

# SHEPARDSON PTO

**Monday April 3, 2017**

**6pm**

**Location: School Library**

**Meeting called to order:** at 6:06 pm by Sarah Putman

**In attendance:** Alissa Poduska, Julie Wenzel, David Worford, Vanessa Wilhelm, Chelsea Hill, Mary Jackson, Heather Castañeda, Sarah Putman, Dixie Gormley, Becky Woodcox, Pam Rice

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**Minutes:** Presented, moved and seconded; accepted as written.

## **Officers' Reports**

**President's Report**—Sarah Putman, Heather Castañeda

- Open chair positions
  - Julie Wenzel has been appointed to District Advisory Board, which leaves open Ways and Means
  - School Accountability Committee representative is also open
- Budget draft coming out next month for approval
- Calendar draft is coming together, still waiting on the school district for some dates and information
  - Dixie Gormley requests that in planning the calendar that the Sock Hop not be scheduled on Good Friday next year.

**Principal's Report,** Alissa Poduska

- Tabled to General Meeting

**Treasurer's Report,** Chelsea Hill

- Tabled to General Meeting

**Standing Rules**—Update and vote

- It was moved and seconded that the Standing Rules be accepted with the changes as noted. Approved unanimously.

## **Old Business**

**Board Meetings**—When to meet next year

- It was suggested that the board meeting be held on a different day than the General Meetings

- Discussion was held regarding different times (days vs nights), a different week (second Monday vs current schedule of first Monday), different locations.
- Any change needs to be also changed in the bylaws. Discussion about wording in bylaws of “time, place, date to be determined and announced by the Board at the beginning of each school year.”
- Discussion and vote tabled to next meeting.

**Read-A-Thon—Dixie Gormley**

- An organizational meeting was held to begin forming a committee and sub-divide tasks
- Well attended with lots of good ideas and input.

**New Business**

**Family Night—Vanessa Wilhelm**

- C.B. & Potts (Collindale) has been in contact regarding a fundraiser/family night. Vanessa is asking if the Board believes this to be worth pursuing
- Offering 20%, unsure if that’s only food purchases or drinks, also.
- Suggest asking Potts if they would be amenable to a date in September, to hopefully take advantage of nice weather and their patio.
- Vanessa will follow up with her contact.

**Additional Discussions**

**Sock Hop—Dixie Gormley**

- Planning going well, but concern about food trucks
  - Want a guaranteed amount of sales
  - Not very responsive
  - Unsure of interest from families
- Decision made to forego food truck this year, stay with traditional root beer floats.

**Meeting Adjourned:** 7:00pm

**Minutes compiled by Pam Rice**