



General Meeting Minutes

**Monday April 11, 2022 6:30 pm Location: Shepardson
Media Center**

Meeting called to order: April Price, 6:35 pm

In attendance: Wayne Thornes, April Price, David Worford, Nicole Booker, Kelli Wallace, Lauren Johnson, Corrinne Disterhoft, Sarah Putman, Brit MacTavish, Pam Rice, Marisa Williams, Sarah Waible, Becky Woodcox, Susie Bender

Welcome and introductions

Minutes - Britt MacTavish motioned to approve March minutes, Nicole Booker seconded the motion, motion put to a vote, motion approved.

Officers' Reports

President's Report— April Price

- ★ Next Meeting is Elections!
 - Committee opportunities for 22-23 still available!
 - April will send out confirmations for continuing committee chairs
 - April will also send out a request to find new committee members
 - Goal Setting 22-23
 - Budget review below
 - Please send any ideas to April Price

Principal's Report - Wayne Thornes

- ★ Odyssey of the Mind - all teams did really well at competition on Saturday at Lincoln Middle School.
 - Thank you to Laura McClure and the parent volunteers
- ★ Movie Night - great success
 - Estimated over 200 people in attendance
 - great weather
 - Thank you to the Carr family
- ★ Lost and Found - taken for donation after movie night

- Dropped off at a parent clothing exchange
- Email going out later this week
- ★ CMAS - Started last week
 - 5th grade had perfect attendance last week
 - MAPS testing will take place over the next few weeks
- ★ Lunches - Students are eating in the cafeteria now
 - Salad bar opened today
 - Still sitting as classes
- ★ Start Times - 10 minute shift for 22-23 school year
 - 8:55-3:33
- ★ Hiring -
 - additional full time interventionist
 - 5th grade teacher
 - Replacing and moving positions to fill 4 retiring teacher's positions
 - Large candidate pool - good draw to Shepardson

Treasurer's Report - Kelli Wallace

- ★ **Committee budgets** - please see Kelli's emails and respond if proposed budget is okay
- ★ **Highlights of April Report**
 - Income: Scholastic Book Fair, Trivia Night, Family Night, Family Movie Night.
 - Expenses: Special Requests (PTO Projector & Screen), Scholastic Book Fair, STAR Stampede, Teacher/Classroom Fund, Family Movie Night.
- ★ **Budget Planning**
 - Planning is underway for the 2022-23 PTO Budget. Kelli emailed committee chairs requesting feedback on any adjustments they think should be made for the following year. There will be a vote at the next General Meeting to approve next year's budget.

Staff Report - Wayne Thornes for Becky Woodcox (not present)

- ★ Staff money - working with staff to spend their funds
 - They appreciate it
- ★ Lost and Found - Brainstorming how to reduce lost items
 - Encourage parents to write names in clothing so that clothes can be returned to students
 - Get PTO support and/or Room Parent support

- Any ideas to help return items
- Leave it out? Take picture and send out in the Friday email
- ★ Shepardson Hat Day - really fun day, creative hats!
 - Can we purchase Shepardson prize hats?
 - PTO has special request money available and could use it to purchase hats
 - Becky look in to availability from suppliers

Committee Highlights

- ★ Family Nights - April Price
 - currently raised \$1826, will exceed our goal for the year!
 - Modern Market and Retreat possibilities for the next two Family Nights
- ★ Movie Night - Wayne Thornes and Becky Woodcox
 - Projector didn't work as needed - will continue to research a replacement
 - Screen worked well
 - Bigger event than previously and great to have it outdoors
- ★ Classified Brunch - Kelli Wallace
 - The sign up is posted, please sign up
 - Part of Classified Appreciation Week
 - Request made to add a donation option to pay for something and not have to make anything, add a runner to purchase items on donation list
- ★ STAR Stampede - Laura Johnson and Susie Bender
 - Flier coming out in Friday Folders
 - Envelopes went out last week
 - Music, will coordinate with Becky Woodcox
 - Parents are welcome to participate this year
- ★ Decades Dance - April Price
 - Will send an email asking for additional help
 - Keeping it simple
- ★ Teacher Appreciation BBQ - May 6th
 - Need someone to man the BBQ
- ★ Book Fair - Kelli Wallace
 - \$14K total sales, Scholastic dollars for the school made is \$6700
 - Discussion regarding how to avoid the long lines and slow cash registers on first two days
 - Preferred shopper prize? With special shopping time early in the week?

New Business

★ Board Elections!

- Ballots distributed
- Call for add to positions
- Ballots collected
- Ballots counted and all candidates elected for positions posted
 - 2022-23 Board
 - President - Britt MacTacish
 - Vice President - Travis Hitt
 - Treasurer - Kelli Wallace
 - Secretary - Heidi Habbinga
 - Way & Means - Marisa Williams
 - Member at Large - Nicole Booker
 - Member at Large - Sarah Waible

★ Presentation of the official Shepardson PTO gavel!

Open Discussion

Meeting adjourned at 7:41 PM

Minutes compiled by Heidi Habbinga