



## Board Meeting Minutes

**Monday April 9, 2018**

**6:00pm**

**Location: School Library**

**Meeting called to order:** Chelsea Hill, President, 6:06pm

**In attendance:** Chelsea Hill, David Worford, Nicole Booker, Kelli Wallace, Heather Castañeda, Sarah Putman, Alissa Poduska, Pam Rice, Becky Woodcox, Mary Jackson, Belinda Daniels, Milena Rodionov

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**Minutes:** Approved as written

### Officers' Reports

#### **President's Report, Chelsea Hill**

- District Advisory Board update, sent via email from Julie Wenzel
  - Training and education on bully prevention
  - DJ Anderson compiles updates, attached
  - Proposed ballot measure for Nov. 2018 to increase taxes to help all CO schools
  - Minutes, attached
- Open chair positions, Chelsea Hill
  - Tabled

#### **Principal's Report, Alissa Poduska**

- Tabled to General Meeting

### Old Business

#### **Bike Racks, Sarah Putman for Wayne Thornes**

- Wayne has been discussing appropriate district approved style with Facilities
- Total cost, with shipping, for eight new racks: \$2826.09
- No cost from Facilities for assembly, installation, or disposal of old racks
- Had money (\$3300) set aside for Hydration Stations, but those were already paid for, therefore that money can be utilized for the bike racks instead
- It was moved, seconded, and approved unanimously to utilize the previously earmarked money (Hydration Stations) for the new bike racks.

## **Playground Equipment, Chelsea Hill**

- A small committee has been formed
- Committee has already met with reps from the district approved manufacturer and with Facilities to begin the process of designing the new 4/5 playground

## **New Business**

### **Budget, Sarah Putman**

- Next year's preliminary budget has been sent to Chelsea and David to review
- Will be meeting with Alissa and Sharon for the school's approval
- Will be brought to the May meeting for final approval
- Highlights:
  - Very similar to this year
  - Need to split out fundraisers, etc. for tax purposes
  - Slight increase in spending for Eco Week

### **Special Requests**

- Staff request, Becky Woodcox
  - Clothing Rack
  - \$90.10 for a "Rolling Z Rack" for the 2/3 pod for Lost & Found Items
    - Moved, seconded, approved
- Jessica Seufer
  - Chalkboard to be replaced with a whiteboard
  - \$360, must go to General Meeting
- Dana Pierce
  - Request for Wellness Committee
  - \$200-400, must go to General Meeting

### **Chair Positions, Chelsea Hill**

- Have several positions open on the board for next year
  - Vice President
  - Multiple committee chairs
- Need to start actively recruiting people

**Meeting Adjourned: 6:55 pm**

**Minutes compiled by Pam Rice**