

SHEPARDSON PTO

Monday November 5, 2018

6:00pm

Location: School Library

Meeting called to order: David Worford, President, 6:02pm

In attendance: Heather Castañeda, Angela Mitchell, Sarah Putman, April Price, Caitlin Yates, David Worford, Kelli Wallace, Milena Rodionov, Pam Rice, Chelsea Hill, Alissa Poduska

Minutes: Approved

Officers' Reports

President's Report, David Worford

- Thank you for a great Read-A-Thon! It was a huge success.
- Thank you to Alissa and team for a great 40th Anniversary Celebration
- Thank you to Sarah Putman for a wonderful conference dinner.
- Thank you to Kelli Wallace for a fantastic classified brunch
- Still working with the bank to update signers.
 - Have a meeting scheduled for Friday to make it happen
- District Integrated Services has matched our grant to Pre-school
 - Moving forward with installing hook for swings
- Yearbook is moving forward

Principal's Report, Alissa Poduska

- Read-A-Thon was a great success
- Class parties were all wonderful

New Business

Special Requests

- 2nd Grade special request
 - Have not received the official request, but anticipating it for General Meeting
 - Requesting chapter books from Usborn
 - Tabled to General Meeting

Old Business

Sales Tax Reimbursement, Milena Rodionov

- Handout received describing the proposed changes to the Shepardson PTO bylaws
 - Process is not as clear cut as expected
 - PTO purchases are easy, reimbursements are more difficult
 - Covers items purchased by committee chairs, other smaller purchases
- Handout reviewed, discussion
- Moved, seconded, and approved by the Board to take the proposed changes to a general vote next month for final approval.

PBL Breakfast Update, David Worford

- After the success of the Read-A-Thon, possible to revisit the budget
 - Lengthy discussion about categories, earmarks, special categories
- Moved, seconded, approved \$200 for Spring PBL Breakfast

Mrs. Engstrom's Special Request Update

- After talking to Mrs. Engstrom, she will use her \$100 classroom fund
- Unable to find a better price online or locally
- Moved, seconded, approved up to \$125 for special request (whiteboard/chart hanger/easel)
 - David to email the Board tomorrow if any changes to the amount need to be made

4th/5th Playground Update

- District will not let us meet with Little Tykes without a District representative present
 - Still waiting on Jerry to have another meeting to clarify and revisit their submitted design
- Grant
 - Have not received an answer from Jerry if we can even apply for the grant as it would require utilizing an outside vendor
 - Kelli Wallace volunteered to help Milena write the grant if we are approved to move forward
 - Will also ask Julie Wenzel, as she has extensive grant writing experience
- Discussion about PayPal Giving as an option that would eliminate the regular PayPal fees

Meeting Adjourned: 6:52 pm

Minutes compiled by Pam Rice