Meeting was called to order by Rebecca Primm at 5:00PM on 2/13/2023.
Board Attendance: Zach Thunder, Beth Plisch, Rebecca Primm
Lead in Pledge of Allegiance.
Zach Thunder Gave Secretaries Report
Zach Thunder Gave Treasures Report

- Highlight: Called to confirm we are accepted as a non profit as of January 26th. ● Concern about 501c3 Status for Raffle in April. Could be registered before then.

New Business

- Rebecca Primm shared a calendar of Maple Grove PTO yearly events. ● March 9th Open House. Approved by legal for a campfire. 4:00-6:00. Trina Lutzke offered to bring a fire ring. Robin will do Hot Cocoa bar. Annette Neske will handle Olive Garden soup and breadsticks. Rebecca will ask the Maple Grove Foundation to handle deserts, but let Annette know. Roughly $2.89 per person for soup and breadstick. Thinking we plan for 300 people. Water will be the only drink provided. We will need 4 nesco roasters. Need 4-6 people for setup and 4-6 people for cleanup. Also need a fire supervisor and will need 2 volunteers floating helping with the art show and hot cocoa cleanup. Zach Thunder will set up a signup genius. 2 shifts of 2 people serving food. Kiddy corner matt for small children. Sandy is planning activities outside. Rebecca talked to Erin and Dakota about face painting. We should offer to pay them something and limit the size of the face paints. Trina Lutzke volunteered for smore kits. Annette will bring food by 3:30. Signup genius to be sent out Sunday February 26th.
- Naturescape update. Remove metal equipment and turn into a sandpit. We're hopeful to have volunteers to do most of the labor. Still waiting on plans and costs. Rachel Paffrath offered previously to do the safety certification.
- Pizza fry profit was $3114 dollars. Currently going through the governance board while we await 501c3 status.
- Next Fundraisers: Flower and Card Fundraisers. The card fundraiser is easy, 50% profits. Organized by Trina Lutzke. We will do it in March. Maple Syrup and Cookie fundraiser. We will skip the flower fundraiser this year. Meat raffles and 5k suggested. Beth Plisch looking into a 5k fundraiser.
- Parent Teacher Conferences. Zach will do Signup Genius. Send to Cailin. ● Transferring funds from Friends of Maple Grove: Zach will verify at what point we can transfer funds.
- Rebecca Primm looking into Kids fest.
- Trina Lutzke wants to know the official pancake date. Last year it was April 11th.
- Rebecca Primm brought thank yous

The next meeting will be held at 5:00 PM on March 13th, 2023

The meeting was adjourned at 5:59PM.