

January

MEETING MINUTES



DATE: March 4th 2024

TIME: 3:30pm

LOCATION: Hickory Creek Elementary

- **Attendees:** Sarah Kruse (President), Jeffrey Henrichsen (VP), Crystal Henrichsen (Recording Secretary), Kristin Brewer (Volunteer Coordinator), Kim McKeller (Corresponding Secretary), Hillary Lovelady (Treasurer), Tyann Kinard (Business Partner), Jamie Williamson (Volunteer Coordinator), Allison, Mrs Petrie, Tricsi Perdue, Carrie Turansky

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

Meeting called to order at 3:30pm.

Kim called it to order 3:30pm

Tyann Seconded

Approval of February Minutes:

Jeff is motioning to approve meeting minutes. Kim to approve.

Treasurer's Report: Beginning balance: \$112,369.62 Ending balance: \$104,965.01 (Teacher grants, School safe, Safety Patrol)

- **Hawk Rock – not on track for fundraising goal.**
- **Spirit Wear – off the goal**
- **Business Partners – off the goal**

Upcoming Expenses:

- **Grandparents Day \$1,413.54 cents spent so far**
- **Planners**
- **5th grade celebration**
- **AIM insurance.**

Funds are still available in staff grants for multiple grades.

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.**

Grandparents Day Update:

- **321 adults, 183 students signed up and only 6 total volunteers.**
- **Food purchased, prepped, and staged in the cafeteria for tomorrow.**
- **Starts at 7:30am, setup any time after 6:30**

Teacher Grant Update / Request

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- **Mrs. Petrie – asked for \$5,200 for the Lego robotics class set (~12 sets)**
 - o **First step getting them ready for #1 program at Swiss Point Middle school.**
 - o **Includes coding system.**
 - o **This would become part of the curriculum.**
 - o **Block coding in grades 2-5 currently.**
 - o **Would be inclusive of K-5, Kindergarten would be trial basis, but curriculum is available.**
 - o **After school program potential for the future**
 - o **Motion for upto \$6,000 in funds, motion passed.**

Spirit Night Updates:

- **Working to do March 25th and April 22nd 4pm – 8pm with PDQ.**
 - o **Must mention Hickory Creek at the register, 20% donation back.**
- **Popcorn fundraiser**
 - o **4th – 19th delivery the week of the 26th – 29th before Easter**
 - o **Table at events, with samples**

Committee establishment: Teacher appreciation week

- **2nd week in May**
- **Breakfast, lunch, treats, raffles**

Principal Gonzales: Unavailable

Open forum:

- **Electronic Happy Grams - \$10 with 2 weeks advance notice**
 - o **Possible**
- **Fun Run company – New potential one to look at (Booster). Will begin to compare.**
- **Participation – What can we do to drive this?**

Motion to Adjourn by:

Crystal motioned.

Tyann seconded.

Meeting adjourned at 4:07 pm.