

SHEPARDSON PTO

Monday September 9, 2019 5:30 pm Location: School Library

Meeting called to order: Kelli Wallace, 5:35 pm

In attendance: Sarah Putman, Chelsea Hill, Alissa Poduska, David Worford, April Price, Nicole Booker, Milena Rodionov, Caitlin Yates, Kelli Wallace, Pam Rice

Minutes: Presented and approved

Welcome and Introductions

Officers' Reports

President's Report, Kelli Wallace

- Welcome to the first meeting of the year
- Thanks to all for a great summer and start to the year
 - Summer pool party was fun and successful
 - Summer garage sale went extremely well
- Kudos to 1st grader Eileen Karr for ice cream sales and donation/grant
- Committee chairs are all filled
 - Book Fair—Janelle McGill and Kelli Wallace
 - Decades Dance—Kelli has an idea 😊
- Preschool
 - 13 out of the 14 families in the am class are Shepardson families
 - Need to make a concerted effort to include them in all school and extracurricular activities

Principal's Report, Alissa Poduska

- Huge thank you for all the work over the summer
 - Fundraising and bringing people together was successful and appreciated
- School is looking to change/update the logo
 - Several designs are being considered
 - Will wait on T-shirt and gear sales so the new logo can be used

Update to Standing Rules, Sarah Putman

- Suggest adding appropriate phrasing to Standing Rules to address anti-discrimination
- Several grant applications ask about anti-discrimination clause
- As part of the District, we already fall under their wording but it would be in everyone's best interest to articulate it directly in our Standing Rules
- "As provided in District Policy AC (Nondiscrimination/Equal Opportunity), the Poudre School District and Shepardson PTO do not unlawfully discriminate on the basis of race, color, religion, national origin, ancestry, sex, sexual orientation, marital status, veteran status, age, or disability."
- This will be added to Standing Rule 2, General Policies, "c."
- It was moved, seconded, and approved unanimously to add the above wording to the appropriate section of the Standing Rules
- This wording will also be voted on in October at the General Meeting to be added to the Bylaws
- Notice of the October vote will be sent out on Friday to allow for a month's notification

Summer Event Recap, Kelli Wallace

- Garage Sale—Milena Rodionov
 - Raised approx. \$1150
 - Only held on one day
 - Had lots of left over items that were donated
 - Consider for future sales to run for two days and offer items to needy Shepardson families (clothes, housewares, etc. that might be useful)
- Pool Party—Kelli Wallace
 - Raised approx. \$500
 - Well received and attended
 - Fun family event
 - Consider offering food next year
 - Nicole Booker to coordinate
- Ice Cream Social—Kelli Wallace
 - Over 300 people
 - Ice cream was scooped which was very melty
 - Put ice cream in ice buckets to keep it cold, less melty
 - Appreciated the push toward zero waste

Audit Report, Sarah Putman

- Sherelle is done with her part, found a few small items
- Libby is doing her part now
- Sarah will get it back and then file

Old Business

4th/5th Playground, Sarah Putman

- Close to \$50,000 raised
- Have a large request in to the Bohemian Foundation after a great deal of confusion about our non-profit status
- Many grant requests outstanding

Meeting Adjourned: 6:20 pm

Minutes compiled by Pam Rice