

Meeting Called to Order at 4:00 by Lois Monroe

In Attendance were:

President Lois Monroe

Vice President Michelle McConnell

Secretary Tiffani Weatherford

Treasurer Meredith Ford

Principal Lee Claypool

Janet Beckley

Reports

Regular Meeting Minutes for December were accepted as received as received. Total balance on hand \$16,150.97.

Treasurer Report for January was accepted

Mail was reviewed

Standing Committee Reports

Membership Report -Membership cards were received. Ways and Means-Nothing to report. Kroger Rewards - Received \$609.56 on 12/3/14. Market Day- Roughly \$370.00. Box Tops - To deposit \$126.50. Campbell's Soup - Nothing to report.

Special Committee Reports

Board Report - Nothing to report. –

Bylaws and Standing Rules - Nothing to report.

Presidents Report - Nothing to report.

Principals Report - Updating website. Potential service project with more info to come.

Nominations - Elections will be held during the May 2015 meeting.

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New Business

Market Day is being discontinued due to Market Day changes.

Unfinished Business

No unfinished business.

Requests

-Motioned by ,McConnell seconded by , Claypool to provide \$1,500 for Teacher Appreciation, Back to School, and Project More gifts .

-Motioned by, seconded by ,Beckley to provide up to \$400 for expenses for two people to attend Ohio PTA Conference in Columbus OH, April 24-26.

Motioned by , McConnell seconded by, Weatherford to provide \$500 for dinner for all three buildings on Parent/Teacher Conferences on February 24,2015.

Next meeting scheduled for March 12, 2015 at 4:00 PM in the Elementary library.