

# SHEPARDSON PTO

**Monday January 14, 2019**

**6:00pm**

**Location: School Library**

**Meeting called to order:** David Worford, President, 6:02pm

**In attendance:** Angela Mitchell, Sarah Putman, April Price, David Worford, Kelli Wallace, Milena Rodionov, Pam Rice, Chelsea Hill, Wayne Thornes, Ryan Unangst, Caitlin Yates

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**Minutes:** Approved

## **Officers' Reports**

### **President's Report, David Worford**

- Welcome back after the holidays
- Phishing emails have been going around, appears the organization is being targeted, so far without damage, only inconvenience. Be aware.
- Received a complaint about the clarified tax policy and inability for the PTO to reimburse committee chairs/members for sales tax.
  - Need to make sure it is communicated and clear to all who need to make purchases on behalf of PTO
  - In particular, need to address prizes for Box Tops drive, as well as shipping
    - Previously, committee chair had asked the winning teacher what the class would like and she went and purchased the item(s).
    - Propose giving the teachers a gift card for the value (\$25/\$50) and the teacher then purchases the item(s) and tax is covered that way.
    - Propose getting a shipping invoice for Belinda and PTO paying shipping directly

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

- Tabled to General Meeting

## **New Business**

### **Mr. U Proposal**

- Mr. U present at the meeting to suggest an event to be hosted in partnership with PTO, possibly as a fundraiser
  - Combine a spring folk dance with concessions as a community event and fundraiser
  - Discussion about dates, possible events/fundraising ideas
  - Board agrees this would be a good event, decide upon May 1, 2019, time TBA, possibly 5:30pm
  - Mr. U will plan the dance, PTO will plan the food
    - Wayne Thornes volunteers to cook hot dogs/food on the school's large grill

## **Old Business**

### **Enrichment, David Worford for Ariel Witt via email**

- Ariel is happy organizing Enrichment, doesn't require or request any further PTO assistance or involvement, also willing to continue paying the \$12 fee to keep the registration online and simple
- Registration is now open for the winter session (<https://she.cheddarup.com>)
- Timing: This year we are trying timing for fall session after fall sports and in the winter, before spring sports begin
- Participation has been good. Fall session had several classes sell out and two not meet the minimum enrollment
- Alex DeValk is the staff sponsor. Coordinates staff support and helps get things set up, has been extremely helpful
- Ariel was able to solicit many new instructors for this year's sessions. Hoping to get some parents to offer classes, but only had one reply with interest this year

### **Trivia Night, Caitlin Yates**

- Registration is open
- Meeting with CSU coming up January 17 to finalize details

### **4<sup>th</sup>/5<sup>th</sup> Playground, Sarah Putman**

- Have a meeting scheduled for this Wednesday with the District (Jerry)
- Prices have jumped for both equipment and installation

**Meeting Adjourned: 6:50 pm**

**Minutes compiled by Pam Rice**