

Board Meeting Minutes

Monday, May 8, 2023 5:45pm Location: Shepardson Media Center

Meeting called to order - 5:57 pm

In attendance: Wayne Thornes, Britt Mactavish, Travis Hitt, Nicole Booker, Kelli Wallace, Heidi Habbinga, April Price, Becky Woodcox, David Worford, Marisa Williams

Approval of April 2023 Minutes - A motion was made to change the Lead in Fixtures note from two to nine fixtures. Marisa motioned to approve the April minutes with the amendment. The motion was seconded by April Price. The motion was put to a vote and passed unanimously. Minutes approved.

Officer's Reports

Principal's Report - Wayne Thornes

- ★ **5th grade promotions** – 5/24
- ★ **Kinder celebration** – 5/24
- ★ A lot of **PBLs** recently took place
 - Superintendent Brian Kingsley was at the last PBL and was very impressed with the presentations – very proud
- ★ Thank you for **Teacher Appreciation Week!**
- ★ **Clubs** are wrapping up
- ★ Thank you for the **Staff Barbecue!** Perfect weather and wonderful food.
- ★ **Retirement celebrations** for Rhonda Ewing and Laura Adelman are planned
- ★ School and staff are working in **new Literacy Curriculum** adoption
 - A lot of stuff is going out to make room for the new literacy materials

Presidents' Report - Britt Mactavish

- ★ Timing for **Trivia Night**
 - Proposal to move to the end of February
 - Discussion of why it is the weekend it has been – working between Valentine's Day and Spring Break
 - Proposed for February 23, 2024
- ★ **Pool party TBD**
 - Proposed August 18 or 19th
- ★ Proposed **Movie Night, 8/11** - coordinate with **Ice Cream Social**
- ★ **Class lists** available on ParentVue on Wednesday, August 9th
- ★ **End of Year Picnic and Movie Night** proposed to take the place of a second Spring movie and the Decades Dance

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.

- Discussion of taking away the movie
- Pizza as a fundraiser
- Root Beer floats provided

★ **Decades Dance**

- Volunteer Sign-up is still sparse
- PTO will cancel this year
- Britt proposed to cancel next year and replace with picnic
- Conflict this year - It is the same night as FCHS graduation

★ Move the **Science Fair**, Feb 26 and 27th

- Add to the PTO calendar

★ **STEM Night TBD** and up for discussion

★ \$6156.01 – 160 envelopes turned in for **Star Stampede!**

New Business

- ★ Moved to and will be addressed in the General Meeting

Open Discussion

Meeting adjourned at 6:34 pm