Attendance so far: 37 paid, 40 more committed=77 about 10 tables; hoping for 4-5 more. 1 free table to Olympia, 2 teachers tables (looking into more). Advertise in Rock Hill community connect.
        2. Donations going well! Great silent auction items, new table sponsorships have been a success!
        3. Discuss date change for next year-will discuss next meeting
     3. Dine outs
        1. Indra Russell will chair next year!

1. **Unfinished Business**
2. **New Business**
   * 1. Grants
        1. Teacher Grants due Feb 1, 2019.
        2. Student Grants
        3. Community Grants
     2. New Committee chairs needed for next year
     3. Event Dates: All committee chairs please begin to look at dates for next year’s events and send 2 suggested dates to Amelia Klueter ([ameliak456@gmail.com](mailto:ameliak456@gmail.com))
     4. Babysitting for PTO meetings
   1. **Public comments (General thoughts, questions, concerns)**