1. **Call to order by Stephanie Margolis at 8:30am**
   1. **Attendance** Stephanie Margolis, Chantal Hoffsten, Hannah Mayer, Rebecca Dohrman, Lisa Hilpert, Leah Rush, Mary LaBerta, Angela Haas, Kris Yust, Andrea Aughinbaugh, Amelia Klueter
2. **Minutes:** Review Minutes from January- Approved\*
3. **Financial Report**
   1. Audit update- Tom Newport out of town but will be completed soon
4. **Approval of Bills-** Jan 2019 $1791.77 + Feb 2019 $1564.88 =$3356.65(see Treasurer’s Report for P&L statements) Approved\*
5. **Principal’s Report**
6. **Committee Reports**
   1. **Standing Committees**
      1. Welcome Committee/Hudson Cares, Rebecca Dohrmann
         1. New scavenger hunt theme for school tours, Student led, new flow chart map with example questions
         2. Parent’s night out March 30th , at 6:30pm at Charleville- Olympia will have a kids night out during the event as a babysitting option
         3. Volunteer at Cardinal’s game June 2nd -Green Team, 40 slots
         4. Food Bank- July
      2. Playground Committee, Jen Gruenenfelder
         1. Unlimited Play design presentations/focus groups take place for parents and community members March 4 and 5 at 6:30pm in the Library. All are welcome!
         2. April 27th event- the Amazing Rockhill FundRacer- Amazing Race type event with pledging for your team to raise money for the Playground. If anyone knows of a website that manages racing/pledges that is free or low cost let Chantal or Jen know.
      3. Equity Committee
         1. Event March 5, 7:00pm at Edgar Road. John Simpson, will present and discuss what is being done for Racial equity in the district. See info in weekly update from Lisa.
   2. **Event Committees**
      1. Box tops, Meagan Wade
         1. Next due date is Friday Feb. 22 in order to submit March 1.
      2. Trivia Night, Kris Yust and Rebecca Dohrman- status report: HUGE SUCCESS! See financial report. Discuss date for next year- might be difficult to get donors for silent auction but will continue to discuss. Early donation canvassing was key for the huge success of the silent auction and raffle items. Many liked the opportunity for raffles instead of only silent auction. The space was very nice and comfortable. Competition with Kindergarten class by EJ Brace was great-remember for next year. Also loved the presale for raffle tickets, not only convenient but may have helped sell. Consider using Eventbrite for silent auctions next year- people can pay through the app, would help since items went unpaid/had to track down winners. Committee will also compile a list of potential chairs for next year.
      3. Dine outs-Indra Russell, Angela Haas and Carol Woodruff will co-chair
         1. Jet’s Pizza 2/28
      4. Book Fair- Feb 19-21, status report. Mr. Pitlyk still working on getting the check from the fall book fair, which will go to PTO. Spring sales will go to the library.
      5. Teacher appreciation- status report
7. **New Business**
   1. Teacher’s Grants\* Presented grants and recommended to fund all grants. Approved\* In addition, since we have money left over from other grants that had not been used, that money will be put toward Trivia night direct donations to fulfill those needs.
   2. Principal’s Grant- will go to fulfill the remaining amount needed for Outdoor Amphitheater. Voted and approved\*
   3. Student Grants\* Presentation from 2 fifth graders, Hannah and Mia. New tank supplies for their class pet. Approved\*
   4. Food Drive- continues through 3/1.
   5. 2019-2020 Officer Positions- Many open positions for next year. Secretary, Treasurer and VP. Please consider running!!
8. **Unfinished Business**
   1. 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))
9. **Public comments (General thoughts, questions, concerns)**
   1. **Spring Picnic,** May need to adjust budget for next year as prices of bounce houses have gone up. Chantal noted that there is room in other budget areas to help with supplies.

**Next meeting March 13, 2019 at 6:30pm in the loft**