

Monday April 13, 2020 5:30 pm Location: Zoom Conferencing

Meeting called to order: Kelli Wallace, 5:37 pm

**In attendance:** Wayne Thornes, Nicole Booker, Kelli Wallace, Caitlin Yates, Pam Rice, Sarah Putman, David Worford, April Price, Alissa Poduska, Angela Mitchell, Milena

Rodionov, Chelsea Hill

Minutes: Presented and approved

Welcome to a new format this month

#### Officers' Reports

## President's Report, Kelli Wallace

- Huge thank you to Alissa for daily Morning Message and keeping things "normal" and offering a way to keep a regular routine
- Welcome to Baby Maggie (Caitlin's) for bringing a smile to all of our lives
- Sarah Putman will upload the updated Standing Rules
- Next meeting is May, which will have all the votes for Board, placement of committee chairs, etc
  - Board positions have three year limits
  - Able to serve further if no other person is interested in the position

#### Principal's Report, Alissa Poduska

- Thanks to all the parents who are having to balance work, kids, kids' schoolwork, etc in this crazy time
- Thanks to all the incredibly dedicated teachers and all the work they've been doing for all their students. They've been juggling assignments, office hours, meetings for all their different students as well as their own kids at home.
  - o Teachers have been going above and beyond in every capacity
  - When in need of a volunteer, ten people step up
- Principal interviews
  - First round is this Thursday
  - Final round next week
  - Expect a decision and announcement by next Friday, April 24

- There will be a time set to get back into the building
- 5<sup>th</sup>-grade will have some sort of promotion celebration
  - Needs to be consistent across the District
- Will be adding \$800 back into the budget as 8 teachers did not use their \$100 classroom fund

### **Old Business**

## 4/5 Playground—Sarah Putman

- Final cost \$109,051
- Jerry (from the District) will cover the \$6000 in cement work
- Without Star Stampede (canceled due to pandemic) we will be relying upon Read-A-Thon fundraising to cover the Fall Grant/budget
  - Playground cost is covered/complete without Star Stampede
- Sponsorship Wall
  - Some people were waiting till the final fundraising opportunity and might still want the opportunity to make a donation to qualify for the wall
  - Need to find a way to let people know the Stampede is cancelled but donations are still welcome and will count toward their sponsorship

#### **New Business**

## Spring Review—Kelli Wallace

- Have a fundraiser for Shepardson families in need in place of the Star Stampede playground fundraising
  - Boltz held a "gift card drive"
  - Alissa to work on this project
- Decades Dance
  - Have a "virtual" dance?
  - o Request people to send in pictures of their home dances
- Teacher Appreciation Week
  - Working with Leentje Stokes

#### 2020-2021 Board & Committee Positions—Kelli Wallace

- Vote to be held at next month's meeting
- Discussed the three year service limit on Board positions

#### Calendar—Kelli Wallace

- Hope to have the calendar out by the end of May
- Want to have the new principal in place to be able to finalize/approve it

# 2020-2021 Budget—Sarah Putman

- Met with administration before Spring Break
- Set a tentative budget
- In light of the current situation will need to make a few changes
  - Change expectations/goals of fundraisers
  - Make some cuts to the budget to accommodate the expected decrease in fundraising ability

Meeting Adjourned: 6:29 pm Minutes compiled by Pam Rice