

SHEPARDSON PTO

Monday January 13, 2020 5:30 pm Location: School Library

Meeting called to order: Kelli Wallace, 5:37 pm

In attendance: Wayne Thornes, Nicole Booker, Kelli Wallace, Caitlin Yates, Pam Rice, Angela Mitchell, Sarah Putman, David Worford, Milena Rodionov

Minutes: Presented and approved

Welcome and Introductions

Officers' Reports

President's Report, Kelli Wallace

- Nothing Board specific to report, just a quote to share
 - "There are two kinds of people: Batteries Included and Batteries Not Included." Unknown
 - Thanks to all for being the Batteries Included kind of people!

Principal's Report, Wayne Thornes

- Meeting with Jerry from the District was supposed to happen today, but Alissa was sick so it will be rescheduled ASAP

Old Business

4/5 Playground—Sarah Putman

- Spreadsheet review of funding
- Upcoming sources of further fundraising:
 - Trivia Night
 - Star Stampede
 - Left over Fall Grant
 - Possibility of delaying next year's Fall Grant until after Read-A-Thon
 - Apply for next year's Otter Cares grant for Star Stampede
 - Blue Credit Union
 - Usually used for Read-A-Thon Might utilize it to fulfill the funding for the playground

- Publishing donors/sponsors
 - When/where to start publishing donors and sponsors
 - Just corporate?
 - Family donations?
 - Website or just on the designated spot on the playground

Trivia Night—Nicole Booker

- Payment ideas for checkout
 - Set up a Square Store
 - Accept cash, check, credit cards plus ask people to cover the fee
 - Looking at Venmo

Vale Wolkow Memorial—Kelli Wallace

- Lopez elementary is building a new playground with a memorial to Vale
- Considering a donation from Shepardson in his name
- Suggestion made of \$250
- Tabled until after Trivia Night and review of funds

New Business

Box Tops—email from Natalie Woolley

- Spring Box Tops time will just be a drive, rather than a competition due to the changes and complicated system
- Natalie has drafted an email/blurb to go out detailing the changes in the Box Top program
 - The program is going digital
 - Eliminating the traditional clipped Box Tops
 - Will need to download the app and scan grocery receipts
- The annual Budget lists predicted income of \$1200/year based upon past performances
- Actual income this year with the digital collection is approximately \$680 so far

Family Nights—Kelli Wallace

- Discussion of future Family Night locations
 - Urban Air
 - Unsure how memberships affect this
 - Tokyo Joe's
 - Never done this one, could be positive

Meeting Adjourned: 6:10 pm

Minutes compiled by Pam Rice