**ICE PTA Exec Board Meeting Minutes – January 6, 2015**

Attended: Imebet Blair-Carter, Katie Calhoun, Lisa Bleyer, Annette Tacconelli, Michael Lehr, Margaret Chabowski, Lauren Goodrich

**Approval of the Minutes:** Exec Minutes for 12/2/14 approved by majority

**Treasurer’s Report: Reported by Imebet Blair-Carter**

* Budget is in hand.
* Wine Tasting event was a big success. Big thanks to Jane Rennert & family.
* Wine Tasting profit: $6,300
	+ $3400 from pre-event tickets,
	+ $745 from raffle,
	+ $5880 from tickets @ door & wine sales
* Approximately 80 people attended

**Co-President’s Report: Imebet Blair-Carter**

Nepal trip: postponed until details with DOE are worked out. Pete working on it.

PTA Exec Board Survey:

* General remarks on survey: very positive on our ICE socials, on-line presence/sale of ICE Merchandise.
* Suggestion by Michael Lehr: use Ebay with a charity listing of ICE, so others could assign 10% of their profits to ICE directly. Very easy to set up.

General comments:

* Discussion of a possible ICE Senior intern for ICE PTA Exec Board: Imebet will look into the particulars and legality of such.
* PTA Calendar for January 2015 – June 2015 will be tweaked.
* PTA General meeting in January will be moved to Thursday, January 15th at 6pm.