



General Meeting Minutes

Monday April 12, 2021 6:30 pm Location: Zoom Conferencing

Meeting called to order: David Worford, 6:30 pm

In attendance: Kelli Wallace, Wayne Thornes, April Price, Sarah Putman, Heidi Habbinga, Chelsea Hill, Nicole Booker, David Worford, Pam Rice, Andie Kirkwood, Whitney DeMercurio, Britt MacTavish

Welcome and introductions

Minutes—Minutes were presented, approved

Officers' Reports

President's Report—Kelli Wallace, David Worford

- Not much to report, things moving along pretty smoothly
- Will try to meet in person for next meeting
- 2021-2022 Board/Open Positions
 - Britt MacTavish has agreed to fill the VP position
 - April Price, current VP, will be president
 - Past presidents—Kelli Wallace and David Worford
 - Secretary—Heidi Habbinga
 - Treasurer—open but Kelli will fill if no one else offers
 - Sarah will help in whatever capacity necessary
- Committees
 - Yearbook
 - Kelli Wallace will reach out to the 1st-grade teachers to see if they know of any parents who would like to be more involved since it's been so hard to meet and involve new families at this time
 - Considering to combine King Soopers Community Rewards Program and Box Tops
- Calendar update
 - In the preliminary planning stage
 - Anticipate having a full calendar next year
 - Should have the final version next month

Principal's Report—Wayne Thornes

- We are losing a lot of staff to Bamford
 - Looking for 5 new certified staff for next year
 - First time in a very long time that there will be significant changes
- Budget for next year at 407 students
 - Allows for some flexibility
 - Holding joint meetings to prioritize for next year:
 - Mental health (anxiety, friendships)
 - Increasing intervention (literacy, math)
 - Increasing paraprofessional support
 - Increase counseling from 1.0 to 1.4
- COVID is still present in our community
 - Can't give in to fatigue, can't let our guard down
 - Having to remind students to distance

Treasurer's Report—Sarah Putman

- Detailed report submitted
- Eight microphones were purchased during the auction
 - Have been distributed to teachers who requested
- MOD Pizza, PayPal deposits have been made
- Will come in under budget, able to carry more money forward
 - Hope to put money toward shade structures or similar item

Staff Report—Andie Kirkwood

- Exciting to have volunteers back
- Staff enjoyed being able to participate in the auction by offering items and experiences
 - Recommend keeping it as an auction tradition
- Excited for Star Stampede
 - Having these events is making things feel more normal-ish 😊

SAC Report—David Worford, Kelli Wallace, Wayne Thornes for John Durkin

- Combined SAC and Leadership Team to meet last month
 - Come up with focus and priorities for next year as mentioned in Principal's Report
 - The usual items of blacktop repair and traffic mitigation have moved down the priority list

Committee Reports

Star Stampede—April Price

- Coming up Thursday, April 15 but the weather forecast looks bad
- Suggested backup date of Wednesday April 21
- Will have classes spread out to different areas
 - Still working on details for music with having everyone spread out
- Donations have started coming in
- Still need volunteers to count the money

Book Fair—Kelli Wallace

- Will be April 26-30
- Will be held outdoors with the gym as back up, but weather forecast looks good
- Have shopping times organized by last name
 - Request families come at their assigned time to spread out but no one will be turned away for coming at a different time

Yearbook—Pam Rice

- Order forms are out, wanted to do all online orders but physical orders will be accepted
- Receiving lots of 5th-grade baby pictures
- Requested and receiving lots of pictures of kids doing virtual learning and other activities

Auction—Nicole Booker

- Raised more than \$6000!
- Students loved the teacher experiences
- Easy platform

Family Nights—Kelli Wallace for John Wallace

- Sarah pointed out that last year's final entry actually went onto this year's books
 - That change has been made and is reflected in the chart below.
- MOD Pizza earned \$254.03
- The next family night is scheduled for Wednesday, April 21
 - Modern Market Eatery.

Date	Venue	Amount	Key	
Oct 8th, 2020	Garlic Knot *	\$ 150.15	Not Received	* carryover from 2019-20
Nov 5th, 2020	Tokyo Joes	\$ 296.84	Received	
Dec 3rd, 2020	Modern Market Eatery	\$ 287.03	Deposited	
Feb 24th, 2021	Smashburger (Pending)	\$ 73.24		
March 24th, 2021	MOD Pizza (Pending)	254.03		
April 21st, 2021	Modern Market Eatery			
To Date		\$ 1,061.29		
Goal		\$ 1,000.00		
% Accomplished		106%		

King Soopers—Cara Fleckenstein via email

- We earned \$1558.83 from King Soopers first quarter
 - 108 households participating.
 - Up from \$1436.01 and 95 in the 4th quarter.
- Fence sign
 - At the Fleckenstein house
 - Will put it back up on the playground fence.

School Supply Kits—Cara Fleckenstein via email

- Received an email from 1st Day this afternoon
 - Need to double check that their lists match ours
 - After confirming lists, our “store” will open
- Promotional info will start going out this week

School Directory—Cara Fleckenstein via email

- Participant Numbers have been steadily declining over the last 4 years
 - Had an even steeper decline for 2020/2021 school year.
- Do we want to continue?
- Will vote at next month’s meeting

Bridge Books—Chelsea Hill

- Doing online orders
- Cheaper and easier
- Free shipping to homes
- Order forms will be going out soon
 - End of April/beginning of May

Room Parents—Kelli Wallace for Leentje Stokes

- Will send out a reminder to parents

Open Forum

Request—Nicole Booker

- If COVID restrictions are lifted/allow would suggest doing a City Park Pool Party this summer
 - Return to community more than a fundraiser
 - David Worford to investigate

Meeting adjourned: 7:42 pm

Minutes compiled by Pam Rice