

Spirit Lake Elementary PIE
November 11, 2024 12:00 p.m.
Spirit Lake Elementary School

Meeting called to order by Rachel at 12:00 p.m.

Board members present: Greta Gruys, Heather Kalkhoff, Jamie Hunter, Kelly Mueiting, Kate Mendenhall

Guests present: Principal Jessica Vancura, Jill Protexter, Gina Heithold

Purpose Statement: PIE provides the students of the Spirit Lake Elementary School with activities and opportunities that support and extend their education above and beyond the classroom.

Principal Report

- Fundraiser help
 - Help needed with contacting businesses and asking if they are willing to donate to the playground fundraiser (a spreadsheet with additional details has been emailed to the PIE board)
- Fall Fundraiser Pick up - Thursday, November 14
- Fall concert - Thursday, November 21
- Conference Meals - Thank you
- Upcoming events:
 - November 27-29 - Break
 - December 12 - Winter Open House

Review/Approve October Meeting Minutes.

Sent via email and a copy was printed and distributed.

Motion made by Greta to approve the Minutes; second Jamie. Ayes all, motion carried.

Review/Approve Treasurer's Report

- Rachel reviewed the Treasurer's report.

Jamie moved to approve the Treasurer's report, Heather seconded. Ayes all, motion carried.

Introduction of new board member - Danielle Tewes

Fundraiser

- Gift cards for teachers - Kelly will contact Amy and purchase \$100 gift cards
- Volunteers for Monday/Thursday - A few spots are still available for the book fair and fundraiser pick up

Outdoor classroom update

- Sign has been installed
- Shelving proposal - Rachel proposed installing a slat wall with floating shelves, and teachers can determine where they want to hang additional items
- Ribbon cutting - 1 p.m. Thursday, November 14

Conference meals are lined up for both days.

Winter Open House - Thursday, December 12, 4:30 p.m.

- Discussed ideas for a PIE booth at the Open House with an interactive activity for kids
- Volunteers will be needed to set up and run the booth

Electronic actions - Approved new board member, Danielle Tewes

Miscellaneous - Ali Schmitz notified the PIE board of the Okoboji Foundation Non-profit Summit training opportunity, November 21

Next meeting: Monday, December 9, at 12:00 p.m. at Spirit Lake Elementary.

Motion made by Greta to adjourn; second Kate. Ayes all. Motion carried. Meeting adjourned at 12:23 p.m.

Respectfully submitted,
Heather Kalkhoff, PIE Secretary