

November

MEETING MINUTES



DATE: November 6th 2023

TIME: 3:30pm

LOCATION: Hickory Creek Elementary

- **Attendees:** Sarah Kruse (President) Jennifer Tavarez (VP), Kristin Brewer (Volunteer Coordinator), Crystal Henrichsen (Recording Secretary), Kim McKeller (Corresponding Secretary), Carrie Transky, Jessica Schreck (Spirit Wear Coordinator), Hillary Lovelady (Treasurer), Jamie Williams (Room Parent Coordinator), Allison Garrahy (Parliamentarian) Felicia Walton, Tehila Duetsch, Coach Mecke, Jeffrey Henrichsen

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

Meeting called to order at 3:30pm.

Welcome:

Jennifer called it to order **3:31pm**

Allison Seconded

Approval of October Minutes:

Motion Kim Second Jennifer to approve.

2nd VP Vote

Vice President Vote: Jeff Henrichsen

Consensus Vote, All in favor.

Treasurer's Report:

- Fund Run we are sitting at \$555.73 in expenses.
- Holiday Shop \$619.53 in expenses.
- Royal Hawk we beat our budget of \$1,000, we have \$1,127.20 in profit (PayPal matched the donation from the Henrichsen's).
- Spirit Wear we're at \$1,207.77 in expenses, there were a few sales this month online.
- Big item, which you probably care the about, the most, the father / Daughter Dance, we made \$2,187.88 (even though we had a budget of \$1,000). This number assumes all receipts for reimbursement have been given to me.
- Overall, quick snapshot from Ameris Bank account statement: we started the month with a \$79,840.44 balance and ended with a \$78,586.44 balance.

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Teacher Grant update: Bringing back teacher Grants. Taking it back to classroom grants.

- VPK: \$1,000 Computer/Technology: \$250
- Kindergarten: \$2,000
- First Grade: \$2,000
- Second Grade: \$2,000
- Third Grade: \$2,000
- Fourth Grade: \$2,000
- Fifth Grade: \$2,000
- Music: \$250
- Art: \$250
- PE: \$250
- Library/Media: \$250
- Counselor: \$250
- Nurse: \$250
- ESE: \$1,000
- Extended Day: \$250

- Extended to April 30, 2024

Fund Run Update:

- \$22,935.00 Total Earned so far
- New Goal \$25,000 Pie in the Face of PTO Members
- New additional goal - \$30,000 Principal and Coach Mecke is going to kiss a pig.

- Fun fact: \$5 per registered student to get to \$25,000.

- \$16 per registered student to get to \$30,000.

- Fire Truck: give us 1 hour. End of day would be good early release: 1:30pm – 2:30pm

- They run the poles instead of the clay.

- Cones from Coach, Banner flags to rope of the clay areas.

Father/Daughter Dance recap:

- Father Daughter Dance was an overall success. Thank you for the committee. Things to consider, line entry and photo booth, and raffle.
- There were 420 attendees. Dance Instructor was a hit.

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Gratitude Grams

- November: Mrs. Espinoza has started them. Leaves are due for November 16. Then on November 16, make a tree for the main hallway, as we take down the fun run decorations.

Pies for Staff

- November: Scheduled to Post to Facebook this week. The pies are for all staff members. Please do not refrigerate, Store Bought. Signup genius will be sent out in the post and for the room parents as well.
- 110 Pies needed.

Holiday Shop –

- December: Sommer sets up the holiday shop for the kids to be able to purchase. Sign Up sheet for parents to volunteer and help with set up and with shopping and Christmas decorations.
- Holiday Shop pays for the planners for the entire school.
- Red house #410 classroom.

Room Parent Report

- Room Parents working on Break through banners.
- Working through the holiday gifts too for teachers.

Playground Committee update

- Waiting on numbers from Principal and Nurse for injuries and health action plans.

Committee Establishment

- Mother/Son event: Looking for a chairperson.

Principal update

- Installing Cameras right now. We replay things for students when events happen so they can understand the full story.
- Science textbook adoptions need 1-2 parent volunteers. 3-4 textbook recommendations for the district to be able to consider for next year's science books.
- Gabby Vargas to celebrate her role for the school.
- Youth Volunteer, Senior, and Parent for the year.

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- If you have a Senior 62 year+, Mother, Father, Mother-in-law, Father-in-Law volunteers, let us know.
- Started Clues on Play, adult characters, and children Characters.

Open Forum:

- Every Friday is Spirit Wear Day

**Motion to Adjourn by
Jennifer Motioned
Second Allison**

Meeting adjourned at

4:21pm