- 1. Call to order
- 2. Approval of November minutes
- 3. President's Report
 - a. BW3 fundraiser was Dec. 17, 2018. It raised \$319.78. Waiting on check.
 - b. Wellness opportunity--need another enrollment period
 - c. Next restaurant takeover--Chik Fil A, El Toro, McIntosh's
 - d. 5K Fundraiser--Jozlyn and Dana checking into it
- 4. Vice President's Report
 - a. DLM rewards--log into account to update
- 5. Treasurer's Report
 - a. Amazon rewards
 - i. Dec--\$215.93
 - ii. Nov--\$191
 - b. DDC--still paying invoices
 - c. Authorize.net--lower rates
- 6. Secretary's Report
- 7. Directors of Fundraising Report
 - a. DDC mass pick up completed
 - b. Waiting on reprinted items to arrive
- 8. Building Representatives' Reports
 - a. Preschool
 - b. SBE
 - i. Report Cards on Progress Book-Jan 10
 - ii. No School--Jan 21
 - iii. Working on Spring Luncheon--possibly May 9
 - iv. Kdg Registration Info Mtg--March 12
 - c. BCI
 - i. Beach Bash--May 23
 - ii. MAP testing--Jan
 - iii. Glow Party--Jan 11
 - iv. Early Dismissal--Jan 16
 - v. Thanks to volunteers for the holiday parties
 - d. MS
 - i. MAP testing--Jan 9-10
 - ii. Early Dismissal--Jan 16
 - iii. No School--Jan 21
 - iv. Music Showcase--Jan 19
 - v. Book Fair--1st week in Feb. NEED VOLUNTEERS!
 - e. HS
- 9. Old Business
- 10. New Business
- 11. Open Discussion/Questions
- 12. Meeting Adjourned