

January 9, 2017 7pm Location: School Library

Meeting called to order: Sarah Putman, Co-President at 7:06 pm

**In attendance:** David Worford, Becky Woodcox, Alissa Poduska, Mary Laffey, Julie Wenzel, Stephanie Powers, Cara Fleckenstein, Mary Jackson, Aisha Thomas, Kelli Wallace, Nicole Booker, Heather Castañeda, Sarah Putman, Pam Rice

It was moved and seconded to accept the December 2016 minutes as written. Motion carried.

# Officer's Reports

President's Report-Heather Castañeda and Sarah Putman

- Sarah thanked everyone for attending the caroling night.
  - Caroling night had a great turn out and Mr. U has requested it become an annual event.
     The Board voted and it will be replacing the Winter Social.

## Principal's Report-Mrs. Poduska

- We have hit the half-way mark for the school year and things are going well.
- No-Shave November didn't reach its goal, but still did well. Raised \$335 in coins for the McKinney Program which helps homeless or in-transition children.
- Parent Night had a great turn out (42 people) and the live stream worked well.
  - Next night is in February and will try to give more advanced notice
- Thank you for voting yes for HABIC; it will have a great impact on our school.
- A new para has been added to the integrated services program, which will provide an additional six hours.

# Treasurer's Report-Chelsea Hill

- No change from last month
- Received approximately \$500 from King Soopers cards and it's been deposited.
- Reminder about using Amazon Smile when ordering from Amazon to help benefit the school.

# Staff Report-Becky Woodcox

Things have been going well, no updates.

## **Committee Reports**

# Family Nights-Vanessa Wilhelm

- Heather reported things are going well, no other updates
- Next Family Night is Thursday January 26 at Garlic Knot

### Box Tops-Cheri Clark via email

- The Winter/Spring Box Tops competition will begin January 23 and run through February 17.
- The class with the highest amount raised will earn a pizza party and the class with the most participation will earn an ice cream party.
- The Fall competition raised \$1046.90. As of January 3 email, checks have been cut and sent, but have not been received, yet.
- Discussion was held based upon recent initiatives that the awards should be revisited. The above mentioned classes should earn rewards, but the initiatives direct that the rewards will be non-food items.

#### Book Fair-Janelle McGill

- Spring Book Fair will be held next month (February/March) in conjunction with conferences
  - Tuesday, Wednesday, Thursday (Feb 28/Mar 1,2)

# Trivia Night-Aisha Thomas

- Committee has grown nicely and has lots of good help and ideas.
- This year will feature some changes, but will basically the same experience.
  - Check-in lines have changed to speed up ingress.
  - Centerpieces will be fundraisers
  - Thank you basket for teachers and staff
    - \$10 will buy a \$5 card to Starbucks, \$5 donation to school
  - o Balloon pop
- Need to get the PTO sign
- Desserts have been donated by school staff

# Movie Night-Kristin Kendall via email

- Thank you to everyone who attended last semester's movie night. Great turn out, great experience.
- Movie night committee will begin advertising the February movie night soon. The movie has not been selected, we are always open to suggestions
- Need volunteer/s who would like to continue the movie night tradition next school year; please contact Kristin or any Board member if you are interested in heading up this committee next year.

# **New Business**

**Star Stampede**—Heather Castañeda and Sarah Putman

- Continued from the Board meeting
- It has been suggested that the PTO take over running the Star Stampede
  - o It was run by staff last year as a special event to raise money for the Maker Space and improvements to the pods.
- Board discussed using the Stampede to replace the Fall ABC Fundraiser. It was suggested that
  the Fall Read-A-Thon fundraiser could be used for the general PTO fund and the Spring Star
  Stampede could be used for special ask items. This year is already earmarked to finish the water
  station purchases.
- Discussion to continue next month and a final vote will be held at that time.

Sarah and Heather thanked everyone for coming, meeting adjourned at 8:25pm

Minutes compiled by Pam Rice