I. Elizabeth Daghfal, PTA President, welcomed all as Andrea Powers, Oceanography PBL teacher, showed a slideshow of students attending the Shedd Aquarium for a field trip. This field trip was made possible by the PTA giving money to the PBL.

II. Approval of Agenda
   • Motion to approve agenda: Michelle DeBaere
   • 2nd: Syndi Vazquez
   • Motion approved, motion accepted and passed

III. Treasurer’s Report, Regina Scheppa
   A. There has been some big activity this month with the check from Box Tops coming in for the amount of $945. The Book Fair has also been cleared and results ended with $1,000 to go to Mrs. Zoerner to purchase books and $3,666.45 in books to go to grades 2-5 and the library. The projected year end result is currently around $1,000.

IV. Motion to put December’s Minutes into permanent record
   • Motion to approve Minutes: Cal Becker
   • 2nd: Dave Bogdala
   • Motion approved, motion accepted and passed

V. Fundraising
   A. Vendor Fair – Georgette Sims
      1. The date for the 1st Annual Vendor Fair is set for Friday, March 12. It will run in conjunction with a Movie Night for students. There is a need for volunteers to help coordinate and if you are interested in being a vendor contact Georgette.
   B. Bake Sale – Regina Scheppa
      1. In January the sale made $163 and it was hosted by the 3rd grade. The next sale will be held on February 19 and 2nd grade will host.
   C. Box Tops – Christina Walker
      1. On March 1 we will submit the last batch of box tops for our final check of the year. A contest will be held soon for a classroom that collects the most box tops to win a pizza party.
   D. Campbells Labels – Syndi Vazquez
      1. There are still around 11,000 points to be used. In addition to the 11,000 there are another 2,000 to be submitted and another bonus 1,000 from Labels for America from Jump rope for Heart.
E. Family Fun Nights
   1. Lacy Lindstrom will chair this committee.

F. Market Day – Regina Scheppa
   1. In January Nash profited $110.63.

G. Out to Eat Night – Syndi Vazquez
   1. The El Sarape/La Hacienda night made Nash $350. There will be a Tazino’s Out to Eat Night in February.

H. Spirit Wear – Gillian Santoro
   1. All spirit wear has been distributed, if there is an issue please contact Gillian. From this point out, the Nash Pit Stop will be the place for families to order spirit wear from.

I. Time with Teacher – Sue Kuryanowicz
   1. Thank you to all the teachers who have already donated time for students. Playground pennies will begin in April and the Golf Outing will be on May 22. This year’s funds will go toward finishing the 2-5 playground. The total amount needed is $21,000 (this does not include the $1,500 for installation) and over $11,000 of that total has already been raised. Wal-Mart donated $1,000 last year and may donate the same again this year. The playground site will need to be larger than it is already. This year the build will take place in June or July instead of August like previous years.

J. Discount Cards – Marty Pitts
   1. The discount cards will be going home with students on February 3 if they have returned a permission slip. If more cards are needed, contact your child’s teacher. Students will have 2 weeks to sell the cards. On February 17 all money and unsold cards are to be returned to the school. There are over 15 businesses featured on the cards.

K. Coke Rewards – Elizabeth Daghal
   1. Nash is now registered so please start sending in your caps and box clippings. This includes ALL Coke products.

VI. Extra Curricular
A. Father/Daughter Dance – Regina Scheppa
   1. The date for the dance is Saturday, February 20 from 6pm to 9pm at Bristol Oaks Country Club. This year’s theme is Magical Moments. The RSVP forms have gone out and it is expected to have over 200 in attendance. It is going to be a fantastic night and the girls are going to love it!

B. Mother/Son – Trisha Kopersperger
   1. Surveys to choose a venue for the night have gone out to all sons.

C. Variety Show – Elizabeth Daghal
   1. There will be a flyer going home on February 3 for students to sign up to try out.
VII. Curricular

A. Reflections – Elizabeth Daghfal
   1. The Night of Reflections went very well. Some of the projects went on to the state level and we should hear back about any winners by March. Next year’s theme is “Together we can…”

B. Science Fair – Cal Becker
   1. The fair will be on April 27. Judging will start at 5:30 and will go until all projects have been presented. On March 3, the UW Madison Traveling Physics Show will be at Nash to perform 2 shows for students. Thank you to Abbott for donating $250 for the fair. There will also be Science nights for students to receive help with their projects; these will be set up soon. The Science fair is open to students in grades 2-5.

