

## **Board Meeting Minutes**

**Monday, October 10, 2022 5:45pm Location: Shepardson Media Center**

### **Call to Order and Welcome**

**Meeting called to order:** Britt Mactavish, 5:45 PM

**In attendance:** Britt MacTavish, Wayne Thornes, Travis Hitt, Nicole Booker, Kelli Wallace, Becky Woodcox, Sarah Waible, David Worford, Marissa Williams, April Price, Heidi Habbinga

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**Approval of September 2022 Minutes** - September Board Meeting minutes were presented, Wayne Thornes requested revision to A/C note, Kelli Wallace motioned to approve the September Board Meeting minutes with revision, David Worford seconded the motion, the motion was put to a vote, the motion was approved

### **Officer's Reports**

**President's Report** - Britt Mactavish

- ★ **Movie Night** was canceled because of the weather
- ★ **Read-A-Thon kicked off October 1st**
- ★ Thank you to April Price and other contributors for the Parent/Teacher Conference night dinner!

**Principal's Report** - Wayne Thornes

- ★ Shepardson received a Bi-annual exemption from the district because of meeting goals of the UIP last year
  - The school is not at its goal yet, hoping to meet it by next year. Seeing Phenomenal growth
- ★ **Thank you** for the soup and salad dinner for the conferences
- ★ **Safe routes to School**
  - The representative was amazed by how many bikes parked in our racks, counted about a couple hundred
- ★ Shepardson sent a team to **Crisis Convention** focused on looking at school safety, school shootings and mental health

*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.*

## Old Business

### ★ Change in **Shade Structure** cost - Wayne Thornes

- Picture circulated of the umbrella structure, canvas has a 20 year life span, 2 square shades and 1 rectangular shade proposed
- other option presented of cantilever structure – Wayne Thornes will ask if offered by this company
- Cost of shade structure plus installation is just above \$25,000
- Solar shade structure came bid out at more than \$50,000 for one
  - Question was posed if we should continue to pursue a solar shade structure with the additional costs
  - Becky Woodcox will help to write grants for solar if interested
  - Possibility proposed of adding an additional shade structure in the school yard as a learning space with a small solar piece
  - PTO recommendation for the money raised for shade structures is for the three canvas structures presented at the meeting

### ★ **Financial Audit** - Kelli Wallace & Marisa Williams

- One more audit reviewer needed who is not a PTO Board Member
- Katie Brayden has audited and submitted her review
- Marisa has completed her review and submitted notes

## New Business

### ★ **Read-a-Thon** kick off was October 1st! - Heidi Habbinga

- Receiving donations from business sponsors
- Working on recruiting guest reader volunteers and creating guest reader schedule for October 31st.
  - Recommendations -
    - Ask Stacy Hale about Colorado Eagles hockey SlapShot mascot
    - Ask high school leadership groups April Price will contact FCHS national honors society

### ★ **Conference Dinner** - thank you to April Price!

### ★ **Movie Night** - canceled, do we reschedule?

- Not enough time this semester, one scheduled in April

### ★ **Enrichment Program** -

- carry over discussion from SAC meeting - David Worford
  - Issues to consider
    - Cost of enrichment program,
    - how to expand, offer scholarships; do we want to expand?
    - Falls into the students' connection to the school

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**Meeting Adjourned at 6:34 pm**

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