

Hancock PTF Board Meeting

February 1, 2023 2:30PM

Eagles Nest

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

- ❖ Ms. Davis opened the meeting and turned it to Ms. Canavan for the treasurers report
- ❖ Ms. Canavan gave the treasurers report as follows:
 - Request has been put in for a literary assembly (approved)
 - 4th grade classrooms have used some teacher funds
 - Vote unanimous for UTK to use field trip money for classroom activities instead.
 - Request for funds must be in by April 15th
 - Possible to find funds for new lunch lady if able?
 - Noted that funds had previously been partially allocated - \$500 for an Eagle costume, and \$500 for Kinder/UTK usage.
 - Ms. Huvar's NEC has been filed
 - Ms. Redenbaugh has been issued checks
 - The Carnival is planned and paid for (see below)
- ❖ Ms. Butler gave the following fundraising updates:
 - Krispy Kreme forms have been submitted
 - A facilities request has been put in for distribution form 12-2PM on Feb. 16th.
 - Still waiting to hear total from McDonalds for January fundraiser dining out.
 - March dining out is still to be determined.
 - April – Art to Remember, February 14th to be turned in, March 10th to order
 - May will be dining out at Sonic, on May 15th.
- ❖ Ms. Hallquist gave the update on Staff Appreciation –
 - Hawaiian themed, putting together committee now.
 - Ms. Hess suggested “Day of Service” as possible donation of time by approved volunteers to assist with classroom project/needs.

❖ Ms. Naninni gave the carnival update as follows:

- June 2, 2023, 8 – 2 pm, no snacks provided, will be done in shifts.
- 12 booths and a dunk tank. No prizes, just games.
- Whole budget has been used/committed.
- Day of volunteers – possible for parents to come during their child's time slot, no younger siblings will be allowed.

❖ Ms. Story gave the garden update as follows:

- Another working party planned on February 11, 2023, 1-4pm to plant trees, buy gopher cages (\$100 for 6 cages unanimously approved by board)
- Rain barrel and quail cages need to go, to clean up garden area, as well as aquaponic set up, and dismantle dilapidated shed.
- Current preparations being made to build green house, need to do ground prep (gravel, etc.)
- Looking for gopher proof compost box, barrier for planter beds, garden pick up, long term planter box.
- Ace Hardware unable to donate funds, but is willing to donate store space to retail projects grown in our school garden.
- Looking at two potential new sources of funding grants for outside gardens, besides the Sage Garden grant.

❖ Ms. Johnson gave the volunteer update as follows:

- Krispy Kreme sign up google form is ready to go
- There are no more sweatshirts available for sale.
- Decision was made to maintain same design and manufacturer for this year for t-shirt sales, research new possibilities for next year.
- Paypal is incredibly popular to use.

❖ Ms. Davis gave the general meeting talking points as follows:

- Volunteer needs, garden work party, Art teacher needs.
 - Ms. Rodenbaugh will be leaving, looking for replacement, possibly in the art corps. (Begin advertising now.)
 - Upcoming fundraisers, finances.
 - Looking to start website, so webmaster necessary.
- 5th grade promotion planning needs to begin soon
- Community based school survey will be going out soon to be completed.

- ❖ Next board meeting will be March 1, 2023 at 2:30 PM
- ❖ Meeting closed at 3:30 PM

Meeting minutes transcribed by
Kerstin Klungreseter
Hancock PTF Secretary