

# SHEPARDSON PTO

**Monday May 14, 2018**

**6:00pm**

**Location: School Library**

**Meeting called to order:** Chelsea Hill, President, 6:10pm

**In attendance:** Alissa Poduska, Becky Woodcox, Sarah Putman, Heather Casteñeda, Kelli Wallace, Nicole Booker, Belinda Daniels, Milena Rodionov, Chelsea Hill, David Worford, Pam Rice

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**Minutes:** Approved as written

## **Officers' Reports**

**President's Report,** Chelsea Hill

- Thanks to everyone for a great year

**Principal's Report,** Alissa Poduska

- Nothing Board specific, table to General Meeting

## **Old Business**

**Bike Racks,** Sarah Putman

- The bike racks are at the PSD District warehouse
- Workorder is in, should be installed soon

**Playground Equipment,** Chelsea Hill

- A committee has been formed and has met with Alissa and the District representatives
- A wishlist has been compiled and is being reviewed for cost and District approval

## **New Business**

**Budget,** Belinda Daniels

- Presented and reviewed budget that has been reviewed and approved by Chelsea and David from PTO and Alissa and Sharon from the school
- Changes include:

- Increase in funding for Eco Week
- Increase in funding for field trips
  - This is due to being proactive in budgeting for more students than the District is expecting at Shepardson next year
- Discussion:
  - Star Stampede
  - Amount of money needed in the account to start the year and pay the Fall grant and other items
- It was moved and seconded to approve the budget as submitted. Voted and accepted

#### **Elections, Chelsea Hill**

- Review of positions
  - Kelli Wallace has agreed to fill the position of Vice President next year
    - Needs approval at General Meeting
  - Heather Castañeda has agreed to be the SAC Representative
  - Angela Mitchell will be the Staff Representative
- Proposal of additional position
  - Leentja Stokes has suggested the PTO recognize the Specials teachers during Teacher Appreciation Week.
  - She did this on her own this year and has offered to do it again next year
  - \$100 will be added to the Teacher Appreciation BBQ to fund this project

#### **Calendar 2018-2019, Chelsea Hill**

- Several edits made
- Calendar approved with appropriate edits
- Will be sent out with school materials next year

#### **Special Requests, Chelsea Hill**

- Review of remaining budget: \$273 remaining
- Kirsten Wood requesting money to replace student white boards
  - \$98.56
  - 4 sets of 6 boards, total of 24 boards
  - Approved
- Maureen Ryerson requesting money to fund Scholastic News Subscription for 3<sup>rd</sup> grade
  - \$212
  - Will cover 77 students, enough for all 3 classrooms for next year
  - Approved

**Meeting Adjourned: 6:55 pm**

**Minutes compiled by Pam Rice**