

JANUARY MEETING MINUTES



DATE: Monday Jan. 10

TIME: 8:45 am

LOCATION: Hickory Creek Elementary

Attendees: Ozzy Trevino (VP of Fundraising), Rebecca Trevino (Treasurer), Kristen Diaz (President), Kathleen Newman (Recording Secretary), Stacey O'Keefe (Vice President), Sharon Nooney, Kim McKeller, Kerri Brown, Jennifer Tavarez, Cecelia Fleck (Parliamentarian), Yvette Gonzalez (Principal)

AGENDA ITEMS: Approval of Last Meetings Minutes, Spirit Nights and Grants, Third Quarter Royal Hawk Parking Spot, Holiday Shop, PDQ gift cards, Hickory Creek Fitness Awards, Third quarter teacher treat, Teacher Grants, Grandparent's Breakfast Committee, Teacher Appreciation Committee, Treasurer Report.

Meeting called to order at 8:48 a.m.

Meeting Minutes

- Minutes from September meeting motioned for approval by Rebecca. Seconded by Stacey. Approved.

Professional Learning Committee

- Mrs. Gonzalez joined the meeting to request funds for a seminar this summer to be attended by 2 administrators and 2 teachers from HCES for the Planning Learning Committee training.
- The seminar takes place in June.
- Costs would be \$695.00 for 3 days, totaling \$2,780.00 for all four attendees. The lodging request is for \$2,220.00. Totaling an amount of \$5,000.00 from the PTO. Food and mileage would be covered by the school.
- The attendees would come back to train the other members of the faculty and faculty would meet 2 a week to address the strategies implemented by the training.
- Ozzy motioned for the vote, Cece 2nd the vote. Not approved.

Spirit Nights & Grants:

- Moe's spirit night \$170.00
- Cold Stone Creamery Wednesday 3:00-8:00

PDQ cards

- 419 cards sold. 81 cards left. \$933.00. Will set up a table to sell at the Grandparents' Breakfast to continue the remainder of the cards.

Purchase of the Laptop Charging Cart

- The laptop charging cart was purchased and given to Mr. Nunez for use.

Third Quarter Royal Hawk Parking Spot

- \$201.00

Grandparents' Breakfast Committee:

- A sign up sheet was passed around to form a committee to plan this year's Grandparents' Breakfast.
- The breakfast will take place from 7:30-8:00 on the mornings of March 7, 8 and 9.
- Suggestion to ask Swiss for overflow parking for special event.

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- Days will be split of by last name.

Teacher Appreciation Committee

- A sign up sheet was passed around to form a committee.
- Teacher Appreciation Week is in May.
- We would like to start working on donations, such as, gift cards in advance to give businesses plenty of time to route their paperwork.

Holiday Shop

- Very Successful, we made \$8,475.00.

3rd Quarter teacher treat update

- Poppin box

Teacher Grant Updates:

- No new updates.

Hickory Creek Fitness Awards

- Coastal Postal for certificates. We think we can print 2 per page at 39 Cents a sheet. We would also purchase pins to be given out by Coach Macke. Kim McKeller motioned to approve and Kerri Brown 2nd. Approved.

Treasurer's Report

- \$94,516.00 balance.
- \$56,380.00 raised this year. Approximately \$23,000.00 spent this year.

Motion to Adjourn Kathleen 2nd motion Ozzy.

Meeting adjourned at 9:35am