

PTO Elm Creek Elementary Parent Teacher Organization (ECE PTO)
General Meeting
December 10th, 2024, 6:30pm
Elm Creek Elementary Media Center

Elm Creek Elementary



Helping Our Students Soar!

Agenda

Welcome and Call to Order-2024-25 PTO President, Bao Vang

- ☐ Thank everyone for a successful Turkey Bingo
- ☐ Ice Breaker: What is a family tradition or custom that you have for the holidays?

PTO Board Member Report

- **President's Report**, Bao Vang

- ☐ Overall Board Update - PTO Secretary and Dine to Donate Director positions filled
- ☐ Criminal Case Update - Katie Lauseng - updates from trial on 12/2
 - ☐ 12/2-email from DA aggregate-plea deal was offered and declined by the accused
 - ☐ Restitution form has been filled out and if any judgement it will go back to Elm Creek PTO
 - ☐ Scheduling order has been issued-timeline of motions on the defense side. Evidence needs to be submitted for motions by defense of accused
 - ☐ MCRO website if anyone wants to review motions-Case number-27-CR-24-20979
 - ☐ Next Court date is Jan 27 10 am 4th judicial CH-this is an omnibus hearing
 - ☐ Trial TBD as court case moves on
- ☐ Apex-Dates chosen for next year-Sept. 15-26-desired package TBD-decision needed by summer 2025
 - ☐ Contract to be finalized with signatures and payment of \$1500 to secure dates
- ☐ Turkey Bingo or Harvest Bingo next year
 - ☐ Vote by PTO-Majority vote picked "Harvest" Bingo

- **Vice President's Report**, Sarah Grenfell

- ☐ Project Plan
 - ☐ Business License added
 - ☐ VP is working on business license
 - ☐ VP asking for reoccurring chairs for another year or what positions folks would like to fill

- **Secretary's Report**, Charles Martin

- ☐ Baldwin Status-
 - ☐ How many times a year is Baldwin needed for budget purposes?
 - ☐ Apex, Carnival, Harvest Bingo, Kindergarten Orientation?, Family Reading Night
- ☐ Snack budget for classrooms-disregard

- **Treasurer's Report**, Michael Taube

- ☐ Fundraising and events financial summary
 - ☐ Apex Fun Run Teacher Stipend
 - ☐ 200\$ for each teacher to use
 - ☐ Monthly activity report
 - ☐ Budget
 - ☐ Turkey Bingo Adjustment-
 - ☐ 2320 instead of 2100 due to concessions
 - ☐ Kitchen staff was sick needing an increase in budget to \$2555
 - ☐ SOAR Store Clarification?
 - ☐ Mr. Anderson has receipts for SOAR Store
 - ☐ ½ year of SOAR store left so maybe need more of a budget for support
 - ☐ Mid-Year Review Planning In Progress
 - ☐ Budget Amendment - Volunteer Coordinator Salary
 - ☐ Estimate for salary was provided; Increase of \$500 proposed because we have contributed less than needed in prior years-Amendment passed by non board PTO
 - ☐ Scholastic Dollars added on budget report
- ☐ Message incoming about DARE trip?

Committee Directors Report

- ☐ Volunteering: Joelle Tegland
- ☐ Hospitality: Conference Meals - Angela Carney
- ☐ Turkey Bingo - Heather Oakley-Thompson , Shauna Bellcour
 - ☐ What went well?
 - ☐ Great turn out/ open doors 30 min early was good/had enough space/less kids running around
 - ☐ What can be improved?
 - ☐ Non chocolate candy needs to be an option and more candy since concessions ran out
 - ☐ Only one caffeine free option was offered-lemonade maybe an option
 - ☐ Tickets were in groups of eight and not as many were needed-may need to revisit how we are grouping the tickets
 - ☐ Maybe less cards but more food
 - ☐ Sound issues from last year were addressed and should not be an issue this year-any complaints on this?
 - ☐ PA was no issue this year
- ☐ Holiday Shoppe - Taylor Vernstrom, Kathleen Petersen-12/12-12/13
 - ☐ Money counted for holiday shop by PTO prior
 - ☐ Crafts are impressive
 - ☐ About 2500 newly donated crafts accounted for with a goal of 3000 but some remaining from last year
 - ☐ Donate bags - medium size gift bags-do we have enough?
 - ☐ We have enough bags and volunteers
 - ☐ Teacher sign up-12/2 at 8am the link goes live-any issues here from teachers?
- ☐ Dine2Donate - Mark Herbert-not present
- ☐ Family Fun Dance-Maria Sowden, Erica Schmidt
 - ☐ Pre-event planning meeting on Friday Dec. 13-PTO, teachers, and cochairs

- ☐ Book Fair-during conferences Feb 4, 6, 12 during conference week

Ness' Notes, Beth Ness

- ☐ EC PTO Meeting PPT - December

Upcoming Events

- ☐ Holiday Shoppe- December 12-December 13
- ☐ PTO General Meeting- January 14 6:30 in the media center
- ☐ Book Fair- February 4, 6, and 12 during parent conferences
- ☐ Family Fun Dance- February 21

Adjournment