



# General Meeting Minutes

**Monday April 9, 2018**

**7:00pm**

**Location: School Library**

**Meeting called to order:** Chelsea Hill, 7:05pm

**In attendance:** Chelsea, Hill, David Worford, Nicole Booker, Kelli Wallace, Heather Castañeda, Sarah Putman, Alissa Poduska, Caitlin Yates, Pam Rice, Dana Pierce, Becky Woodcox, Erica Selby, Mary Jackson, April Price, Belinda Daniels, Milena Rodionov

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**Minutes**—Minutes were presented, accepted as written

## **Officer's Reports**

### **President's Report-Chelsea Hill**

- Open PTO Board positions
  - Vice President
  - Multiple committee chairs

### **Principal's Report- Alissa Poduska**

- Temple Grandin
  - Great turn out
  - Ran long, but so much great information and wonderful material
- CMAS testing started today
- Celebrations!
  - Innovation Grant of \$19,000
  - Wellness Award was improved to Gold, with an increase in grant to \$500
  - Cathy Sularski was nominated and celebrated as a nominee for Excellence in Teaching

### **Treasurer's Report—Belinda Daniels**

- Budget is on track for the year
- New software has been acquired and is running well
- Next year's budget will be presented at the May meeting

### **Staff Report—Becky Woodcox**

- Extremely busy at every grade level and every special
- CMAS testing started today
- PBLs will start as soon as testing is complete
- Have reminded staff to utilize any remaining Classroom Fund money, as it will not be carried over to next year
- FIRST Lego League getting ready for their demonstration day.

### **Committee Reports**

#### **Family Nights—Kelli Wallace for John Wallace**

- Additional Family Night has been added for Tuesday April 10
  - CB & Potts Collindale from 5pm to 8pm.
- Garlic Knot for May has been changed from May 31 (last day of school) to one week earlier, May 24

#### **School Advisory Committee—Kelli Wallace**

- Highlights of a busy meeting
  - Student estimate for next year is down, projecting enrollment at 403 students
  - Running a very fiscally conservative and responsible budget
  - Only one teaching change
    - Erin Sullivan will be returning from sabbatical as expected
      - Mrs. King had a one year contract to cover the sabbatical
  - Paras' hours have been decreased, but they are able to retain health care coverage
- Any questions, please contact Kelli for more details

#### **Sock Hop—Chelsea Hill for Dixie Gormley**

- Sock Hop is Friday, April 13
- Planning is going well
- Unfortunately haven't been able to get donations for root beer floats, yet
- CornDoggies food truck will be there for anyone who would like to purchase dinner

### **Star Stampede—Mary Jackson**

- This Thursday, April 12; 0900-1200
- Weather is forecast to be nice
- Notifications being made to Nelson Farm Neighborhood, Collindale Neighborhood, Fort Collins Police Department
- Money is due Wednesday, but will be accepted through Thursday
- ColorPro did the envelopes; very good job

### **Teacher Appreciation Week—Chelsea Hill for Lola Jacobson**

- Planning going well
- Need to confirm dates with Lola and Sharon and the district
- Preliminary guess on dates is April 30-May 4 with the BBQ on Friday, May 4.

### **Book Fair—Janelle McGill**

- Total: \$12, 200, of which Shepardson receives 55%: \$6700
- The money goes to the Library, Media Center, STEM Program
- Discussion about length (number of days), timing (line up with conferences, before Spring Break), and how many times per year (one or two)

### **Movie Night—Chelsea Hill for Jaime Gray**

- Very well attended
- Older kids did a great job setting a good example and keeping order

## **New Business**

### **Special Requests**

- Wellness Committee, Dana Pierce
  - Bike and Walk to School Day is coming up
  - Requesting money for water bottles for kids who participate
  - Based upon estimates from previous years' participation, want to buy 200 bottles
    - Several different designs, sizes
    - Cost \$200-\$400 depending upon what is chosen
  - Have stickers to put on bottles donated
  - Discussion about size, BPA free, bottles vs other items, procedure for distribution
  - It was moved and seconded to approve up to \$250 for the Committee to purchase water bottles. Motion approved.

- Counseling Team, Dana Pierce
  - Counselors/Mental Health Team requesting funding for Cloud 9 World
    - This is a curriculum to augment the Social Emotional Learning aspect of PBLs (teamwork, collaboration, morale, involvement, etc)
    - Program is a multi-media curriculum with online access, website access, videos, select books to stay in the Counseling Library
    - Requires a \$300 annual fee, plus extra to purchase additional books
    - Counselors still have \$100 classroom fund, requesting \$250 to complete the purchase
    - Discussion about timeline (when does the annual membership begin?), sustainability, other sources of funding
    - It was moved and seconded to spend \$175. Motion approved.
- Jessica Seufer, 3<sup>rd</sup> Grade
  - Requesting \$360 to remove chalkboard and replace it with a similarly sized whiteboard
  - Discussion about usefulness of chalkboards/whiteboard/bulletin boards and how teachers have been modifying their classrooms to work around outdated items.
  - Moved, seconded, approved full amount.

### **Old Business**

#### **Bike Racks, Sarah Putman for Wayne Thornes**

- Wayne has been discussing appropriate district approved style with Facilities
- Total cost, with shipping, for eight new racks: \$2826.09
- No cost from Facilities for assembly, installation, or disposal of old racks
- Had money (\$3300) set aside for Hydration Stations, but those were already paid for, therefore that money can be utilized for the bike racks instead
- During the Board Meeting it was moved, seconded, and approved unanimously to utilize the previously earmarked money (Hydration Stations) for the new bike racks (not a new request, a redirection of previously approved money on a previously approved project.)

Chelsea thanked everyone for coming, meeting adjourned at 8:30pm

Minutes compiled by Pam Rice