

Monday May 11, 2020 5:30 pm Location: Zoom Conferencing

Meeting called to order: Kelli Wallace, 5:30 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

Officers' Reports

President's Report, Kelli Wallace

· Thank you to everyone for pitching in and being on board in this unusual time

Principal's Report, Alissa Poduska

- · Gift card drive to help Shepardson families in need during this time
 - o Raised \$5100
 - o 14 families have reached out for assistance
 - Able to allocate \$200 per family to King Soopers and Walmart
- Questions? Rumors?
 - Questions about new hirings:
 - Two new autism teachers have been hired
 - Will release one large announcement with retirements, departures, the new Assistant Principal, etc
 - o Any thoughts on things going back to normal?
 - Confident it will not be a "normal" start
 - PSD will wait to hear from the state so they don't have to retract anything. Trying to be cautious
 - o Budget? All of the COVID closures are impacting budgets all over
 - Shepardson will be ok
 - Anticipate a 3%-5% reduction, requiring lots of rearranging
 - Will lose one classified position
 - Will have a 50% time teacher in 4th grade, new Assistant Principal will do the other 50%
 - Have lots of teachers leaving for any number of reasons which means there will not need to be layoffs

- Holding back on releasing a final plan so as to minimize confusion
- Student enrollment projection is the same
- Predicting 2-3 years of this "crisis"

New Business

Standing Rules

- Standing Rules have been updated to include an Enrichment Coordinator
 - o Moved, seconded, approved unanimously to approve

Old Business

2020-2021 Board & Committee Positions—Kelli Wallace

- Vote to be held during General Meeting
 - o President—Caitlin Yates
 - o Vice President—April Price
 - o Treasurer—Sarah Putman
 - o Secretary—Pam Rice
 - Members-at-large—Nicole Booker, David WorfordWays and Means—Milena Rodionov

 - o VIPS—Heidi Habbinga
- Committee Chairs
 - o Ice Cream Social
 - Still need someone if we are able to hold it
 - Can do it by committee if necessary
 - Make it a welcome to the new Assistant Principal and teachers

2020-2021 Budget—Sarah Putman

- Requests
 - o Becky Woodcox would like STEM money next year.
 - Previously has been covered by a grant
 - Need to buy microscopes, other items and materials
 - o Wayne Thornes would like to extend SeeSaw to the entire school
 - Cost of \$5/student/year for a total of \$2000
 - o Discussion held around format, proposals
 - **Budget approved**

Meeting Adjourned: 6:29 pm Minutes compiled by Pam Rice Commented [PR1]:

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