

SHEPARDSON PTO

Monday November 13, 2017

6pm

Location: School Library

Meeting called to order: Chelsea Hill, President at 6:08pm

In attendance: Chelsea Hill, David Worford, Nicole Booker, Wayne Thornes, Milena Rodionov, Belinda Daniels, Mary Jackson, Becky Woodcox, Kelli Wallace, Dixie Gormley, Heather Castañeda, Sarah Putman, Pam Rice

Minutes: Approved as written

Officers' Reports

President's Report, Chelsea Hill

- Tabled till General Meeting

Principal's Report, Wayne Thornes for Alissa Poduska

- Shepardson won the Energy Contest
 - Prize is \$10,000 in energy improvements
 - Will replace old, energy inefficient appliances, add solar tubes for ambient lighting, decreasing need for lights.
- Report cards going home next week
- STEM Night this Thursday
- Hour of Code coming up in December
- Implementing No Parking in the Bus Zone all day to allow for safer pick up and drop off in the middle of the day (field trips, etc)
- No Shave November is underway
 - This year's charity is the Youth Education Fund in Samburu. Kids heard from a special guest speaker at an assembly. Very motivated to help other kids get education.

New Business

Special Requests, Chelsea Hill

- Reminder: Requests of \$250 or less can be approved by the Board, anything larger must go to the General Meeting for a vote.
- Gabriella Auer (K)—requesting \$300 for book for her classroom library
 - Send to General Meeting for discussion and vote
- Alex DeValk (Autism)—requesting \$30 for Velcro tape.
 - Will remind that they have \$100 per classroom to use as needed. Unsure if she has used that, yet. If so, request is approved.

- Cathy Sularski (4th)—requesting registration fee to attend a conference (>\$250)
 - Send to General Meeting

Star Stampede, Mary Jackson

- Chelsea has received a solicitation from an outside company saying they can increase our revenue.
 - This company reports they took over the run at O’Dea and their revenue went from \$8000 to \$34,000
- Sounds too good to be true; Prefer to stay with our grassroots, organic structure.

Meeting Adjourned: 6:59pm

Minutes compiled by Pam Rice