

MARCH

MEETING MINUTES



DATE: March 7, 2023
TIME: 8:30 am
LOCATION: Hickory Creek Elementary

Attendees: Kristen Diaz (President) Stacey O’Keefe (VP), Kristin Brewer (Business Partners), Kathleen Newman (Recording Secretary), Kim McKeller (Corresponding Secretary), Tania Krantz (Parliamentarian) Malia Sharpley, Hillary Lovelady, Crystal Henrichsen, Angela Koenig, Carrie Turansky, Tyann Kinard, Allison Garrahy, Jessica Schreck, Jennifer Tavarez, Sarah Kruse, Chrissy Tarpey, Racheal Hand, Roselys Arroyo, Lienet Martinez, Rebecca Trevino (Treasurer), Julie Underwood (VP).

AGENDA ITEMS: Approve February Minutes, Versa Tiles Request, Teacher/Staff Appreciation Week, Grandparents’ Breakfast, Fund Run, Nominating Committee, Third Quarter newsletter, School Supply update Treasurer Report.

Meeting called to order at 8:30 a.m.

Welcome:

- President Kristen Diaz called the meeting to order at 8:30.

February Minutes

- Sarah Kruse motioned to approve the February Meeting Minutes, Kristin Brewer 2nd the motion. Minutes approved.

VersaTiles

- Stacey O’Keefe reports that 4th Grade requested VersaTiles to be used for Math. The cost is \$1,914.00. VersaTiles will be used by all 4th grade classes and will stay with Hickory Creek.

Teacher/Staff Appreciation Week

- Sommer Docle is working with Parlour Doughnuts for March 21st.
- Jessica plans a Teacher Appreciation wall with all the teacher pictures.
- A super-hero theme
- Ben and Jerry’s certificates have been procured for the staff. Publix gift cards and local business gift cards are being worked on.
- The appreciation week is May 1-5
- Committee is looking into having the rock painted if no one has already booked the rock.
- Email Jessica Schreck if you would like to be on the committee.

Grandparents’ Breakfast:

- Tania Krantz reported 500 people attended the breakfast. She thanked Julie Underwood for her assistance. She thanked Mrs. Gonzalez for letting the grandparents’ go to the classrooms with their student.
- There were 446 biscuits. 100 free doughnuts from Krispy Kreme. The budget was \$1500.00 and \$1300.00 was spent. \$360.00 came back from Rita’s.
- Suggestions for next year:
 - A caterer. A family from Hickory Creek suggested interest in next year.
 - A dinosaur theme for boys.

MARCH

MEETING MINUTES

- There is a turnover book made by Tania that can be passed down to next year's committee with contact information and numbers from this year's event to aid in next year's planning.
- Suggests being open to new ideas for the event.
- Thank you to Tania for your hard work.

Fund Run

- Rebecca reported \$27,075.00 was made at the fund run.
- 54% of the school registered.
- Suggestion for next year is to keep it in the fall so it doesn't compete with the other school fundraiser.
- The event will be open to the parents.

Treasurer's Report:

- Rebecca reported a balance of \$62,785.00. There will be many expenses at the end of the year, and we prefer to have a cushion there. Planners will need to be purchased (approx. \$3,700.00) \$500.00 toward the 5th Grade end of year celebration. \$3,800 for Teacher Appreciation. Also, there will be money spent for next year Holiday Shop. Sommer has it very organized with items in the closet for next year, but we need a cushion for that too (\$2,900).

Nominating Committee

- Sarah Kruse that we are still looking for Grandparent's Chair, Fund Run Chair, Treasurer, Back to School Chair, Business Partner Chair, Recording Secretary and Parliamentarian.
- At this time we have the following running:
 - Sarah Kruse – President
 - Jennifer Tarverz – 1st Vice President
 - Kristin Brewer -Volunteer Coordinator
 - Carrie Turansky – PR Chair
- Chrissy Tarpey suggests voting times to be twice a day to give the teacher's an opportunity to vote not just in the morning.

Third Quarter Newsletter

- Kim McKellor will be sending out the third quarter newsletter.

School Supply Box:

- Carrie Turansky is getting new lists from classrooms and will have them on time to turn into the company.

Treasurer Report:

- Rebecca Trevino reports \$59,394.00 balance. Line items that have changed are Holiday Shop. \$1650.00. Sommer is shopping for next year's holiday shop. Hawk Rock is at \$1,390.00. \$1,500 is our goal. Planners invoice should be coming in soon. Teacher appreciation will be next expense.

Motion to Adjourn Stacey O'Keefe 2nd motion Rebecca Trevino.

Meeting adjourned at 9:00 am