



Board Meeting Notes
February 12, 2024 @ 5:45pm

Call to Order 5:57 pm

Welcome & Introductions (~5:45pm)

In Attendance: Travis Hitt, Becky Woodcox, Wayne Thornes, David Worford, Chelsea Hill, Nicole Booker, Sarah Waible, Britt Mactavish, Marisa Williams, Kevin Stearns

- ★ Approval of minutes - The January 2024 Board Meeting notes were presented. Marisa Williams motioned to approve the notes. Nicole Booker seconded the motion. The motion was put to a vote and the motion unanimously approved. The January 2024 Board Meeting Notes were accepted.

Presidents' Report (~5:50pm) - Travis Hitt

- ★ New Mail Chimp: 134 contacts. 91 opens (3 unsubscribed). 38 clicks
- ★ New volunteer process
 - Volunteer Coordinator connects with committee chairs for bite sized opportunities
 - SignUpGenius, website, newsletter, etc. are organized through the Volunteer Coordinator
 - Chairs receive notifications regarding sign ups, and manage the volunteers
 - Send volunteer needs to the volunteer coordinator and they will set up SignUp Genius
 - SignUp genius info goes to a separate PTO email that has been set up
 - Volunteer Coordinator follows up for feedback
 - Julie Pignataro is the Volunteer Coordinator for this semester
 - PTO will need a new volunteer coordinator in the Fall

Principal's Report (~5:55pm) - Wayne Thornes

- ★ Furniture video – working on with Becky Woodcox
- ★ Reached out to district manager for furniture purchase information and they are pulling together pricing for different pieces
 - Will have numbers this week
 - Celebrating! Shepardson earned the John Erwin award – CDE (Colorado Department of Education) gives to schools for 3 year time frame achievement. Shepardson earned it for exceptional academic achievement!
 - Data coming back from the structured curriculum implementation is really high. 75% of K-3 are achieving based on Dibels testing.

Upcoming Events (~6:05pm)

- ★ Monday- Friday, February 12 - **16**: Classified Appreciation Week & Brunch

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.

- ★ Wednesday, February 21: Family Night @ Urban Air
- ★ Saturday, February 24: Trivia Night
- ★ Friday, March 1: Rollerland Family Night

New Business (~6:10pm)

- ★ SAC Report - David Worford
 - Data on student achievements is coming in – literacy was good, everything else was status quo
 - Budget is fine this year
 - Looking at small adjustments
 - Intervention and GT = 60% of the school population is participating
 - STEM, Tech, and PBL, and Specials funding is not being affected
- ★ Trivia Night – update - Nicole Booker
 - Medium auction items coming in – 70+
 - Event full and turning people away - due to space constraints
 - Space for 10 volunteers
 - Teacher’s volunteering time with fun offers for auction items are good
 - Retreat Bakery sponsoring the dessert
 - New game - Auction Chicken - outlasting other bidders for items
- ★ Star Stampede - Travis Hitt
 - Virtual ad-on for donating online this year, as well as through the envelopes
 - Demonstration of the website mock-up for Star Stampede
 - Donation page will be on GiveButter

Meeting adjourned at 6:30 pm

Next meeting: Monday, March 4: PTO Board Meeting