

## **Board Meeting Minutes**

**Monday, December 12, 2022 5:45pm Location: Shepardson Media Center**

**Meeting called to order:** Travis Hitt, 5:50 PM

**In attendance:** Wayne Thornes, Travis Hitt, Nicole Booker, Kelli Wallace, David Worford, Marissa Williams, April Price, Becky Woodcox, Sarah Waible

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**Approval of November 2022 Minutes** - Marisa Williams made a motion to approve minutes as presented. Seconded by Wayne Thornes. No discussion, passed unanimously

### **Officer's Reports**

#### **President's Report** - Travis Hitt

- ★ Reviewed Caroling Night needs for volunteers and confirmed start time of 6pm on 12/15
- ★ Support for Timnath Elementary

#### **Principal's Report** - Wayne Thornes

- ★ Winter Break excitement
- ★ Pre-break testing is showing growth
- ★ Finished PBLs
- ★ Specials will have a new rotation schedule next semester.

### **New Business**

- ★ Bylaw updates will be proposed in the January General meeting for potential approval in February. Britt and Kelli wanted to wait for the audit to be finalized.
- ★ Discussed beginning to recruit new committee chairs and members for next year
  - Room parent coordinator. Do we want to simplify the role? Add resources from the current coordinator to the PTO drive folder. Make a clear list of responsibilities.
  - VP-K-3rd grade parent 3 year commitment
- ★ Urban Air night confirmation for communicating to school. Add to FB the week of and flyers go home before break

### **Open Discussion**

- ★ Trivia Night quick update from Nicole. Everything is on track. Staying at CSU, but considering a new venue next year!

### **Meeting Adjourned at 6:29 pm**

*The Shepardson PTO mission is to promote the welfare of the students in the home, school, and community and to help build a close relationship between the student, parents and school staff/faculty.*