



Board Meeting Minutes

Monday December 5, 2016

6pm

Location: School Library

Meeting called to order: by Sarah Putman and Heather Castañeda at 6:03pm

In attendance: Alissa Poduska, Julie Wenzel, Mary Jackson, Heather Castañeda, Sarah Putman, Pam Rice, Chelsea Hill

Minutes: Presented, moved and seconded, accepted as written with one change regarding vote on choir program money .

Officers' Reports

President's Report

- Heather and Sarah encouraged everyone to begin thinking about positions for next year. Active recruiting will begin in February.
- Requested everyone to begin thinking about possible board members and committee leads to recruit. Pairing up is an option and is encouraged.

Principal's Report, Alissa Poduska

- STAR Stampede
 - The staff has approved handing off the STAR Stampede to the PTO as a large scale school fundraiser. This spring it will be co-chaired between staff (Shari Lemesany) and the PTO (Mary Jackson offered).
 - Suggested STAR Stampede to replace ABC fundraiser. Present to parents as two large fundraisers a year: Fall (Read-A-Thon) will keep activities running and the Spring (STAR Stampede) will be for special requests.
 - Low cost to run (envelopes, music)
 - Board tabled the vote till January for greater attendance and participation.

Treasurer's Report, Chelsea Hill

- Detailed accounting of Fall 2017 estimates presented and compared to previous years.
- Reminder of large amount of items teachers gave up for the Maker Space and pod improvements this year. Anticipate reinstating those items for 2017-2018.

Old Business

School Gear

- GoJo will work with Paul Poduska on a design (school specific graphic element) to be utilized on requested items. Two color design, one month lead time.
- Estimated prices: \$10/short sleeve shirt; \$15/long sleeve shirt; \$25/hoodie
- Goal of February to finalize orders.

Meeting Adjourned: 6:53pm

Minutes compiled by Pam Rice