

Call to order: 3:21pm.

1. [Secretary's Report](#)

Maybe start linking each of the notes in a tab so same document is always used. It would streamline everything. Robin noted that's how teachers do their PLC meetings

2. [Treasurer's Report-](#)

a. **Savings account/ long term plan:** Money Market Account? Cds? What are ways that we can allow this money to be responsibly placed and possibly earn interest. Trina's going to talk to Merrill Soccer Booster club on how they've transitioned with this and Annette's going to talk to her contacts.

b. **Governance board yearly stipend:** Karen Paul (treasurer) reached out. Requesting \$1,000 stipend for the year to help stay sustainable. Wisconsin annual report; Postage; education/training of board members; Just a one time stipend to offer. Discussion on when that is depleted and that is requested again, they would be able to offer examples for us to have information on what the things were used on. Voted unanimously in favor of a one time stipend.

Current and New Business

1. **Pizza Fry Debrief-** \$4,760 Profit (Compared to about \$4,000 last year). Volunteers showed up to sort/help after reachouts from the survey. Giese family has led this for the last few years but their kiddo is a 5th grader next year, so having a parent who would love that job and has a trailer shadow her next year would be great.

We will want to get the documents from Katie that she uses to be able to use as templates for continued years.

2. **Open house/ Family Night Soup night:** This Thursday. Fire pit/accessories. Still need lots of volunteers. Trina will use the survey to find volunteers.

Annette ordered soup and breadsticks. Salad was too much of an upcharge so she passed. Dessert bar instead of hot cocoa bar to simplify. Kindergarteners will have activities in the gym. Sabrina will be working with parents.

3. **Pancake Breakfast:** Discussion on making sure we have the Maple Grove Drive current with the documents that are helpful in figuring out numbers. Want to get Posters out and social media info out because Willow Springs has their breakfast the same day. Cindi in Little Chicago Color Creations made the tickets and posters for us in the past. Can the Fire Department sign post for us? Zach is going to get stickers to update our big sign from Premier.

Work hard this year to organize everything. \$10 presale. \$12 at the door. 5 & under Free. 9am-1pm.

Called Lurch during meeting to confirm details. Need to start Cooking at 8am. Main Kitchen Help to come at 7:30am.

Can't get in for setup until 1pm Saturday.

Raffle Numbers start at 200 to help know what number is what.

Will monitor if pre-sale orders complicate things and if we want to just do at the door in future years.

4. **Teacher appreciation planning:** 1st week of May: Trina can head up. Will work with Annette and others. Sabrina and Robin can create a "wish list" for teachers.

5. **5th Grade End of year activities (dells trip and tshirt funding)-** May 19th Kalahari: Increase \$49 a piece. \$20 for non swimming chaperones. PTO pays for tickets for students and teacher (17).

6. **May Coffee Meeting:** Feedback Positive. Plan to do again.

Ongoing business:

1. School Forest
2. Volunteer recruitment ideas- More Parent involvement
3. Improvement opportunities at Maple Grove
4. Bylaws

5. Budget
Questions, Comments, and Future Business.

Adjourn: 4:26pm.

