

Cody Elementary PTA  
Meeting Minutes  
December 11, 2017

1. Welcome - Allison Berg, Vice-President

Attending: Allison Berg, Caroline Everitt, Lia O'Malley, Laurie Brasche, Michelle Mahrt, Larissa Bailey, Jen Dumas, Misty Miller, Joe Nels, Jason Walter, Maddie Cox, Dylan Walter, David Hochgesang, Darcie Kress, Shannon Goad and Denny Goad

2. Approval of November meeting minutes - Motion was made by Allison Berg and seconded by Caroline Everitt.

3. Forest Grove Elementary - Dr. Spelhaug gave an update regarding Forest Grove Elementary. It is proposed as a four section school to open in the 2021-2022 school year. He reviewed and outlined the boundaries most of which do not effect Cody families. The boundaries are the area between Criswell to the East, Forest Grove to the North, Middle Road to the West and Crow Creek to the South. Discussion was had concluding that the current junior high and high school have the capacity to accommodate the additional elementary school.

4. Character Counts - Mrs. Brasche recognized 4 kids for character counts and books were awarded.

5. 6th Grade Robotics - Mrs. Brasche recognized the team for their outstanding work and participation in the Robotics Tournament at the Putnam Museum this past weekend.

6. Treasurer's Report - Caroline Everitt gave an update of the current years income and expenses. The balance at the beginning of the month was \$29,252.12. The balance at the end of the month is \$30,983.84

Various incomes and expenses were highlighted for the past month.

7. Committee reports

1. Cody Calypso: Tamarah Brooks - there will be more details to come in the January meeting.

2. Class Holiday Parties: Letters went to room parents to support teachers as needed

8. President's Report:

1. Bid's for Cody construction are expected before the Holiday break
2. School board to vote on the next school year calendar in January.  
Watch the school board minutes for details.

7. Old Business:

1. iPad/ Library Furniture update - The library furniture has been ordered. Mrs. Brasche informed the group that there is currently a district wide hold on technology purchases. The district is evaluating the overall needs of the schools. iPad purchases will be revisited at a future date.

Allison Berg made a motion to adjourn, seconded by Lia O'Malley. Meeting was adjourned at 7:15

Upcoming dates:

12/14 Winter Program

1/26 Cody Calypso