

Monday December 9, 2019 5:30 pm Location: School Library

Meeting called to order: Kelli Wallace, 5:35 pm

In attendance: Alissa Poduska, April Price, Nicole Booker, Kelli Wallace, Caitlin Yates,

Pam Rice, Angela Mitchell, Chelsea Hill

Minutes: Presented and approved

Welcome and Introductions

Officers' Reports

President's Report, Kelli Wallace

Nothing Board specific to report, things are running well

Principal's Report, Alissa Poduska

• Only nine days left till break

New Business

Spring GoJos Order—Caitlin Yates

- Some people missed or were unable to do the fall apparel order
- Will do a spring order as long as other people can help out when the orders come in

Teacher Appreciation BBQ—Caitlin Yates

- Teacher Appreciation Week/BBQ is in May, Caitlin's baby is due around that time
- Requesting someone to take over the BBQ due to the baby's imminent delivery
- Will present the request at the General meeting and ask for help

Star Stampede—April Price

- New date is April 24, 2020
- Same date as the Decades Dance

Vale Wolkow Memorial—Kelli Wallace

- Lopez Elementary has a fundraiser to build a new playground
- In light of Vale's tragic death Shepardson PTO is being asked to donate a small amount in his memory and in solidarity with all of our childrens' safety and happiness.
- Along this topic:
 - Discuss safety video options
 - Kindergarten students are doing their PBL on school safety
- Unsure about the protocol for this donation, if even legally possible
 - o Will research options and present at General Meeting

4/5 Playground—Kelli Wallace for Sarah Putman (Sarah's first absence in many years)

- Received
 - o \$5000 from Bohemian Foundation's Pharoh Fund
 - \$800 Ragnar donation
- Alissa Poduska meeting with Gerry in January to get on the schedule and get the process started
- Further funding opportunities
 - Trivia Night
 - o Star Stampede
 - Delay the Fall Grant
 - Brainstorm:
 - Blue Credit
 - Otter Cares
 - Donors Choose

Meeting Adjourned: 6:23 pm Minutes compiled by Pam Rice