

SHEPARDSON PTO

Monday February 6, 2017

6pm

Location: School Library

Meeting called to order: at 6:00pm by Sarah Putman

In attendance: Sarah Putman, Heather Castañeda, Chelsea Hill, Mary Jackson, Julie Wenzel, Alissa Poduska, Becky Woodcox, Pam Rice

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

Officers' Reports

President's Report

- Sarah thanked everyone for Trivia Night help and attendance; very successful event
- Parent Teacher Conference dinner sign up is available. Will be providing dinner for teachers on Tuesday, February 28.
- Sarah and Heather did PTO closet clean up
 - It is now organized by item, rather than event (balloons, streamers, etc. rather than "graduation" "trivia night") to minimize duplicates and increase availability to all events.
 - Dixie suggested emailing all committee chairs so they know there is a storehouse of supplies so they don't have to start fresh and buy new items.
 - Several items were found that they were unsure of a need to retain/reuse: Popcorn machine, sticker machine, cash register. There was a brief discussion on finding new homes for these. Until they can be rehomed, they will remain in the PTO closet.

Principal's Report, Alissa Poduska

- Mr. Gary is leaving, will be transferring to Beattie Elementary next week. This is at his request to be able to work at his neighborhood school so he can be more involved in the school/community.
- Shepardson gear
 - Five designs were presented and a vote was done
 - Staff also gave input on the designs and voted.
 - Sarah has been working with GoJos to pick items; they recommend offering 6 items.
 - Additional merchandise not through GoJos (water bottles, etc) is currently on hold waiting for the Wellness Committee to make particular decisions and requests.

Treasurer's Report, Chelsea Hill

- Tabled to General Meeting

Old Business

- Star Stampede
 - Final presentation to move organization/funds from staff to PTO
 - Questions from Dixie/Vanessa:
 - Have we met our fundraising goals/annual budget?
 - The budget goal is approximately \$20,000/year to operate and we're within budget.
 - The budget will support remaining expenses (ex. Movie license is due at \$1100)
 - Can we afford to drop ABC Fundraiser?
 - This year ABC didn't reach the sales goal so our percentage was much lower, raising only approximately \$5000.
 - Alissa reports the Leadership Team fully supports it.
 - Becky gave suggestions: have preprinted envelopes to distribute to kids, offer popsicles as "prize" at end of event.
 - Promote it as a family event.
 - A voice vote was held, PTO Board voted in favor of supporting bringing in the Star Stampede under PTO control/promotion. Will be held April 6 with a rain date TBD.

New Business

- Sock Hop
 - Friday April 14
 - Discussion of having food trucks, as at STEM Night, or the traditional offering of free root beer floats.
 - Julie reported the food trucks received more interest than expected. Suggested "Corn Doggies" "Kona Ice" and to advise them of an increase in anticipated sales, if that's what is ultimately decided.
- Shepardson Night at Rollerland
 - Dixie raised the question that some fliers are being distributed advertising it as a fundraiser for 4th grade field trips. Others had seen similar information, but there isn't an official school or PTO Board directive indicating that to be accurate. Alissa will investigate.

Meeting Adjourned: 6:53pm

Minutes compiled by Pam Rice