



## Board Meeting Minutes

**Monday January 8, 2018**

**6pm**

**Location: School Library**

**Meeting called to order:** David Worford, Vice-President, 6:00pm

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

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**Minutes:** Amended, approved.

### Officers' Reports

**President's Report,** David Worford for Chelsea Hill

- Tabled till General Meeting

**Principal's Report,** Alissa Poduska

- Temple Grandin will be coming to speak at Shepardson!
  - Monday March 19, 2018 at 6pm
  - Free to Shepardson families (adults), figuring out how to arrange admission
- Due to the Temple Grandin presentation, will need to move PTO to March 5.
  - All in agreement

### New Business

**Special Requests,** David Worford for Chelsea Hill

- Should PTO consider asking teachers who have a special request greater than \$250 to come present their request and be available to answer questions?
  - Lengthy discussion was held with good points made by all
  - Mary Jackson moved that PTO request teachers who have a special request for greater than \$250 to present their request in person. Kelli Wallace seconded then motion. The motion passed unanimously.

## **Old Business**

### **Previous Special Requests**

- Binding Machine, Sarah Putman and Becky Woodcox
  - After a great deal of research, the most affordable binder(s) were identified
  - The total cost for two binders (with shipping) will be between \$500-\$550
  - Due to the final cost, it was suggested the approval be sent to the General Meeting

### **Bike Racks, Alissa Poduska for Wayne Thornes**

- The school district has a list of “recommended” equipment and racks, but unsure if they’re “required.”
- District must do the installation

### **Playground Equipment, Alissa Poduska**

- School district representative is coming later this week
- Will bring catalogs of possible equipment

### **Soccer Goals, Alissa Poduska**

- School district said no

### **Trivia Night, Nicole Booker**

- Need a communications blitz!
  - Requests to Mrs. Woodcox for Facebook posts
  - Requests to Sharon for emails to be sent

**Meeting Adjourned: 7:00 pm**

**Minutes compiled by Pam Rice**