

February 2024

MEETING MINUTES



DATE: February 5th 2024

TIME: 3:30pm

LOCATION: Hickory Creek Elementary

- **Attendees:** Sarah Kruse (President) Jennifer Tavarez (VP), Jeffrey Henrichsen (VP), Crystal Henrichsen (Recording Secretary), Kristin Brewer (Volunteer Coordinator), Kim McKeller (Corresponding Secretary), Carrie Turansky, Hillary Lovelady (Treasurer), Michelle Rewey, Tyann Kinard, Jamie Williams.

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

Meeting called to order at 3:30pm.

Jennifer called it to order 3:30pm

Kim Seconded

Approval of January Minutes:

Carrie is motioning to approve meeting minutes.

All in favor.

Treasurer's Report: \$112369.62 Beginning balance

Purchased- 1st Grade Grant money of \$1,000 for indoor recess equipment.

Mother/Son event – February 16, 2024

Iceman Hockey event- Chorus also performing and block of tickets.

254 Sold so far.

Even just coming for concert needed tickets also. Anyone who wants to get tickets grab them now.

Grandparents Day: March 5th and 6th (doing the groups flip flopped this year)

Need a chair for this event. Two days' worth of

Grandparents still need to be cleared for admission to the school.

Budget for the event will be flexible –

Making sure the split is more even so we don't have overwhelming number of people on one day and not the other.

PTO Board 2024/2025 update – Sarah sent an email and is still waiting on a few responses. Business Partner is opening and needs to be an extroverted person.

Playground Update: Waiting to hear about the capital funds meeting.

Staff and

Principal Gonzales: Unavailable

Open forum: Thursday Night of the arts – 4-7PM

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Chorus Performs at 6PM

Chili Cookoff- Competition for the teachers, Winning parent gets laser engraved spoons for the winning parent and then they get \$50 for the classrooms. SVR reality. 12 Chilis for submissions so far but more the merrier for the staff.

3 slots for setup of Chili

8am to 9:30am set up by lunch time.

QR code for spirit wear sales for the night of the arts to have it delivered to your classroom.

Birthdays on electric sign. Jeff works with Justin to coordinate to get access to the software. We want to not add more to Justin's plate.

Looking at adding business partners to our sign on outside of the school.

PDQ has not responded to our request for gift card sales, direct store management.

Maybe spirit nights next year for restaurants.

First Day of school boxes- changes, cost for parents going down and our profits is going up. Pay for our cancellation fee. \$350 in amazon gift cards, hand full of free kits. Sent us a free kit to look at. Regular Sale, May- June and then a late sale as well. Have boxes sent either to school or at home. Nice addons for a water bottle for fundraising. Really good referral program, 5% back from referral fee. \$1,000 raffles for school and spirit wear. Same kits as what the teachers want.

Motion to Adjourn by:

Jen motioned.

Carrie Seconded

Meeting adjourned at 4:07 pm.