

## Monday October 9, 2017

6pm Location: School Library

Meeting called to order: Chelsea Hill, President at 6:00

**In attendance:** Chelsea Hill, David Worford, Nicole Booker, Belinda Daniels, Mary Jackson, Kelli Wallace, Alissa Poduska, Becky Woodcox, Heather Castañeda, Sarah Putman, Pam Rice

Minutes: Approved as written

## **Officers' Reports**

President's Report, Chelsea Hill

• Nothing unique or specific, tabled to other sections of agenda

### Principal's Report, Alissa Poduska

- Partnership Breakfast
  - o This fall's partnership breakfast was held Oct. 4 with nearly 50 attendees
  - Dr. Smyser, district superintendent of the district, attended, as did Dr. Tony Frank, president of CSU. Dr. Frank gave the keynote speech.
  - All attendees were asked to present a topic for collaboration and many great "problems" were submitted. Attendees were also asked to participate in other ways, such as volunteering to present or vet presentation.
    - UCHealth, Habitat for Humanity were just two of the groups represented.
- "Crack Status"
  - The large cracks in the playground are again becoming caverns, becoming hazards to students and adults.
  - The project to repair the cracks has gone to bid and we hope to see improvements soon.

### **Old Business**

#### Trivia Night, Nicole Booker

- The new CSU stadium has been confirmed and booked.
- Date will be Friday, Jan. 19; 6:30pm-10:30pm
- Goal of 300 tickets sold
- \$40/ticket will cover all expenses
- Each ticket will include trivia, heavy appetizers, one drink ticket
- More details will be presented at the General Meeting by Jayme Halsey

- Brainstorming and wishlists from staff resulted in requests for:
  - Cubbies for students to replace coat racks
  - Bike racks to completely replace old/outdated racks
  - New, expanded equipment on the 4<sup>th</sup>/5<sup>th</sup> grade playground
    - Playground equipment is the most urgently needed, so it will be a focus.

### Enrichment, Chelsea Hill

- So far, no one has offered to take over coordinating the Enrichment Program
- Becky Woodcox and Kirstin Wood can help with ideas and structure, just are stretched far too thin to run it.
- Suggestion to talk to Jerica Ritchie

### School Supplies, Heather Castañeda

- Current company says they'll send us a partial refund due to all the difficulties we experienced. No guarantee, nor was a date to expect it by given.
- New company, First Day, has been in communication and very responsive.
  - o Report less than 100 picking errors across all orders this year.
  - o Report 100% on time delivery
  - All brand name supplies, nothing store brand
  - o Do not require a contract, just a commitment by Jan. 1, 2018
  - All in favor of switching to this company for next year.

#### **New Business**

# Special Requests, Chelsea Hill

- Mrs. Hufnagel requesting \$450 for new binding machine
  - o Binding machine is used by many teachers and is available for all to use
  - o Range in price from \$100-\$1400
  - Becky Woodcox will get a recommendation from other schools and board will move ahead at that time. Want to get a good quality binder that can be used for years to come.
- Fans have been installed in autism classroom.
  - Greatly appreciated
  - Work well
- Hydration stations are being installed next week on the no school day.

Meeting Adjourned: 6:56pm Minutes compiled by Pam Rice