

SHEPARDSON PTO

Monday February 10, 2020 5:30 pm Location: School Library

Meeting called to order: Kelli Wallace, 5:36 pm

In attendance: Alissa Poduska, John Durkin, Nicole Booker, Kelli Wallace, Caitlin Yates, Pam Rice, Angela Mitchell, Sarah Putman, David Worford, Milena Rodionov, April Price

Minutes: Presented and approved

Welcome and Introductions

Officers' Reports

President's Report, Kelli Wallace

- Thanks to Caitlin Yates and Nicole Booker for a very successful and fun Trivia Night. It was a great community event
- Huge thanks to Alissa Poduska
 - Alissa has been chosen to open the newest elementary school in PSD so she will be leaving Shepardson at the end of this school year
 - Such gratitude for building a wonderful school community
 - Wishing her all the success and good fortune as she moves forward

Principal's Report, Alissa Poduska

- Made the "incredibly difficult decision to take on the challenge of opening a new school"
 - An opportunity like this will probably never come along again
 - The timing will allow for a strong focus for the rest of this year
 - Fully committed to Shepardson for the rest of this school year
 - Will have a full school year to prepare for the new school so there will not be any loss of focus or dedication

Old Business

4/5 Playground—Sarah Putman

- Will get a financial update after Trivia Night has concluded all their bill payouts and collection of bids

- Estimating \$10,000 to the playground
- All Star Stampede money will be going to the playground
- Applying for NoCo Fund
- Currently at \$94,000
- Still missing \$2200 in unpaid grant checks
- Publishing of sponsors names
 - Received questions at Trivia Night about publishing/listing names of Live Auction winners
 - These had previously not be considered to be “donors” rather auctions winners
 - Discussion about various factors such as cumulative donations, bid minus the value of the item, etc
 - Tabled till future meeting for further research and discussions

New Business

Board and Committee Position Review—Kelli Wallace

- Suggested revisions
 - See attachment
 - Moved, seconded, passed Box Tops and King Soopers Cards revisions unanimously
- Addition of STEM Night PTO Coordinator
 - Discussion of what this would look like, responsibilities
 - Submit to Becky Woodcox for her approval
 - More of an “executive assistant”
- Addition of Enrichment Coordinator
 - Ariel Will has been doing all of this on her own, but is moving
 - Nicole Booker volunteered to take over next year
 - Experimental phase to see if this should continue as an individual project or needs a committee

Meeting Adjourned: 6:33 pm

Minutes compiled by Pam Rice