I. Rebecca Garcia called meeting to order at 6:33pm with 22 members present.

II. December meeting minutes were approved.

III. PRINCIPAL UPDATE
   1. By Assistant Principal, Kim Noble.
   2. K-8 Roll-up. Principal wants to start hiring teachers soon.
   3. Facilities Update. Will be writing a proposal for SPS Facilities due in March.
   4. MAP testing for K this month.
   5. On site food bank being organized “Back Pack for Hunger”.

IV. GENERAL UPDATE
   1. Membership low compared to previous years. Membership drive next week.
   2. Final Bell Times for 2016-17 school year: 9:20am – 4:05pm.
   3. YMCA interested in providing before/after school care for STEM next school year.
   4. Nominating Committee to form.

V. FUNDRAISING UPDATE
   1. Auction -- Wendy Warborg.
   2. “Out of this World” theme
   3. March 26 at Hall at Fauntleroy

VI. ADVOCACY
   1. Standardized testing. Outlined testing windows. STEM only does required tests not optional.
   2. Speaker Hannah Danforth –opt-out options available.

VII. ENRICHMENT – Patricia London talking about Life Skills class.

VIII. BLT - Going back through Strategic Plan to make sure still living doc.

IX. ANNOUNCEMENTS AND EVENTS
1. School Winter PBL Night 1/14 5:30pm.


4. Volunteer Opportunities. Need tour guides!

X. Adjourned at 8:03

Respectfully submitted by Helen Green, PTA Secretary.