

# SHEPARDSON PTO

**Monday March 9, 2020      5:30 pm      Location: School Library**

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

**In attendance:** Wayne Thornes, Nicole Booker, Kelli Wallace, Caitlin Yates, Pam Rice, Sarah Putman, David Worford, April Price

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**Minutes:** Presented and approved

## **Welcome and Introductions**

## **Officers' Reports**

### **President's Report, Kelli Wallace**

- Working on next year's budget
  - Exciting time as things are coming to fruition and we're able to start closing out projects
  - Excited that next year's budget doesn't have "Playground" in it because it will be complete!

### **Principal's Report, Wayne Thornes for Alissa Poduska**

- Playground is moving forward with planning, on the schedule, markings on the existing playground for the ground breaking
- Had a great science fair
  - Number of entries was down but the quality was exceptional
  - Two entries from 4<sup>th</sup>-grade and two entries from 5<sup>th</sup>-grade will be moving on to Districts
  - Huge thanks to Becky Woodcox for her hard work and great success
- Odyssey of the Mind teams competed and did great
  - Two teams are moving on to State
  - Hopeful that OM will continue next year after Erin Sullivan leaves for Lithuania
- The school teachers and custodial staff have been doing extra disinfection throughout the school to try to stop the spread of COVID-19

## **Old Business**

### **4/5 Playground—Sarah Putman**

- NoCo Fund
  - John Durkin started working on it but decided to hold off and use this for Read-A-Thon in the Fall
- Walmart Grants
  - All grants have been found, deposited, and accounted for
- Still waiting for the District to give us the final cost
  - Don't have to move the main sprinkler line, which is helpful and is a cost saving, as well

## **New Business**

### **Standing Rules Update-Board & Committee Positions—Kelli Wallace**

- STEM Night PTO Coordinator
  - Reviewed and altered wording
    - Moved, seconded, unanimously approved
- Enrichment Coordinator
  - Discussion about wording
  - Discussion about payment format
  - Tabled for further review
- Decades Dance Coordinator
  - Reviewed, slight alterations to wording
    - Moved, seconded, unanimously approved

### **2020-2021 Board & Committee Positions—Kelli Wallace**

- Will reach out to people in current positions to see if they want to do that position again next year

### **Calendar—Kelli Wallace**

- Working with Sharon on next year's calendar/schedule
- Summer events?
  - Garage Sale
    - Successful
    - No need to do it again, though, as playground funding complete
  - Pool Party
    - Successful, great community building event
    - Yes, let's do it again
    - David Worford to look at dates

**Meeting Adjourned: 6:29 pm**

**Minutes compiled by Pam Rice**