#### **Heritage Elementary PTO**

### **General Assembly Meeting**

## Thursday, January 16, 2025 @ 9:45am

I. Call Meeting to Order: Marisa Stacy, PTO President

Approve: 1st Jacque Morrison 2nd Sarah OBright

II. **Approve Minutes from November 16:** Bethanie Lied, Secretary

Motion to approve: 1st Melissa Avery 2nd Caiti Hanks

III. Treasurer(s) Report: Tasa Salyards/ Angela Engle

Beginning Balance: \$1110, 518.48

Ending Balance: \$169,256.34 Outstanding checks: \$1,114.13 Reserves per bylaws: \$7500.00

Playground maintenance fund: \$4000

Funds Available: \$157,756.34

Motion to Approve 1st Cristy Loesel 2nd Allison Smith

\*Some purchases have not come out of the account yet. They will clear soon. A big chunk of that money is for 5<sup>th</sup> grade and it gets saved until the end of year. Money from resource room (hustle \$\$) is slowly coming out.

a. Approve December Financials

### IV. Vice President(s) Report: Melissa Avery/ Caiti Hanks

- a. Hustle Purchasing update-Resource room is in the works. Materials are being ordered and organization is planned. \*Need kinder and PreK Wish lists for resource room. Most other materials/tools are purchased for resource room. \$5000 to PreK/kinder playground, they are working on their updates. Older kids playground-take out soccer goals, add new goals, add 9square game, move shade structure to orange play structure, quotes for more shade over equipment in the works.
- b. Fundraising

\*Box top \$227.30

February- open house/ book fair night- we will have food trucks here. Food trucks are in the works for spring event.

V. Communications Report: Diana Rice

\*Check the newsletter via email and our Facebook page for info from SMORE newsletter.

### VI. Committee Chairs Report

- a. Homeroom Heroes: Rhiannon Klier
  - i. Valentine's Parties 2/13 & 2/14
    - Last party of the school year. Check in for party via link before the day of the party. Look for an email with more information.
    - Holiday specific door needs to be changed before Vday.
    - Get your volunteer info in as soon as you have it so that we can get the stickers printed for smoother/safer check in process.
- b. Decorations Committee: Whitley Sturges/ Jacque Morrison
  - Get holiday décor down.
  - Clean up after yourself and keep the room clean PLEASE

- c. Spirit Squad: Allison Smith/ Rachel Lassiter
  - i. Rescheduled Spirit Day: Tomorrow 1/17

\*Need volunteers tomorrow starting at 9:15 to bag popcorn.

- ii. Suggestions for 2/7
  - Not popcorn, but a treat will be delivered. So that we can utilize our volunteers for sweetheart decorating and prep.
- d. Teacher Hospitality: Natalie Moose
  - i.  $2^{nd}$  Grade sponsored lunch 1/22 Soup lunch, email is out. Homeroom moms -please forward that email to your class ASAP.
- e. Sweetheart Dance: Christy Loesel

\*Wicked Theme-need volunteers. Sign up genius will come out closer to the event -check the Facebook. Heritage girls only at the dance please.

### VII. 2024 PTO Elections

a. Election Committee

\*need volunteers to help vet new board members.

- b. Positions for Next Year
  - All positions up for re election but not president and not treasure.
  - 2 VP positions, treasure, secretary, social media, recording secretary ...also need a president elect.
  - PLEASE REACH OUT TO THE BOARD IF YOU ARE INTERESTED. WE WOULD LOVE TO HAVE SOME NEW PARENTS ON THE BOARD!  $\circledcirc$

## VIII. Winter Spirit Wear

\*Will be posted tomorrow on PTO Facebook page. Presale only. Two designs available.

- a. 10th Anniversary Collage Hoodie
- b. Heritage Classic (Tri-color Stripe)

### IX. Updates/ Upcoming Events

- a. Sweetheart Dance Meeting- immediately following this meeting
- b. NO SCHOOL- MLK Day- 1/20
- c. Sweetheart Dance Registration 1/21 2/4 (cash or check to heritage PTO)
- d. Class/Club Photos 1/23

# X. **New Business:** Mrs. Frank

- Care room-(creating a recovery environment) Mrs. Garrett's info on the care room- safe places for kids who are having a rough day. Calming techniques, tools to switch their brain and "restart" their brains. Donors choose paid out, materials and tools coming in and getting set up. All children will have access to this room eventually.
- Report cards came home this week. Check folders for those papers.

## XI. Adjourn Meeting

Motion to close:  $1^{st}$  Jacque Morrison  $2^{nd}$  Tasa Salyards