

MAY

MEETING MINUTES



DATE: May 2, 2023

TIME: 9:00 am

LOCATION: Hickory Creek Elementary

Attendees: Kristen Diaz (President) Stacey O’Keefe (VP), Kristin Brewer (Business Partners), Kathleen Newman (Recording Secretary), Crystal Henrichsen, Carrie Turansky, Jessica Schreck, Sarah Kruse, Rebecca Trevino (Treasurer), Julie Underwood (VP), Jamie Williams, Yvette Gonzalez (Principal), Minerva Little, Hillary Lovelady, Mary Ann Salmons.

AGENDA ITEMS: Approve April Minutes, New Business, Voting on New Board, Treasurer Report.

Meeting called to order at 9:00 a.m.

Welcome:

- President Kristen Diaz called the meeting to order at 9:00. Thank you to all of volunteers for Teacher Appreciation Week.

April Minutes

- Kathleen Newman motioned to approve the April Meeting Minutes, Sarah Kruse 2nd the motion. Minutes approved.

New Business:

- Kona Ice Truck will come May 19th. There will be a treat for each student and staff member.
- \$500.00 was paid to the 5th grade for the 5th grade celebration at Don Juan’s.
- 4th and 5th grade glow party is Friday May 12. Bring money for concessions. The money made from concessions will go to the 5th grade celebration.
- Planners for next year came to \$3,922.00. We budgeted \$700.00. This should be noted for the budget next year. We had more students and the costs have gone up.
- PTO is splitting cost the cost with SAC to provide a set of SSYRA books for 1st – 5th grade.

New Board Nomination

- Kristen Diaz’s reports no positions for the new board are have opposition. Therefore, will be a voice vote.
- One position remains vacant. Business Partner Chair.
- Positions are as follows:
 - President – Sarah Kruse
 - 1st Vice President – Jennifer Tavarez
 - 2nd Vice President – Julie Underwood
 - Treasurer – Hillary Lovelady
 - Recording Secretary – Crystal Henrichsen
 - Corresponding Secretary – Kim McKeller
 - Parliamentarian – Allison Garrahy
 - Volunteer Coordinator – Kristin Brewer
 - Membership Coordinator – Angela Koenig
 - Holiday Shop Chair – Sommer Dolce
 - Spirit Wear Chair – Jessica Schreck
- All present unanimously vote for the slate.

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Treasurer's Report:

- Rebecca reported \$38,310.00 in income this year, and a total of \$40,741.00 in expenses.
- Teacher Appreciation week and 5th grade celebration are still pending.
- A total budget of \$76,207.06.
- Safety Patrol requested patrol hats for next year.

Motion to Adjourn Kat Newman 2nd motion Stacey O'Keefe.

Meeting adjourned at 9:14 am