APRIL 2024 MEETING MINUTES



DATE: April 1st 2024

TIME: 3:30pm

LOCATION: Hickory Creek Elementary

Attendees: Sarah Kruse (President), Jenn Tavarez (VP), Jeffrey Henrichsen (VP), Crystal Henrichsen (Recording Secretary), Kristin Brewer (Volunteer Coordinator), Kim McKeller (Corresponding Secretary), Hillary Lovelady (Treasurer), Jamie Williamson (Volunteer Coordinator), Allison Garraghy, Carrie Turansky, YJ Huang, Coach McKee, Jessica Schrek

AGENDA ITEMS: Approve March Minutes, Open Board Position and Updates

Meeting called to order at 3:30pm.

Sarah called it to order 3:30pm Hillary Seconded

Approval of March Minutes:

Hillary is motioning to approve meeting minutes. Sarah 2nd approval.

Treasurer's Report:

- The beginning balance for the month was \$102,263.95, and the ending balance was \$97,511.06.
- Big items this month were:
- Grandparents day breakfast, we budgeted \$1,500, but ended up spending \$1,012.86 so we went over budget by \$512.86.
- First Day of School Supplies (the company we used in the past) charged us \$500 when we canceled our contract with them. Our new company is going to cover this charge, so we should see that credited back in either April or May's statement.
- The line item for PDQ cards was the Poppin' Box fundraiser. We ended up making \$190.72 on the fundraiser.
- ESE spent their grant money on learning games, therapy tools, and teacher printers.
- 5th grade spent their grant money on school supplies, printer ink, and teacher printers.
- Kindergarten has spent additional grant money on an in-school "field trip," from Wild Wonder Animals.

PTO Board 2024/2025 update:

- 4 open positions (Holiday shop chair, Business partner, Recording secretary, Membership coordinator).
- Potential outside company for holiday shop, if necessary, but profits will be less.

Thinking about holiday shop opening and if we outsource it out to a company.

APRIL 2024 MEETING MINUTES

If you know anyone willing to take those spots. We have 4 weeks to get the spots filled.

Spirit Night & Poppin Box Update: made \$190 thinking about buying a printer, printing fliers was the most cost that took away from our profits. PDQ Spirit night was \$109, PDQ next Spirit Night is April 22, 2024.

Teacher Appreciation:

- May 6-10, 2024, Lunch out, treat and a breakfast.

Asking Kim to find out if the church wants to bring the coffee cart through.

Big Thing is we need to go out and ask for gift cards.

Trader Joes -

Volunteer of the Year: Jess Schrek – Top Volunteer, Jess has helped so much this year with spirit wear and with chairing Teacher Appreciation week. She's also the library aid and helps weekly with the library needs. Jess assists with her children's classrooms also for $3^{\rm rd}$ and $5^{\rm th}$ Grade students.

Linda Mackey with first grade with Mrs. Seagal. Linda went to Grandparents day on the first day then cleaned up and assisted the entire day the next day.

Christopher Woods – Assisting with the play. Christopher Woods has been coming to the school every day after middle school to assisting with the Principal with the Play.

Dinner is this Thursday in the district.

Principal Gonzalez: Play practice.

Principal capital improvement meeting April 4, 2024

Open forum:

Purchased Solar Eclipse Glasses.

Teacher Grants given at end of last week.

Mom's Morning Out - Friday, April 4, 2024 8:30AM at Bartram Ranch

Glow Party 5th Grade party this Friday, April 4, 2024

Coach Appreciates all parents helping with field day.

Motion to Adjourn by: Crystal motioned.

Allison seconded.

Meeting adjourned at 4:07 pm.