# Tuesday, October 17, 2023 / 7:00 PM / HBRES Library

### **ATTENDEES**

Michelle Hansen, Danyell DAgostino, Hillary Neibert, Rachel Willey, Kim Torman, Danielle Johansen, Manda Davis, Jazmin Salazar, Melissa Jennings, Amanda Dieter, Angela Juneau, Christi Stonebraker, Ally Barry, Rachel Mendoza, Ashlee Kline

### **AGENDA**

## **Last Meeting Follow-up**

• Minutes Approved: motioned Barry, 2nd Stonebraker

#### **Treasurer's Report**

• \$18,921.92 in account. \$1700 MS and \$1496 ES for Outdoor Ed. \$10,454 from Flannel Fizz; spending \$5400 tonight. Approved: Barry, 2nd Dieter

#### **Old Business**

- ES News: October is busy with Book Fair, Donuts with Grownups, Spooky Night, 2 author visits, Socktober, Pie Fundraiser, Fall Fun Fest, Walkathon Assembly Monday October 23
- MS News: Soccer finished 1st in Conference; Volleyball 2nd. % Basketball starting, first game Monday Oct 23; 37 cheerleaders
- Spiritwear: Plowing Match/Online sales. PTO profit \$294. Will be here for Fall Fun Fest, may be at MS/HS games
- Art Program: First round done, more volunteers this year—Thank YOU! More funding may be needed:more clay/better supplies. Melissa working on specialized art ornaments before Christmas
- MS Concessions:Stocked and ready for Basketball starting Monday October 23
- Flannel & Fizz: raised a lot more than we were expecting. Starting earlier this year for next year.
- PTO Directory: skipped: Kari not here
- Pie Fundraiser: 259 pies plus a couple more orders. Extended for 5 more days past original due date. About ½ of last year's amount. Distribution on November 2
- Outdoor Ed: ES; \$1500 left. Plan is to have a concrete pad. Waiting for Building/Grounds to approve location. Tables in the works, Whiteboard frame is in process. Shed built when we have concrete pad
- Outdoor Ed: MS: \$1747.59: Supplies, Yard games and balls. Kim will make a list. Volleyball nets will go in with temporary pvc piping.
- Hospitality for Conferences: a couple more things needed for MS, ES is full
- Socktober: Nothing at Middle School. Lots of amazon orders came in to ES
- Donuts with Grownups: 290 signed up. Expecting about 350-400. Need volunteers!
- Spooky STEAM: need volunteers, 530-7 Thursday
- Fall Fun Fest: flyer went out. Ally Barry setting up haunted house. Need volunteers for set up, clown things, and to scare. Working on supplies. Food trucks coming. Will need Volunteers!!! Basket raffles needed
- Book Fair: Starts Thursday; set up Wednesday. It will be fantastic. A few slots are still open to volunteer.

## **New Business**

- Flannel Fizz spending: spreadsheet presented. Voters had to attend last meeting and this meeting. 8 total voters. President didn't vote-tie breaker if needed. .
  - ES Gaga Ball \$1500: 5 Aye, 1, Opposed, 2 Abstain: Passed
  - 5th Grade Field Trip Medieval Times (\$10/student): \$600: 8 Aye. Passed
  - MS Book Club Books \$500: 8 aye. Passed
  - MS Mr. Sauer Safe Spaces in classroom \$500, 8 aye. Passed
  - ES Wassmann Parent Education Classes \$500: 8 aye, Passed
  - Board approved Billips rug/2 desks \$450 prior to meeting
  - MS 9 Graphing Calculators \$711. Motioned DAgostino, 2nd Juneau 8 aye, Passed
  - EC Multiple copies of classroom books \$500: motioned Willey, 2nd Stonebraker. 8 aye. Passed
  - Motion Excess stays in bank \$126. Motioned DAgostino, 2nd Barry, 8 aye
- Reimbursement for volleyball net: \$779 to reimburse Danyell for shipping error with Amazon. Motioned: Juneau; 2nd Dieter. 7 votes yes. DAgostino abstained

#### **Open Discussion**

- 2nd bench from 2 years ago at MS still hasn't been found. Something to possibly add to next round of spending
- Adjourned 8:08pm. Motion Barry, 2nd Dagostino
- Next Meeting: Location: Middle School November 21, 2023 7:00pm

## Spend \$5,400

Paper Cutter

\$189.00

Price School/Teacher On Agenda Comments Item GaGa Ball Pit \$1,500.00 Campbell - ES Y Medieval Times Fifth Grade ES Y Book Club Book\$500.00Slosar - MS Υ doesn't start until November Billips – ES Classroom Rug \$330.00 N – purchased Standing Desks \$120.00 Billips – ES N – purchased Safe Spaces \$500.00 Sauer - MS Υ \$2,950.00 Picnic Table \$850.00 ES No Calculators \$711.00Math – MS No Decodable Books\$1,100.00 1st grade – ES No EC – ES Books \$513.00 No Hexbugs \$75.00 STEAM -ES No

No

ES