

Elm Creek Elementary Parent Teacher Organization (ECE PTO)
General Meeting

December 5, 2023 6:30pm
Elm Creek Elementary Media Center



Agenda

Welcome and Call to Order-2023-24 PTO President, Katie Lauseng

- Round the room 3 words to describe your year
- Moment of Silence for Chloe Tegland

President's Report, Katie Lauseng

- Investigation update Detective has all the evidence, sent it to the district attorney, attorney was assigned and will determine what charges are pressed
- Restock the classroom 1st week of January, teacher Amazon wish lists will be used to stock the classrooms

PTO Board Member Discussion

- Bylaws update long and outdated, so we updated them, they are up on the website now
- 2024/25 nominee and election process see attached timeline, process is more structured and fair, more shadowing for next year roles, committee directors are more than a one person job. We will showcase the duties/requirements of each position on FB PTO
- Potential nominees/vacated positions Vacating: President, vice president, secretary. Positions staying in role: Treasurer, hospitality, bingo, holiday

shoppe, and dine to donate. Needing new directors for new positions: dance, communication, Apex.

VP's Report, Katheen Petersen

- Committee successes so far everyone is in a new role this year for committee directors and they are doing an awesome job, thank you!
- Social media and email communication We will share roles of the directors/board on facebook and email as we enter election season. Clubs and teachers will be showcased on the FB page in the coming months

Treasurer's Report, Renae Osorio

- Monthly Activity Report see attached report for November. A budget review meeting was held on 12/4/23 with Mrs Ness, will continue to be transparent in all the finances. Wrote beginning, mid and end year budget meetings with Mrs. Ness into the new bylaws

Secretary's Report, Marisa Herbert

- Mid-year PTO Event Survey after the Frankies Dine to Donate on 12/13 keep an eye out for our mid year event survey that will help committees and te board plan for next year events and activities
- FB event creation 1st round of creating FB events and publicizing was a failure due to our private facebook page, but we have found the error and will be correcting it for the next and future events

Committee Directors' Reports

- Dine to Donate: Sara Niccum Annabelle House was our biggest D2D yet, Frankie's is our next on 12/13, its all day and you must state you are with ECE PTO
- Holiday Shoppe: Taylor Vernstrom + Cassie Twite Its READY! We took a quick field trip to go see the set up and amazingness
- Teacher Appreciation: Angela Carney will be in the spring, possibly a Super Mario theme, seeking donations come the new year

- Dance: **Katie Lauseng** Feb 16th, DJ secured, 80/90's theme, 3 & under free, parents must stay at the school, no drop offs, no dinner will be served, snacks/water/juice/gatorade only
- Carnival: **Megan Dischinger** kick off meeting with board will be in January

Ness' Notes, Beth Ness [see website for reports](#)

New Business

- Announcements** Possible 32nd Collective t shirt collaboration as a fundraiser for EC, superintendent sent us a thank you for our donation
- Next PTO Meeting:** January 16th
- Upcoming Events Reminders:**
 - December 6 & 8th Holiday Shoppe
 - December 13th - Dine to Donate at Frankie's Pizza

Adjournment