

## Hancock Elementary PTF General Meeting

7 June 2022

Meeting via Zoom

Presiding Officer : Sara Bangert Davis

Meeting Called to Order : 3:15 PM

Present : Sara Davis, Steffanie Wilson, Hope Butler, Kerstin Klungreseter, Nicole Hallaran, Meaghan Silvernale, Laurie Bergener

- ❖ Meeting was opened by Sara Davis, and floor turned over to Charlotte Davis to make an official proposal to the PTF and its board.
  - Proposal is requesting installment of upper grade swings, with 122 current signatures, obtained by Miss Davis. She has researched the matter thoroughly, with estimated cost vs long term benefit. The board agreed to take the matter to Ms. Hightower. Miss Davis then departed the meeting.
  
- ❖ Introduction of Candidates for the position of Treasurer and Vice President
  - Each prospective candidate introduced themselves, their experience, their families. Why they wanted to join the PTF board, how they wanted to help the school.
  - After introductions and a short Q/A session, candidates were thanked for their time, and at that point released from the meeting so that the board could discuss each candidate and their suitability for the board, versus other potential positions. Voting to be held at end of meeting.
  
- ❖ Ms. Wilson gave the treasurers report for the month of May
  - Beginning balance - \$69,043.12
  - Credits - \$519.67
  - Debits - \$6,934.16
  - Ending balance - \$62,628.63 (\$57,732.42 without garden funds included)
  
- ❖ Ms. Davis introduced a motion to purchase a campus beautification and school spirit item, purchase was unanimously approved for \$235.

- ❖ Ms. Butler gave the fundraising report as follows:
  - Movie night will be done in conjunction with New Break Church, movie will be Sing 2.
  - Long Island Mikes will be available to purchase ahead of time for fundraising opportunity.
  - Volunteers will be cleaning up, distributing PTF snacks/drinks to attendees.
  - Possible spirit night fundraiser, potentially in conjunction with meet the teacher, TBD. Including selling new t-shirts and a possible raffle.
  
- ❖ Ms. Davis then opened to the topic of fifth grade promotion
  - As of now, requirements are decorations, cookies (to be purchased with a discount from the baker). No known allergies as per the school nurse.
  - Timing is Tuesday from 0800-0845/0900.
- ❖ Official vote held for the following positions:
  - Vice President : Danielle Hallquist per unanimous decision is elected to the board.
  - Treasurer : Frances McArtur per unanimous decision is elected to the board.

\*Ms. Davis will notify the new board members of their selection.
  
- ❖ New board takes effect as of 1 July 2022
  
- ❖ Next PTF official meeting in August, date TBD.
  
- ❖ Ms. Davis adjourned the meeting at 5:21 PM

Minutes transcribed by Kerstin S. Klungreseter

Secretary