

Hancock PTF Board Meeting

January 4, 2023

Eagles Nest

Board Members, Coordinators and Liaisons Present: Sara Davis, Danielle Hallquist, Kerstin Klungreseter, Hope Butler, Laurie Bergener, Lisa Hess, Jennifer Nannini, Hanika Johnson, Laurie Beeler, Beth Story

Meeting opened at 2:32 PM

- ❖ Ms. Davis opened the meeting with greetings. Noted no treasurers report at this time, as neither treasurer present to present report. Will follow up later with numbers.
- ❖ Ms. Butler provided fundraising report as follows:
 - January Dining out will be January 31st, tentatively at McDonalds on Tierrasanta from 5:30-7:30 PM. Waiting on final confirmation from manager.
 - February will be Krispy Kreme, with in person pick up instead of online code like last year. Volunteers will be necessary for hand out. Final decision is made that pre-orders will be necessary, as well as 10% extra dozen on hand. Ms. Bergener will be picking them up on delivery day at 6 am.
 - Art to Remember will be done in February, due in March and ordered by April for a return for Mothers Day time frame to get free shipping.
 - March will be a Dining out, as will May.
 - Staff Appreciation week will be celebrated the first week of May.
 - June will be the Carnival (possible dance/rummage sale possible)
 - Full day (vs. Minimum day) to avoid time constraints.
 - Committee will be needed for Staff Appreciation Week.
- ❖ Ms. Story gave the garden update as follows :
 - Another bed was successfully turned in December, with one more to go on January 14th with a working party. (3 hours, approximately 8 volunteers needed)
 - This is a cooking month, Ms. Huvar needs more supplies.
 - Planting of fruit trees coming soon, supplies needed include gopher sensors, as gopher problem continues. Also need gopher cages, \$18.99 for 2, approved by board.

- ❖ Ms. Johnson gave the volunteer update as follows
 - No new information at this time.
- ❖ Ms. Davis opened the floor to general announcements :
 - General Meeting will be held February 8, 2023 at 6pm. Until 7pm, with childcare provided.
 - Ms. Avila announced a Food and Diaper distribution to be led by STEP, as well as a vaccine drive at the same time. (Registration will open 13 January via STEP website)
 - Hancock_Community_Schools is the name on Instagram for the program.
- ❖ Next Board meeting will be February 1, 2023 at 2:30 PM in the Eagles Nest
- ❖ Meeting Concluded at 3:18 PM in the Eagles Nest

Meeting minutes transcribed by
Kerstin Klungreseter
Hancock PTF Secretary