C. Kindergarten Registration – Elizabeth Daghfal
   1. Registration for incoming kindergarteners will be in conjunction with parent/teacher conferences on March 3 – 4. If you know of families who will have an incoming kindergartener, please encourage them to register their child early.

D. Multicultural Fair – Karen VanBlarcom
   1. The date is set for Friday, March 26. Flyers will be sent home soon and help is still needed. This year everything will be new. The activities will include games, projects, language, and more. Attendees will receive a passport and in order to get their stamp they will have to participate in a scavenger hunt.

E. Directory – Elizabeth Daghfal
   1. They are finally in, please see Elizabeth if you ordered one.

F. Newsletter – Syndi Vazquez
   1. February 19 is the deadline to submit an article for the newsletter. Send all articles to synvaz@aol.com. Elizabeth Daghfal announced the Nash Newsletter has been sent in to state to compete for an award. Thanks to Syndi for doing an incredible job as publisher. In addition to the newsletter being up for an award, the Father/Daughter Dance was sent into state to compete for Program of the Year and the Multicultural Fair is up for local program of the year.

G. Nominating Committee – Elizabeth Daghfal
   1. We need volunteers to serve as members of the nominating committee. There needs to be an odd number of members with at least 3 total. If you are interested in being on the committee please contact Elizabeth. These volunteers will be voted in at the next PTA meeting in March.

VIII. Mr. Marty Pitts - Principal

A. Mr. Klimisch, Special Education teacher, was injured in a car accident but is doing well in spite of all the injuries inflicted upon him. He will be out healing for a while,
but lucky for us we have found someone to help in his absence and her name is Dori Cloherty.

B. The 2\(^{nd}\) grade, class of 2013, started the year with 4 classrooms and 6 teachers among them (4 classroom teachers and 2 anchors). This usually works well with 28 students per class, but we were at 30+ kids in a class. We started the year with 112 students in 2\(^{nd}\) grade and the number has grown to over 120. When this occurs it is very hard to meet the needs of all students, so it was decided to dismantle the computer room and create a fifth 2\(^{nd}\) grade class. Mr. Marciniak will be the teacher of this class and Mrs. Griffin will continue as the anchor for the 5 classes. Parents were contacted and students were pulled from all classes to make up this 5\(^{th}\) class and fortunately the transition has been smooth. With the computer room no longer, we will have Computers on Wheels (COW). Each wing will have their own COW and each of these will have up to 25 computers. At this time, we cannot say if this will stay the same for next year, we will just have to wait and see.

C. On February 4 – 5, 11 staff, 7 parents, and 1 community member will meet for a retreat at the Kemper Center to prepare the Strategic Plan for Nash. They will prepare a mission statement and create 3 – 5 objectives for next year’s tactic teams.

D. On May 7, Nash will hold a live history event. Thanks to Dave Bogdala for all of his help with getting the Kenosha Public Museum to assist us with the preparations and information. It is expected to have several performers which will include 16 Civil War rein actors, French Fur Trader building a Teepee, Chief Red Hawk in a wigwam, Harriet Tubman, Revolutionary War rein actors, Abraham Lincoln, an Indian drum team, and more. It is expected for half of the green space of the school to be used for the presentation and the other half will be used for camping spots for families. The camping spots will be sold to families for the night. It is expected the cost for the event will be $3,000; some of the money to pay for this will come from the camping spots, vendor sales the night of, and donations from businesses.

E. Dr. Charles K. Hyde, an author of a book about Charles Nash, will visit Kenosha on April 17 for a book signing at Nash. Also in attendance will be descendants of Charles Nash. In addition to the book signing, there will also be a car show at Nash on this day. It would be nice to have the Nash Choir sing on this day. If you are interested in helping the day of the event that would be great.

IX. Parent/Teacher Comments
A. It was stated there is a need for more parent volunteers helping with morning and afternoon carpool.

X. Motion to Adjourn
- *Motion to adjourn: Syndi Vazquez*
- *2\(^{nd}\): Christina Walker*
- *Motion accepted and passed*