



Board Meeting Minutes

Monday May 10, 2021 5:30 pm Location: Zoom Conferencing

Meeting called to order: Kelli Wallace, 5:35 pm

In attendance: Kelli Wallace, David Worford, Nicole Booker, Wayne Thornes, Sarah Putman, April Price, Heidi Habbinga, Pam Rice, Chelsea Hill, Andie Kirkwood

Minutes: Presented and approved

Officers' Reports

President's Report, Kelli Wallace, David Worford

- Book Fair was very successful in a challenging year
 - Lots of families shopped
 - Families and students happy to have it, felt good

Principal's Report, Wayne Thornes

- Testing is finished
 - Students did better than expected
 - Reading scored well
 - Math is as was expected (lower, but expected)
- 5th-Grade bicycle field trip was able to happen last week
- 5th-Grade promotion ceremony
 - May 24th (25th as back up date if necessary)
 - Will be outside
- District track meet was Saturday
 - Great participation, approximately eight students per grade
- Year is winding up quickly
- Students have been extremely resilient; very proud of them
- Teachers for next year will be announced in the Friday email

New Business

Teacher Appreciation

- Week went well, but want to do the traditional BBQ
 - Wayne suggested holding the BBQ on the last day of school
 - John Durkin will grill
 - Sarah Putman advised we have \$300 available to buy food, will do the shopping
- Will be hosting a Coffee Cart
 - Money was set aside from the Auction budget (\$325)

Pool Party—Nicole Booker

- Booked Friday, August 13 6:15-8:15
 - No rain date, cross your fingers
 - That is the same date as the 6th and 9th grade “step up” days. Could be fun for them to come relax and see friends after that day
- Kelli to help with the flyer
- Wayne to check with the District to make sure it’s ok, no paperwork/waivers are necessary, any guidelines we must follow since a parent organization is hosting
- Charge \$5/person or \$20/family

Box Tops & King Soopers Cards-Kelli Wallace

- It is moved and seconded that the General Mills Box Tops committee be consolidated with the King Soopers Community Rewards Program.
 - The following amendments would be made to the PTO Standing Rules:
 - Remove Section 11.b.i “Box Tops for Education Drive” on Page 4.
 - Update Section 11.b.iii #2 to read: “Chair is responsible for tracking checks received from King Soopers as well as Box Tops for Education and turning them into the Treasurer following the Article VIII Finances, Section 7. Money Handling Policies in the PTO Bylaws on how to handle the money collected and if a check is needed from the PTO.”
 - Add a new section 11.b.iii #3 that reads “Chair and/or committee promotes the Box Tops for Education app that parents can use while grocery shopping. At the beginning and end of the school year, check the Box Tops for Education school account to make sure it is in good standing. Report earnings at the September PTO General Meeting and May PTO General Meeting.”
- Passed unanimously

2021-2022 Board and Committee Planning

- Tabled to General Meeting

2021-2022 PTO Budget

- See Treasurer's Report
- Fundraising goals/focus
 - Sunshades for the playground will be the next fundraising focus
 - The cost of the sunshades is approximately \$10,000-\$20,000 per shade
 - Goal of \$60,000
 - Can buy in sections/parts (don't need entire amount like for the playground)
 - Seesaw? Does PTO need to fund this for the next year?
 - Do not anticipate the heavy reliance upon it next year
 - Free version is expected to be adequate
 - Surplus
 - Have approximately \$20,000 that was budgeted for other things, but due to COVID, etc. did not get spent

2021-2022 PTO Calendar

- In the preliminary planning phase
- Anticipating a mostly normal year
- Need to add Pool Party

Meeting Adjourned: 6:29 pm

Minutes compiled by Pam Rice