Hancock Elementary PTF Board Meeting

December 7, 2022

Ms. Hess Classroom

Board Members Present: Sara Davis, Hope Butler, Rebecca Bascillio, Ali Canavan, Laurie Beeler, Lisa Hess, Beth Story, Kerstin Klungreseter. Principal Irene Hightower also in attendance.

Start Time: 2:32 PM

- ❖ Ms. Davis opened the meeting with greetings and immediately turned it over to Ms. Canavan for the treasurers report.
- ❖ Ms. Canavan gave the treasurers report as follows:
 - Starting balance is \$72, 965.73
 - Ending balance was \$68,390.68
 - Credits \$4,209.28
 - Debits \$8,784.33
- ❖ Ms. Butler gave the following fundraising report:
 - The penguin patch is on-going and very busy. The addition of the second week has been beneficial, as it allows less time stress on teachers, students and volunteers. Extra shopping hours will be on Wednesday and Thursday.
 - Movie night December 9, 2022 (Friday)
 - Plan for obstacle course, Pin the heart on the Grinch, hot cocoa and apple cider. Request for hot beverage carafes – decided against by board, due to availability of other options. (Crock pots suggested)
 - Tickets to be used for beverages, raffle tickets.
 - Need for surge protectors and extension cords request put in to Mr. Jeff.
 - Book give away, and ornament hand outs prepared for attendees.
 - January Dining out will occur on January 20th location TBD
 - February for Krispy Kreme pre-order + 10% extra for on site purchase.
- ❖ Ms. Story gave the Garden update as follows:
 - They have been working solidly in the garden to update the beds and protect them from wildlife.

- Next year possible for Ms. Lisa Monroe and Samantha Lee to take over instruction if unable to provide for Kristina's salary needs. Possible retirees potentially from the community, and Ms. Naninis dad for the cooking lessons.
- ❖ Hanika gave the volunteer update as follows:
 - No updates currently for volunteers, other than the intake of new volunteers doing well.
 - T-shirt redesign would be at minimum \$15 for a very basic design.
- ❖ Ms. Davis opened the meeting to general announcements as follows:
 - Ms. Butler will be PCS'ing, Rebecca will be her assistant during transition, and interim replacement. Possible permanent replacement if the role is comfortable.
 - Ms. Klungreseter will be stepping down at the end of the year, if suspected orders come through.
 - Ms. Hightower asked that if we provide food for Parent Teacher Conferences again, that it be provided for everyone, not just the teachers.
 - Unanimous vote was passed to purchase Amazon Unlimited Music Account via Amazon Business \$150-160 estimated.
 - Ms. Avila is working to encourage community engagement, at rate of 75% of stake holders (students, parents, staff, community) by Spring Parent teacher conferences. Will be called "Hancock Heroes".

Next Meeting will be January 4, 2023 at 2:30 PM in the Eagles Nest (planned) Meeting adjourned at 3:25 PM

Minutes transcribed by

Kerstin Klungreseter

Hancock PTF Secretary