Attendees: Jessica Stock, Erin Gavin, Nancy Spencer, Kirstin Hall, Sarah Spritzer, Karlene Peck, Erica Vonderheide, Melissa Cornell, Kristin Meashaw, Meghan Heroth, Jamie Tallon

Call To Order @ 6:05

Treasurer’s Report: Jamie Tallon
- Minimal activity this month: sponsored some enrichment activities at both buildings

Motion to Accept: Kristin Meashaw/ Nancy Lisicki

Secretary’s Report: Jess Stock
- January Minutes: Will be posted to the district website, in the future will send them to the website prior to the meeting so people can review.
- Table Motion to Approve January minutes until they are posted

Fundraising Chair: Kirsten Hall/ Updates
- Working on Original Works Fundraiser: materials have been delivered to buildings, who are handling it this year because things are being run differently this year - want artwork back in time for Mother’s Day
- Future Fundraiser Options: This has been a tough year to coordinate fundraising
  - Yankee Candle?
  - C&H?
  - Apparel?
  - Take-Out Tuesday: Possibility of selling a coupon for a family-style dinner - talked with Megan from Romana’s, but hasn’t been able to come together due to COVID; Meghan Heroth will look into it
- Discussion:
  - It has been a tough year financially for a lot of families, we have a healthy budget right now, with not a lot of expenditures, perhaps consider just going with Take-Out Tuesday and Art Work Fundraiser
  - In lieu of a dodgeball tournament, could we run an outdoor kick-ball tournament in the spring?

Appreciation Chair: Kristin Meashaw
- Sue Simek will be retiring from Warren Street, and in contact about a book she would like donated to the Warren Street library
- Library Basket Fundraiser will be happening this year with ticket sales online, so we will be working to donate to that fundraiser

Principal reports: Cory Cotter & Robert Kraemer
**Elementary Buildings**
- Enrichment Opportunities will be provided soon to students in both buildings.
  - Form to be sent out to Warren Street Students to be completed: possible activities: Government on Mars, Simple Machines, etc.

**Pleasant Avenue**
- February 9th - Literacy Night - 6:00pm
- February 15-19 - No School
- February 24th - 100th Day of School (Family Projects will be displayed all week)
- There will be no Someone Special Dance this year, but we are working on an alternative event in March - information will be sent home soon.

**Warren Street**
- February 3rd- Author Visit Lisa Caprelli, Unicorn Jazz Nearly 200 students
- February 5th @ 3:30 Sign Up Deadline for After school Enrichment Programs
- February 9th - Literacy Night - 6:00pm
- February 15-19 - No School
- February 24- Utica Zoom Assembly
- Puppet People
- Life Skills/JA
- Literacy Program

**Discussion Topics:**
- February Kahoot: Will be sent out Saturday February 6 and will be due Wednesday February 10
  - Prizes: Sleds with snow dye with candy, to be given to top winner of each grade level; Erin Gavin will facilitate prizes being brought to Pleasant Ave
- Founders Day Update: February 23rd Meeting @ 6:00 pm via Zoom
  - They have a virtual wallet option where parents can front load money for students to use to purchase
  - Volunteers are typically needed to facilitate cash register and purchasing
  - Considerations to be made to not put out miscellaneous chotskies or regulate it better as a result of sanitation/COVID
- Spring Pictures:

**Important Dates and Volunteer Opportunities-per Principal's Reports**

**Questions or Comments Pertaining to JEPTA**

**Meeting Adjourned @ 6:36: Jamie/ Erin**

**Enjoy Winter Break!**
**Next Meeting March 3, 6:00 P.M.**
**Via Zoom**