

Monday May 13, 2019 6:00pm Location: School Library

Meeting called to order: David Worford, President, 6:00 pm

In attendance: Caitlin Yates, Sarah Putman, David Worford, Pam Rice, Kelli Wallace, Alissa

Poduska, April Price, Milena Rodionov, Chelsea Hill

Minutes: Approved

Officers' Reports

President's Report, David Worford

- Welcome to the last meeting of the year
- Can't remember a more successful year in terms of fundraising
- Thanks to all for all the hard work

Principal's Report, Alissa Poduska

- 5th Grade parents arranged for the Kona Ice truck to be at Shepardson on the afternoon of 5/29 for the 5th Graders
 - Will stay after school and be available to all families and students
 - Kona Ice will donate 20% of proceeds to the playground fund
- Spring Zing
- Kindergarten PBL took a field trip to The Winslow Senior Living Community and it was very fun and well received
- Huge thank you to PTO for all that is done for the school

New Business

Meeting Time Change, David Worford

• Email was sent to all board members about possibility of changing meeting time

- With school start times moving to earlier in the morning, it was proposed to move the PTO meeting (board and general) start times earlier out of consideration for staff members who attend.
- Need to keep meeting times reasonable to allow as many parents to attend as well, to allow for parents to get home from work and make it to the meetings.
- Approved new start times for 2019-2020 for Board Meetings to start at 5:30 pm and General Meetings to start at 6:30 pm. Can revisit start times again next year.

Old Business

Budget, David Worford

To be voted upon during General Meeting

Calendar Draft, David Worford

- Administration to finalize calendar next week
- Need to finalize special events (Book Fair, Class Lists, Conferences, etc) and school's out days

2019-2020 Board and Chair Positions

- Vote to be held during General Meeting
- Board nominations
 - President—Kelli Wallace
 - Vice President—Caitlin Yates
 - 2nd Vice President—Alissa Poduska
 - Past President—David Worford
 - Ways & Means—Melina Rodionov
 - Treasurer—Sarah Putman
 - Secretary—Pam Rice
 - Staff Representative—Angela Mitchell
 - VIPS Coordinator—April Price
 - SAC Representative—John Durkin
 - Member at Large—Chelsea Hill
 - Member at Large—Nicole Booker
- Committees Needed
 - Book Fair—_____Star Stampede— April PriceMovie Night—_____
 - Milk Caps—Sarah Abernathy
 - Decades Dance—____
 - Yearbook—Pam Rice and Cherie Worford
 - Directory—Chelsea Hill
 - Trivia Night—Caitlin Yates
 - T-shirts—Caitlin Yates

4th/5th Playground, David Worford

- Rough total of \$41,000 after Star Stampede
- Have \$40,000 in grants pending
- Mary Kay Sommers has sent out fundraising letters
- Discussion about having an event every month over the summer
 - o Garage Sale at Milena's house in June
 - o City Park Pool night in July
 - o Movie Night in August
- Committee will try to get everything planned during their meeting next week.

Meeting Adjourned: 6:58 pm Minutes compiled by Sarah Putman and Pam Rice