1. **Welcome (roll call) Intro/Icebreaker – Meghan/Amanda B**
   1. Next year’s board recruitment-

* Debi says we are pretty good in terms of recruitment. We need one more person to commit.
* Debi is sending an email later this week with an update. Everyone who has volunteered is pretty open regarding positions.

1. **Fundraising Report (30 minutes) – Amy/Ryla Springtime goal: $21,282**
   1. Silent Auction
      * Updates-

* Amanda M is going to blast daily teasers for the silent auction.
* The website for the silent auction will be ready on Friday.
* Amanda M will blast the website on socials and Next Door/Heritage Place after the Friday event.
* Online auction through 32auctions will close 7pm Wednesday. We have over $13,000 in prizes---minimum bids would add up to 50% of value--$7,000—obviously hoping for more. Will be at Heritage the 27th and 28th for winners to pick up.
* Debi will print out the write ups she’s been working on for the website describing the prizes to go with the baskets.
* One off email Friday with website and that bidding starts at 5pm.
* Contingency plan to break up the items on Tuesday online if there is no bidding on any particular items.
* Board will divide time working concessions so everyone can have a chance to see kids at the dance (Amy and Ryla will not have a shift as they will be with silent auction items):
  + 5:00-5:30pm Meghan and Amanda B
  + 5:30-6:00pm Amanda M and Ruthie
  + 6:00-6:30pm Debi and Kristina
    - All hands-on deck
      * If you can help decorate with Kristina, please show up at 3:00pm.
      * Everyone by 4:00pm to help set up the silent auction.
  1. Other spring initiatives are we doing for fundraising
     + TTTT
* 2/21 - Send email to teachers for raffle activity information
* 3/7 - Deadline for teachers submit raffle activity information
* 3/14, 3/28, and 4/4 - Blank raffle tickets sent home in Friday folders and communicated in the Heritage Highlights email newsletter
* 4/7- 4/11 - Students submit raffle ticket sheets
* Week of April 14th - raffle winners are finalized and announced
* 4/21 - 5/9 - raffle prize activities redeemed
  + - Coin drive is the week before Spring Break
    - Cookbook—please add recipes by March 28th
* Send a paper home in the Friday Folder with the QR code for Wednesday March 5th folders and again Friday the 14th if needed.

1. **Volunteer Chairs (15 minutes) – Kristina/Ruthie**
   1. Spring Dance
      * Chips/Water for each student that attends (first one is free, after that, for sale)
      * Crave cookies as a fundraiser (Megan will pick up, Amanda M is making a price sign using Megan’s Venmo handle)
        + 1 Cookie -- $3
        + 2 Cookies -- $5
        + 5 Cookies -- $10
        + Extra Chips -- $1
   2. Soar into Summer
      * pizza, chips and water for purchase
      * more discussion at next board meeting
   3. Upcoming dinner during Spring conferences (March)
      * Ruthie is arranging Modern Market again
      * Amy recommended EZCater for future events
2. **Communications (5 minutes) – Amanda M**
   1. Friday Folder information to Christine by EOD Monday
   2. All communication with families, Christine to be copied
   3. All Newsletter additions to Amanda by EOD Wednesday
3. **Treasurer Report (10 minutes) – Debi** 
   1. Current budget report: see attached

* We have only received one check from Torchy’s in November—Amy to check on next payment
* Kendra Scott only sends checks quarterly
* We need to work on the budget for next year—
  + Megan, Debi, and treasurer elect (maybe Erica) need to meet after auction.
  + Estimated budget is $3000 below but that’s with minimum auction budgets and no cookbook sales.
  + Debi needs Blakely’s TA Salary numbers.
  + We have to have the budget posted for 30 days and voted on before the end of the school year.

