



Board Meeting Minutes

**Monday March 7, 2022 5:30 pm Location: Shepardson
Media Center**

Meeting called to order: April Price, 5:39 pm

In attendance: April Price, Wayne Thornes, Britt MacTavish, Nicole Booker, Sarah Putman, Kelli Wallace, Heidi Habbinga, Pam Rice, David Worford

Call to Order and Welcome

Approval of February 2022 Minutes - Kelli Wallace moved to approve the minutes, Nicole Booker seconded, motion put to a vote, the minutes were approved.

Officer's Reports

Presidents' Report - April Price

- ★ Recruitment for 22-23 positions
 - Still actively recruiting for open positions
 - Karrs - will run Movie Night next year
 - Lauren Johnson - Star Stampede to continue
 - Kelli Wallace is requesting a Book Fair co-chair
 - First year since Covid at full scale and participation
 - Can't leave the Fair without a committee chair during the day, need an additional chairperson for the week
- ★ Brit - How can we do more to recruit?
 - Just asking people who have been attending
 - Concern over if we will have people to vote for opening board positions
 - Communications this year are really good to the school community
 - Reach out to personally to ask

Principal's Report - Wayne Thornes

- ★ Reopening to volunteers in the classrooms again
 - Teachers will start emailing opportunities
 - Will begin Monday after Spring Break

- ★ School Covid numbers are 3 cases in three weeks
- ★ Raptor System - Volunteer and Visitor check in system
 - Will co-exist with the old system for the rest of the school year
 - If a volunteer registered more than 3 years ago, the volunteer will need to register again
 - Swipe drivers license and system will do a quick background check - first time checking in and using
 - All following times the front desk can check the volunteer/visitor in
 - Caregivers/Parents can be a visitor if they are not registered as a volunteer or not allowed to volunteer
 - Faster turn around for visitor checks
 - Will probably need a school volunteer coordinator
 - Enrichment teachers will need to go through the process
 - Volunteer system will not clear until 4:30 to accommodate
- ★ Read across America last week
 - Laura and Wayne - Read Piggie and Gerald and had a lot of fun!
- ★ Science Fair is going on
 - 70 boards submitted and on display in the gymnasium
 - 4th and 5th grade PBL presentations were today
 - Tuesday is science fair presentations and judging for non-4th and 5th graders
 - Awards will be streamed on Wednesday morning announcements
- ★ Conferences are the next three days
- ★ High Density Tutoring
 - 3 extra hours for identified students per week
 - using COVID funds
 - starts after Spring Break
- ★ Budget
 - Maintaining current numbers of teaching staff and adding one 5th grade teacher
 - Maintaining classified staff
 - 10 kids will be sent to Camp Soul - bridge program for the summer
 - Budget looks good

New Business

- ★ Decades Dance - April Price
 - Could maybe be "normal" this year- Covid restriction, still at half capacity at the gym
 - Possibility of holding the dance outside and right after school

- We will revisit - April will volunteer to plan - would like help with it
- ★ Inflatable screen/projector update - April Price
 - They are here!
 - Came in under budget
- ★ Board election slate - April Price
 - President: Britt MacTavish
 - Vice President (President Elect): **Open**
 - Secretary: Heidi Habbinga? - yes
 - Ways & Means: **Open**
 - VIPS Coordinator: **Pending?** - program is changing and may not have a PTO representative
 - Should a volunteer coordinator and/or communications and social media coordinator be added as a committee?
 - Do we need to keep a voting position?
 - Possibility of Vice President fulfilling the role to learn the needs of committees, etc
 - Member at Large: Nicole Booker? - yes
 - Member at Large: **Open** - possibly Marisa Williams

Meeting adjourned at 6:27 PM Meeting Minutes compiled by Heidi Habbinga