Wednesday, January 28, 2026, Library (***new location****)**

Join Zoom Meeting Meeting ID: 849 9690 9656 Passcode: 619222

Please sign in 📝**(LINK)** or scan the QR code above

- **Welcome** (Laura and Bahare)
- **Approve minutes (**December meeting)
- **Principal/Teacher Report** (Principal Noyes and Shannon Wolf)
- **PTACC Report and SCEF Update** (Matt)
- **Committee updates:**
    - Events and Programs (Kelsey and Sharon)
    - Parliamentarian (Manisha)
        - Here's the confirmed slate so far for '26-'27 PTA board.
        - We are looking for:
            - 1. Financial Secretary
            - 2. Programs & Events Chair (and co-chair)
            - 3. Recording Secretary
            - 4. Parliamentarian
            - 5. Historian (or we can consider removing this role from the board)
            - 6. Fundraising Chair (and co-chair)
            - 7. DEIB Chair (and co-chair)
        - Please help us get out the word to interested parents - you can use these blurbs to help you send emails.
        - Please come to our Parent Info night at my house on Feb 9 at 6:30pm to help prospective board members get to know us.
        - These are the board roles officially called out in our bylaws:
            - "The officers of this association shall be a president, executive vice president, recording secretary, corresponding secretary, treasurer, financial secretary, financial reviewer, historian, and parliamentarian."
            - And our quorum number is 13 - " This association shall establish a quorum for the transaction of business in any meeting of this association. 13 members shall constitute a quorum." -> may want to revisit (reduce) this number if we remove board roles next year
    - Fundraising (Roxanne and Ashley)
    - Inclusion and Belonging (Anusha and Jenna)
    - STEAM/Art in Action (John and Christen)
    - Staff Appreciation (Diana and Laura)
    - Nature Park (Ben)
    - Assemblies (Deidra)
- **Important Dates & Event Updates**

  February
    - 4: Lunar New Year Celebration (Anusha and Jenna)
    - 6: Sweetheart Dance (Grades 2 and 3) (6-8 PM) (Diana and Laura)
    - 9-13 - Kindness Week (Drone picture on 2/13 and spirit colors) (Jude)
    - 11 - Black History Month Assembly (Anusha and Jenna)
    - 16-20: Mid-winter break
    - 25: PTA Meeting (6:30)

  March

    - 16-20: Multicultural Week (Anusha and Jenna)
    - 18: Multicultural Festival (5:30-7:30) (Anusha and Jenna)
    - 25 - PTA Meeting (6:30)
    - 30-31 (April 1-2): Book Fair (Laura W)
- **Treasurer's Report:** (Julie)
    - Ratify Checks
    - Highlights from reports in documents
    - Vote on updated budget (MCN → Library $300)
- **Discussions**
    - Voice of the Village
        - PTA Storage Drawer
        - Kindness Day Drone Photo
        - Conference Speaker
- **Next PTA meeting**: February 25, 2026 at 6:30 PM