1. **Dr. Wallace Check In (5 minutes)**

* All-star dinner for Missy on Thursday. Dance on Friday night.
* Gala is coming up on March 27th. Dr. Wallace is sponsoring tables for staff and for PTCO board members.
* Kids have been awesome! Only 1st grade left for principal lunches.
* Getting ready for CMAS. Our growth on STAR looks good. Excited to see how they perform on CMAS.
* Did the third Indian family night. Looking to bring in a mom or two from that group to join the PTCO.
* Staffing looks good for next year. Shift up to third grade. No retirements. Staff intention forms have gone out. The social worker is leaving because she was offered a full-time position elsewhere. We will have a new part time social worker.
* Polis’ new budget is not public school friendly; Superintendent looking to do an event at the capital.

**Upcoming Dates for 2024-2025**:

**~~August~~**

~~8/8 – meet and Greet (New families 4 p.m., returning families 5 p.m.) – Pledge Drive~~

~~Table~~

~~8/12 – First Day of School grades 3, 4, and 5~~

~~8/13 – first day of school grades 1 and 2~~

~~8/14 – All Grades Attend school~~

~~8/16 – PTCO Soar into School Event – 4-6 p.m. – Pledge Drive Table~~

~~8/22 – Back to School Night – 6-8 p.m. - Pledge Drive Table~~

**September**

~~9/2 – No School – Labor Day~~

~~9/3 – Run for Funds Kick Off Assembly~~

~~9/13 – Run for Funds~~

~~9/18 – PTCO Open Board Meeting in the Library – 6 p.m. with Round Table with Dr.~~

~~Wallace 7 p.m.~~

~~9/20 – No School – Teacher Work Day~~

~~9/25 – Field Day~~

**October**

~~10/7-10/11 – PTCO Coin Drive Fundraiser \*\* MOVED TO THE SPRING~~

~~10/9 – PTCO Closed Board meeting in the Library – 8 a.m.~~

~~10/14-10/18 – Fall Break – No School~~

~~10/25 – Butter Braids Kick Off~~

~~10/25 – PTCO Trunk or Treat~~

~~10/28 and 10/30 – Parent/Teacher Conferences – PTCO to provide dinner one night~~

**November**

~~11/1 – No School – Teacher Conferences~~

~~11/18 – PTCO Butter Braids delivered to school for pick up~~

~~11/20 – PTCO Open Board Meeting in the Library – 6 p.m. with Round Table with Dr.~~

~~Wallace at 7 p.m.~~

~~11/27-11/29 – No School~~

**December**

~~12/18 – PTCO Closed Board Meeting in the Library –8 a.m.~~

~~12/20 – Classroom Winter Parties~~

~~12/23-1/6 – No School~~

**~~January~~**

~~1/20 – No School~~

~~1/22 - PTCO Open Board Meeting in the Library – 6 p.m. with Round Table with Dr.~~

~~Wallace 7 p.m.~~

**~~February~~**

~~2/14 – Classroom Valentine’s Parties~~

~~2/17 – 2/18 – No School~~

~~2/19 – PTCO Closed Board Meeting in the Library – 8 a.m.~~

2/21 – PTCO Heritage Dance/Silent Auction

**March**

3/3 and 3/5 – Parent/Teacher Conferences – PTCO to provide dinner for one night

3/6-3/7 – No School

3/12 – PTCO Board Meeting in the Library – 6 p.m. with Round Table with Dr.

Wallace at 7 p.m.

3/17-3/21 – No School

**April**

4/16 – PTCO Closed Board Meeting in the Library – 8 a.m.

4/21-4/25 – Totally Terrific Teacher Time ticket sales

4/28-5/16 – Totally Terrific Teacher Time Events

**May**

5/2 – No School

5/5-5/9 – Teacher Appreciation Week

5/7 – Walk and Ride to School Day

5/14 – PTCO Open Board Meeting in the Library – 6 p.m. with Round Table with Dr.

Wallace at 7 p.m.

5/16 – PTCO Soar into Summer 4-6 p.m.

5/23 – Last Day of School