



Board Meeting Minutes

Monday Oct. 12, 2020 5:30 pm Location: Zoom Conferencing

Meeting called to order: Kelli Wallace, 5:38 pm

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

Minutes: Presented and approved

Officers' Reports

President's Report, Kelli Wallace, David Worford

- Hybrid model has started!
 - A little bumpy but smoothing out each day

Principal's Report, Wayne Thornes

- Hybrid model has started and it is fantastic to have kids back in the building
 - Kids are so excited to be with each other again
 - Staff is doing well and happy to have students in person as it's so hard to connect with the kids only at home
 - 1st grade has made some changes which seem to be working well
 - Lunch outside has been fun
 - Using "Purple Air" as our guide for air quality as it has more local sensors and better accuracy
- Halloween is on everyone's minds
 - No word from the District, yet, so we will move forward with our own plan
 - Students and staff will come in costume
 - Won't be able to have the usual parade
 - Becky Woodcox is working on a platform to show and share costumes and enjoy the creativity and fun
 - Will plan on having guest readers via Teams
 - Alissa Poduska will be a guest reader
 - Working with class parents to have gift/party bags for the students to take home

- Budget
 - With PTO's help, Shepardson's budget is covered for this year
 - Mr. George is now under Remote Support Staff and Ms. Stacy is under PSD-V allowing them to continue being part of our team and there won't be any personnel cuts this year
 - All staff have been doing extra duties and roles as needed
 - Everyone, including Dawnel and Becky, have been helping out with lunch duty
 - Have three substitutes assigned to Shepardson who will also be helping out as needed
 - Professional development money has been moved to general budget
 - Technology money can be flexible

New Business

Read-A-Thon, Sarah Putman

- Just rolling with it!
- District hasn't advised on what is and isn't allowed so developing our own plan
- Envelopes going home this week
 - Envelopes were donated and in a world that has gone so virtual it's nice to have something tangible
- Goal of \$5000
- Unsure of what is the focus of the fundraiser (cubbies, etc)

Classified Brunch, Kelli Wallace

- Possibly moved to spring
- Considering doing something special for Classified staff in November (Month of Gratitude)

Conference Dinner, Sarah Putman

- Wasn't allowed, looking forward to next time

Website, Kelli Wallace

- Please email Kelli a photo for the website
 - People would like to be able to put a name with a face

Shepardson Gear, Chelsea Hill

- Are we happy with the previous options? Any changes?
- Sale will open soon through GoJo's website
 - Plan to keep sales site open for 2-3 weeks
 - Can make a note on the order if something is a gift for the student will find another way to deliver the order instead of sending it home with the child

Old Business

Playground, Sarah Putman

- Sponsor sign
 - Finalized the location
 - Will be a flagstone marker 48" x 24"
 - Will be flat on the ground by the ramp into the wood chips

Open Board Position, Kelli Wallace

- Member-at-Large position still open, still looking for someone to fill it

Meeting Adjourned: 6:30 pm

Minutes compiled by Pam Rice