**1/10/2018- Board Meeting, called to order at 8:26AM-10:09AM**

1/19/18- Ms Connelly is doing a **family bingo night**

**1/22/18- literacy week** and kids will dress up; Monday is read a shirt; Tuesday is crazy socks and Mo Willems night, Wednesday is dress up as a storybook character; Thursday report cards and team t-shirt; Friday is school shirts

**1/22/18- SAC meeting**

**1/29/18- catalog sale begins**

**Valentine’s Day fundraiser**- need to figure out what to do

**Jump Rope for Heart 2/2/18**- Coach Justino handling

**Mathnasium** possibly in February. Also will do **Wacky Science** night which is $500. Both evening events.

**Father Daughter Sweetheart Dance**- calendared for 2/16

**Seuss Week 3/5/18-3/9/18**

**Teacher Wish List Project**- Louise will take it over from Lorena

Our board can nominate a teacher and a volunteer to the Florida or Broward PTA- will discuss at next meeting

**School Supplies**- will try to do it again for next year if we have not missed the deadline

**Nina**-

***Hollywood Arts and Cultural Center***- Saturday, 4/28/18 available for student solar eclipse art show. It’s $1 per frame to rent from the center. Front desk staff is $25 per hour. $5 per table.

***Yearbook***- need to make ads payable thru Pictavo only so we can keep track and they can create their ad. Business ads are double the personal ads. We owe Memorial their own page in the yearbook. Deadline for submission is 2/28/18. Book needs to be submitted by 3/12.

***Bulletin Boards***- needs to be updated.

**Louise-**

All ***membership cards*** are ready for distribution. 237 cards. We need to pay for 11 more. Will announce at next meeting that you need to be a paid PTA member to vote or run for office.

**Jeanna-**

***Dave and Busters***- will do cards instead of a family night. Cards are $20 and we get $10. Will sell from February to March.

**Treasurer Report- Ashley**

***Boosterthon*-** Jeanna will find out if we owe them anything

***Chili’s***- waiting on check, they inadvertently sent to Hollywood Hills High School

Need an amended mid-year budget approved. Will do at next meeting.

Need to make up for the Got Sneakers. We made $140 and had $2000 budgeted as an income.

Amazon Smile- we have budgeted income for $1000 but have only received a $17 check.

Donations- budgeted for $2000

Family Fun Nights- need 7 to make up for our budget.

Recycling Bin- Will bump up to $1250, we are already at $800.

Valentine’s Fundraiser- heart lollipops and snifty pencils. Flowers need to be ordered about 1 week before Valentine’s. $2600 budgeted as income and $1000 in expense.

Anti-bullying- expense of $1300; we are no longer doing this

Polo- $100 expense

Holiday Shop- We brought in $13,571; profited about 25%

School Store- About $40 per week; budgeted income is $11000; we are at $4000 need to modify

Off budget by about $6000, need to modify.