

Board Meeting Minutes

Monday, April 11, 2022 5:30pm

Location: Shepardson Media Center

Meeting called to order: April Price, 5:42 PM

In attendance: April Price, Britt MacTavish, Wayne Thornes, Nicole Booker, Sarah Putman, Kelli Wallace, David Worford, Becky Woodcox.

Call to Order and Welcome

Approval of March 2022 Minutes - March Meeting Minutes were presented, Nicole Booker moved to approve the minutes, Becky Woodcox seconded, the motion was put to a vote, the minutes were approved.

Officer's Reports

Presidents' Report

- ★ Proposal: Board meeting 6:00 PM start for next year, moving to 30-minute board meetings. Discussion of pros and cons. Agreed that we need to make sure there is enough time to get through the agenda and leave a small gap prior to the General Meeting. The group decided to try starting @ 5:45 PM in May to see how that goes.
- ★ Recruitment for 22-23 committees underway.
- ★ PTO Calendar 22-23: Parent Social - looking at moving that up in the year. Discussion of also doing a parent coffee the first day or two of school.
- ★ Fundraising Goals 22-23: Re: sun shades, Jerry said he will submit a permit request. We still need to get pricing. Brad Aurigemma could be a helpful contact.
- ★ July Board Retreat TBD - summer transition meeting.

Principal's Report

- ★ Reported in General Meeting.

New Business

- ★ Decades Dance - April asked Cassie for information, started ball rolling. Asking Justin to curate playlist. Wayne said tentatively yes, the event will be good to run in the gym but stay tuned in the event COVID cases spike again.
- ★ Teacher Appreciation BBQ - May 6th. Okay to keep it simple. Wayne has the propane tanks at home.
- ★ Board elections - no VIPs.
- ★ Budget approval upcoming.

Open Discussion

Meeting adjourned at 6:29 PM Minutes compiled by Kelli Wallace.

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.