

Monday October 8, 2018

7:00pm Location: School Library

Meeting called to order: David Worford, 7:07pm

In attendance: Heather Castañeda, Angela Mitchell, Sarah Putman, Nicole Booker, Mary Jackson, Wayne Thornes, Chelsea Hill, Emily Gilchrist, Dana Pierce, Milena Rodionov, April Price, Caitlin Yates, Cassy Johnson, Jaime Taylor, David Worford, Kelli Wallace, Pam Rice

Minutes — Minutes were presented, accepted with edits

Officer's Reports

President's Report--David Worford

- Introductions
- Year is going well
- Received lots of thank you notes from 5th grade for ECO Week, passed around for review

Principal's Report—Wayne Thornes for Alissa Poduska

- Shepardson's 40th Anniversary
 - o October 15th
 - Open House 4-6pm with a ceremony at 4pm, lasting approximately 30 minutes

Treasurer's Report—Sarah Putman for Belinda Daniels

- Family Night deposits have been made
- Some Read-A-Thon money is already coming in
- Expenses for the year
 - New Parent Social
 - Classroom Funds
 - o Read-A-Thon
- Getting Fall Grant update
 - Need to find out if entire grant was used last year
 - If not, this year's grant is decreased by that amount

Staff Report—Angela Mitchell

- 2nd grade had a great visit from the Wolf Sanctuary
- 1st and 4th grade went to the Discovery Center

- 5th grade had ECO Week
- Mr. Meikel will be submitting student art work for the art show at Foothills Mall
 - o Opening Night Nov. 16
 - o Runs November 17, 2018-January 18, 2019

VIPS—April Price

- STEM Night November 8
 - Need parent crew to help get the school set up, cleaned up, and reset for class the next day
- Reminder of Read-A-Thon and class parties require sign up as a volunteer through District

Committee Reports

Ice Cream Social—David Worford for Natalie Wooley via email

- Collected 9,800 box tops which means a check of \$980
- Mrs. Ryerson's class turned in the highest number of box tops; they win the \$50 prize
- Mrs. Hufnagel's class had the highest participation; they receive the \$25 prize

King Soopers Cards—David Worford for Cara Fleckenstein (email)

- Have more cards to distribute
- Received another check to be deposited

Directory—Chelsea Hill

- Directory is at the printer
- Anticipate distribution by Friday

Classified Breakfast—Kelli Wallace

- Will be this Friday, October 12 at 8:30 am
- Sign up Genius is full, everything is handled

Family Nights—Kelli Wallace for John Wallace

- Received a check for deposit for September
 - \$202, 24% of goal
- Talking to Lark Burger
 - Firming up a date in November
 - Recommending Wed. November 14, so families who can't participate on Thursdays can join the fun

Conference Dinner—Sarah Putman

- This Wednesday, October 10
- Everything is covered in Sign up Genius

Read-A-Thon—Sarah Putman

- Envelopes have gone home
- Different prizes this year due to lack of sponsors
- Julie Wenzel is getting guest readers

Shepardson Shirts—Caitlin Yates, Sarah Putman

• Received a \$300 donation from the company, which was unexpected, but very welcome

Movie Night—David Worford, no email from Jaime Gray

- Discussion from those who attended
 - Logistical difficulties
 - Time was listed differently on fliers, emails, announcements
 - Star Squad volunteers
 - Suggest having 4th/5th graders as 3rd graders were struggling asking for other students to be quiet.
- Spring date and time still need to be set

Trivia Night—Chelsea Hill, Caitlin Yates

- Have a contract in hand for Friday, February 1, 2019 at CSU at the Stadium Club
- Starting to work on donations
- Discussion about live auction vs silent auction

Special Requests

- Emily Gilchrist, Preschool/Early Childhood
 - Request funding for a hook for sensory swing for students, both in their classes and for other students who need it who can come into their classroom to use it as available
 - Need to bring in a special engineer and equipment for installation at a cost of \$500. Plan on using \$100 classroom fund. Requesting \$400 difference
 - o Program has three swings, but no way to use them
 - Offer the swing use to other students during their recess time or on Fridays when the preschool/ECE classes are not in session
 - Discussion about various funding sources
 - Suggest going to Integrated Services to see if they will match \$200 from our PTO
 - Moved, seconded, approved \$200

Old Business

4th-5th Playground—Sarah Putman

- Funding
 - During Board Meeting, it was requested that \$10,000 be moved/earmarked to the Playground fund, bringing the total to \$11,000 set aside
 - Unanimously approved
 - The Read-A-Thon will be used for the Fall Grant and general operating costs (up to \$11,00)
 - Trivia Night will be major push due to timing
- Little Tykes sent a diagram
 - With this better illustration, we were able to see that it is missing many items that were requested and other items were substituted that are not satisfactory
 - o Requesting a meeting with Little Tykes and the District
- Estimating will need to raise \$70,000 (\$50,000 for equipment + 20% for District to install + small amount of buffer)
- If we want the playground installed by next fall, we need the money by March 2019.

David thanked everyone for coming, meeting adjourned at 8:29pm

Minutes compiled by Pam Rice