

# NOVEMBER MEETING MINUTES



**DATE:** Monday Nov. 1

**TIME:** 8:45 am

**LOCATION:** Hickory Creek Elementary

**Attendees:** Ozzy Trevino (VP of Fundraising), Rebecca Trevino (Treasurer), Kristen Diaz (President), Kathleen Newman (Recording Secretary), Sarah Kruse (Volunteer Coordinator), Stacey O'Keefe (Vice President) Stephanie Peluyera, Sommer Dolce, Kristen Brewer, Jamie Williams, Debbie Morgan, Amy Deroo, Kim McKeller, Cecelia Fleck (Parliamentarian), Tracy Cepelak.

**AGENDA ITEMS:** Approval of Last Meetings Minutes, Spirit Nights and Grants Update, Fund Run update, Second Quarter Royal Hawk Parking Spot, Holiday Shop Planning Update, PDQ gift cards, Second quarter teacher treat, Teacher Grants, Pies for Teacher Planning, Treasurer Report.

Meeting called to order at 8:45 a.m.

## Meeting Minutes

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

## Spirit Nights & Grants:

- Kristin Brewer - \$247.88 made from Chipotle spirit night
- Smoothie King 11/15
- Moe's 12/7

## PDQ cards / other gift cards

- Kristen Brewer talked with PDQ the manager is waiting on the cards to come in.

## Fund Run Update – Ozzy Trevino

- As of last night \$39,105 was gathered from the fund run. There will be make-ups from the rain today to finalize the run. We will fill treat bags (rewards) tomorrow at 11:00.
- The portion to the fund run company will be approx. \$3,329, which will leave us with around \$36,734.75.
- Call for a vote to use the same company next year. If we sign up now, we get a discount.
- Sarah Kruse motioned to approve to engage the fund run company again for next year. Rebecca Trevino 2<sup>nd</sup>. All in favor, no opposed. Approved.

## Second Quarter Royal Hawk Parking Spot

- Ozzy said we are over our goal for the parking spot.

## Holiday Shop Planning – Summer Dolce

- Sign up genius is done.
- Working on the location of the shop.

## 2<sup>nd</sup> Quarter teacher treat update – Holiday Gift to the staff

- We will do breakfast for the teachers as a Holiday gift. Ideas suggested were Panera, Bite a Bagel, 1928 bistro.

## Teacher Grant Updates:

- No new grants have been utilized.

## Pies for Teachers Planning

# NOVEMBER MEETING MINUTES

- Asking parents to donate 130 pies
- PTO volunteers needed to collect the pies on Nov. 22 and 23 during drop off.

## **Treasurer's Report**

- \$58,675.29 balance.
- Net after fund run will be approx.. \$90,000.00.
- Money for PE awards we will send.

**Motion to Adjourn Kathleen 2<sup>nd</sup> motion Ozzy.  
Meeting adjourned at 9:20am**