

## **Board Meeting Minutes**

**Monday, March 6, 2023 5:54pm      Location: Shepardson Media Center**

**Meeting called to order**

**In attendance:** Britt Mactavish, Nicole Booker, Kelli Wallace, Heidi Habbinga, April Price, Becky Woodcox, Sarah Waible, Marisa Williams

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**Approval of February 2023 Minutes** - Marisa Williams made a motion to approve the February minutes as presented. The motion was seconded by April Price. There was no discussion, the motion was put to a vote and passed unanimously. Minutes approved.

### **Officer's Reports**

#### **Presidents' Report** - Britt Mactavish

- ★ Board positions & current recruitment for 2023-24 school year - vote will take place at the April meeting.
  - President – Travis Hitt
  - Vice President -
  - Treasurer – Marisa Williams
  - Secretary – Heidi Habbinga
  - Ways and Means – Katie Brayden proposed, will ask
  - Members – at – Large – Sarah Waible and Nicole Booker
  
- ★ Reviewing Committee Chairs who will keep their current positions and which committees need to be filled
  - Britt communicating out to committee chairs to check standings

#### **Principal's Report** - Becky Woodcox on behalf of Wayne Thornes

##### ★ **Science Fair**

- Large student participation
  - 141 participants – 118 projects
- Overall it went well
- Mrs. Woodcox had a hard time/slow start getting volunteer judges and help at first, the amount of help ended up being okay
- The winners will displayed around the school

##### ★ **Budget**

- The school will get approval for a little bit of risk plan, planning for a higher enrollment number than this year

*The Shepardson PTO mission is to promote the welfare of the students in the home, school, and community and to help build a close relationship between the student, parents and school staff/faculty.*

- It will allow Shepardson to not make big cuts (380 students enrollment guaranteed is minimum)
- As of now staff reduction is two instructional paraprofessionals
- ★ **PBLs** coming in the Spring

### New Business

#### ★ **Decades Dance**

- Should PTO try to find a chair this late or create a committee to plan it this year?
- And how to proceed in the future

#### ★ **Movie Night - April 8th**

- What is the projector status?
  - The new projector was returned.
  - Should PTO revisit buying a new projector?
  - Is it possible to borrow or rent a projector?
    - April Price will ask Fort Collins High School
- What time to begin?
  - 7:30 is sunset and is that too late?
  - Can the movie be two showings and held inside?
  - Group discussion
    - 7:30 may be too late
    - Two showings will be too much work
    - PTO will look into finding a projector capable of beginning before sunset and holding Movie Night earlier than 7:30 and outdoors

#### ★ **Xerox copier** for purchase - Kelli Wallace for Teghan Decker

- Conclusion of research is that the district will not support it
- PTO can't take on the maintenance

### Open Discussion

Meeting adjourned at 6:24 pm