

Location: School Library

Monday December 9, 2019 6:30 pm

Meeting called to order: Kelli Wallace, 6:37 pm

In attendance: Carlos Meikel, Alissa Poduska, Angela Mitchell, Marisa Williams, Steve

Williams, April Price, Nicole Booker, Kelli Wallace, Caitlin Yates, David Worford

Welcome and Introductions

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

Officers' Reports

President's Report—Kelli Wallace

- Memorial fund for Vale Wolkow
 - Request Shepardson to donate to Lopez Elementary fundraiser/fund as a gift in memorium
 - Will draft a vote for the January meeting and research the possibility and legality of this
- Caitlin Yates is pregnant and due in March
 - o Request someone to help/take over the Teacher Appreciation BBQ in May
- Grateful to all for all the contributions and hard work
- Received a thank you from HABIC for sponsoring dogs

Principal's Report—Alissa Poduska

- Read-A-Thon
 - o "Sundaes" were made
 - Almost finished with game time with all classes
 - Doing the 2nd grade engineering design next week
 - Staff Lip Sync will be scheduled for the spring, probably at the student spring lip sync showcase
- Nine days left before winter break
 - In those nine days there will be Caroling Night and spirit days
- Received the Governor's Distinguished Improvement Award
 - One of eight elementary schools to earn the award
 - Awarded for schools for "meets/exceeds" improvement in CMAS scores

- Traffic Assessment
 - o Being done by an external review company
 - Shepardson is first of seven schools being reviewed
 - o Kindergarten is also doing their PBL on crossing safety

Treasurer's Report—Kelli Wallace for Sarah Putman

- Taxes are done
 - We have not received a bill yet
- Renewed our State Charity License that happens after taxes are done.
- Milena has audited the previous months financials
 - Copied a few receipts that had been missed
 - Hopefully this will better document what comes in and goes out.
- Transferred the funds from the Read-A-Thon account to the Chargeback fees to show that Read-A-thon got hit.
 - A letter has been sent to the individual requesting the funds to be submitted again.
- PAID FOR/CHARGED FOR
 - Read-A-Thon shirts
 - HABIC Dogs
 - Ice Cream Sundae Supplies for Principals
 - o Returned Check fee/chargeback fee for a Read-A-Thon check
 - Two teacher classroom funds
 - Two state licenses fees were paid
- DEPOSITS
 - Premier Design Party and Christmas Village Sale went into Playground fund
 - King Soopers Check, Oct Garlic Knot, misc. donation from Benevity went into Direct Donations

Staff Report—Angela Mitchell

- HABIC
 - Three dogs are coming and are paired with students
 - Going extremely well
- STEM Night
 - Thanks from Becky Woodcox
- Giving Tree
 - Had 10 families submit requests
 - All tags are taken!
- Thanks to all for the "Mr. Tim Snacks"
- Internet Safety Night was well attended

Committee Reports

Read-A-Thon—Kelli Wallace for Sarah Putman

- Most of the activity prizes within the school have been completed.
 - The teachers are supposed to do the Lip Sync at the All School sing (The prize for getting \$10,000 as a school!)
 - The Ice Cream Sundae Prize was priceless due to having WONDERFUL AMAZING Principals!!
 - It was extremely loud, and slightly chaotic for Heather and I but it was a success.
- Sarah would like to co-chair with someone next year so please spread the word!

STEM Night Dinner—Julie Wenzel via email

Corndoggies and Gyro Truck also came in 2017 & 2018.

Corndoggies Contact = Jake jake@corndoggies.com	58 sales
Rollin' Stone Wood Fired Pizza Contact = Josh & Rachel eat@therollinstonepizzeria.com	Sold 78 pizzas
The Gyro Truck Contact = Gus & Betty (970) 232-6992	Didn't get specificsPromises to be there again next year!

- All parked in the Kiss-n-go lane near flex doors.
- Half of Flex Room was set up with tables for eating.
 - o Perhaps an additional table or two next year would help.
- Weather was mild enough and it was easy for families to order and wait a few minutes for food.
- All three trucks stayed until STEM Night ended at 7:00 p.m.
- All three were very pleased with the outcome and sales and said they would be happy to return for future events at our school.

