

Monday April 13, 2020 6:30 pm Location: Zoom Conferencing

Meeting called to order: Kelli Wallace, 6:33 pm

In attendance: Kelli Wallace, Alissa Poduska, Wayne Thornes, Sarah Putman, David Worford, Caitlin Yates, Cara Fleckenstein, Chelsea Hill, Steve Williams, Marissa Williams, April Price, Mary Jackson, John Wallace, Milena Rodionov, Angela Mitchell, Pam Rice, Kristee Jones

Welcome and introduced to the new format

<u>Minutes</u>—Minutes were presented, approved

Officers' Reports

President's Report—Kelli Wallace

- Huge thank you to all the teachers, administration, staff, everyone for all they've been doing to keep our kiddos going
- Welcome to Baby Maggie (Caitlin's newborn!)
- Next month will be voting on Board positions

Principal's Report—Alissa Poduska

- Thanks to all the families for their patience and fortitude and digging in to support their kiddos
- Thanks to the Shepardson staff for putting together great classes and programs
- Timeline for principal interviews:
 - First round is this Thursday—team from the District
 - Second round will be with the team from Shepardson and District Cabinet (Superintendent, HR, etc.)
 - Decision should be made and announced by Friday April 24

Treasurer's Report—Sarah Putman

- Shared detailed accounting report via email
- Discussion about second signer in current situation/quarantine environment
- Question: Did OT Devon already buy the approved equipment and supplies? If so, we need to get her a check.
 - Alissa to contact Devon

- The school yearbook is still being published so still need to get money to Skillman
- Reviewed report

Staff Report—Angela Mitchell

- Thanks to all for being so kind to all the teachers with everyone having to learn new formats and teaching styles
- Staff is finding it very hard not being with the kiddos
- Dana and Angela are still available to chat with parents and students
- Focusing mostly on mental health currently
- Working on class placement for next year
- Specials are posting material and are still available to the students

SAC Report—Kelli Wallace and Alissa Poduska

- No SAC meeting held, but if it had been the focus would've been on budget
- Principals are being asked to cut budgets

Committee Reports

4th/5th Playground—Sarah Putman

- Due to no more fundraising opportunities will need to rearrange some funds
- Moved, seconded, approved unanimously: to let the PTO Board approve the
 necessary funds that need to be transferred from the remaining unspent funds of
 the PTO 2019-2020 account to the Playground account with Shepardson.
 Appropriate amount will be determined with the PTO Treasurer's guidance and
 approved by a PTO Board vote that may be done electronically. All funds need
 and shall be transferred prior to the end of the 2019-2020 Fiscal Year.
- Will leave enough money in the account to cover the cost of the early events in the school year (New Parent Social, Ice Cream Social, Fall Grant)

Decades Dance—Kristee Jones

- Tabled to next year
- Consider turning it into a virtual spirit day
 - o Alissa to talk to the spirit day team

Star Stampede—April Price, Mary Jackson

- Cancelled due to current quarantine situation
- Consider sponsoring a "virtual" run
- Consider doing a gift card drive either with the virtual Star Stampede or in May as the need continues
- Discussion about finishing up the playground donation/sponsorship opportunities and a Shepardson family gift card drive

Soopers Cards--Cara Fleckenstein

No updates until the end of June, should receive a check in July

Family Nights—John Wallace

- Garlic Knot did a Family Night in March, possibly April
- Tokyo Joe's had to cancel as they closed
- Suggestion to have April's Family Night be at Garlic Knot but rather than asking them to host a Shepardson night, we simply suggest families order from GK on our usual family night and use it as a thank you to them, simply to drive business to them during this difficult time.
 - Moved, seconded, unanimously approved to cancel the usual Family Night but advertise them as a local business and encourage families to support them on our usual night.

School Supply Kits—Cara Fleckenstein

- Lists are finalized
- "Store" is open and orders are starting
- Marketing
 - Sent us signs to be put up
 - Request them to be mentioned during morning announcements
 - Working with Becky Woodcox for e-marketing

Yearbook—Pam Rice

- Will still be publishing the yearbook despite the current circumstances
- Gathering pictures
 - Contacting room parents
 - Contacting teachers
 - Contacting 5th-grade parents for baby pictures

Bridge Books—Nicole Booker

- Communicating with the company due to all the changes
- They will do direct to home with free shipping
- Will send information to Sharon for emails and newsletter

Meeting adjourned at 7:41 pm

Minutes compiled by Pam Rice