Caroling Night—Cassy Johnson via email

- Working with Laura Beese on caroling night and it will run as it has in the past
- Everyone will be invited to meet in the gym at 6pm on Dec 17th
- Groups will go out caroling on the streets around Shepardson for about 30 mins.
- While everyone is out caroling, the cocoa and toppings will be set up so it is ready when they all return.

- After people have warmed up with the cocoa, the choir will perform a few songs
- Anticipate being finished around 7:30pm.
- I will be purchasing the cocoa, cups, etc at the beginning of December
 - o Will get the receipts to the treasurer for reimbursement.
 - Choir now has 60 members in it (added 3rd grade this year), so will be planning on purchasing more of everything
- Ms. Beese will be putting an announcement in the December newsletter
- Information will be sent out via the weekly emails as well.

Trivia Night—Caitlin Yates and Nicole Booker

- Hope to get sign up link live by Friday
- Working on the wine pull
- Quiz has been picked
- Food selection is in progress
 - Considering the possibility of a chef attended station
- Staff tickets will continue to be discounted this year

Star Stampede—April Price and Mary Jackson

- New date has been set: April 24, 2020
- This is the same date as the Decades Dance after school
- Envelopes will come home after Spring Break

Soopers Cards--Cara Fleckenstein via email

- The new program is looking promising
- Pay out quarterly
 - 3rd quarter paid out over \$800, which brings us over our projected yearly budget
 - This is with only 43 families participating
- Would like to have a table at STEM Night to help people link their cards
 - Lap

Yearbook—Pam Rice

- No updates
- Won't really get started until January
- Keep the pictures coming in!

Family Nights—Kelli Wallace for John Wallace

- Upcoming Chipotle Night December 11, this Wednesday
- November was the best month yet
- Won't be having a special dinner night in spring due to having an Urban Air event

Date 🔻	Venue	▼	Amount	▼	Last Year		▼	Diff	~	Key
Aug 29th, 2019	Garlic Knot		\$	203.60	\$	268.1	.3	\$	(64.53)	Not Received
Sept 26 th , 2019	Garlic Knot		\$	163.30	\$	202.6	0	\$	(39.30)	Received
Oct 24 th , 2019	Garlic Knot		\$	174.84	\$	205.4	6	\$	(30.62)	Deposited
Nov 21st, 2019	Garlic Knot		\$	233.78	\$	188.2	9	\$	45.49	
Dec 11 th , 2019	Chipotle		\$	-	\$	151.5	6			
Jan 23rd, 2020	Garlic Knot		\$	-	\$	137.8	1			
Feb 27th, 2020	Garlic Knot		\$	-	\$	143.0	0			
Mar 26 th , 2020	Garlic Knot		\$	-	\$	180.0	0			
SPRING EVENT	TBD		\$	-	\$	288.9	2			
Apr 23rd, 2020	Garlic Knot		\$	-	\$	107.0	0			
May 21st, 2020	Garlic Knot		\$	-	\$	212.0	0			
To Date			\$	775.52	\$	864.4	8		-10%	
Goal			\$ 2,	00.00						
Accomplished				39%						

Room Parents—Leentja Stokes

- No report
- Have a request for her to have the teachers' "Sunshine Book" forms sent out to parents if possible

T-shirts/Shepardson Gear—Caitlin Yates

- Received 21 orders
- Will be ready by this Friday and will go home next week
- One person missed the deadline and others have requested a spring order, as well

Box Tops—Kelli Wallace for Natalie Woolley

- January collection, unsure if it will be a "Drive" or a "Contest" as in the past
- Will be January 21-February 14

Book Fair—Kelli Wallace

- Janelle McGill and Kelli will be running it together
- Planning is just beginning in earnest now

4th/5th Playground—Alissa Poduska for Sarah Putman

- Received \$5000 from Bohemian Foundations' Pharos Grant
- Alissa will meet with Gerry in January to get on the schedule and to get the process moving forward
- We have enough money to buy the playground equipment in full
- Need to raise the remaining money for installation
- Still have several grants outstanding

Open Forum

- Question about whether the school recycles markers, crayons, etc?
 Suggested a "Green Team" for spring enrichment for ideas/projects of this nature

Meeting adjourned at 7:50 pm

Minutes compiled by Pam Rice