



**General Meeting Minutes**  
**December 13, 2021**

**Call to Order at 6:37pm, Welcome & Introductions**

**Attendance:** Becky Woodcox, Pam Rice, Sarah Putman, Laura Sutton, April Price, Kelli Wallace, David Worford, Travis Hitt, Corinne Disterhoft, Marisa Williams, Whitney DeMercurio; Nicole Booker via Teams

**Special Guest Speaker:**

**Nicole Jones, Assistant Dean of Students at Boltz MS**

**Approval of November 2021 Minutes**

- Pam Rice moved motion, 2<sup>nd</sup> given by Sarah Putman, motion passed

**Presidents' Report**

- Leshar will be here at PTO on Jan 10<sup>th</sup>
- February Open House board meeting at 5:30, it's open to everyone

**Principal's Report: Laura Sutton**

- Character trait: Generosity
  - Definitely shown throughout school with all of the fundraising our families have done and the food that was collected
- Expecting about 60 new kindergartners next year
  - Spread the word to neighborhood families to get registered as it impacts how many school of choice families the school can accept
- We completed mid-year testing of Dibbles and MAPS; the information we get from it will be very helpful
- Budget talks are just starting. The February SAC meeting on the 28<sup>th</sup> will be about the budget and everyone is invited

**Treasurer's Report**

- It was a good month with getting Read-A-Thon finished, King Soopers, Family Nights was very successful, and we had a backlog of Morning Fresh Dairy Milk Caps get turned in so that was a nice check
- 3 Teacher classroom funds were paid, as well as our State License fee, PTO insurance

#### **Staff Report: Becky Woodcox**

- Will remind the teachers again to turn in their receipts for the classroom fund money
- Serve 6.8 food drive was very successful. Our goal was 900 and we ended up with 1,200.
- We collected about 140 turkeys/hams, etc for the Food Bank
- PBL's were started back up again as they were missed last year. The mini-ones that were done in the fall were a success. We are starting to work on ideas for the next round.

#### **SAC Report: David Worford**

- Budget topics were started to brainstorm where the needs are going to be next year
- Brief Connections survey results were given

#### **Committee Highlights**

- Read-A-Thon: \$20,604.52 total income (includes Business sponsors), with a net \$19,147,04. Highest total ever
  - Participation on on-point with previous years for those raising funds, reader tracker participants were higher than last year
- Trivia Night: Silent Auction
  - We are going to do a week long event again: Feb 2-7<sup>th</sup>
- Family Nights

Date	Status	Venue	Amount	Key
8-Sep	Complete	Modern Market Eatery	\$ 361.33	Not Received
Oct 18-22	Complete	Snack Attack!	\$ 250.00	Received
17-Nov	Complete	Modern Market Eatery	\$ 472.77	Deposited
29-Dec	Booked	Retreat Bakery Bar		
Jan	Unbooked			
Feb	Unbooked			
Mar	Unbooked			
Apr	Unbooked			
May	Unbooked			
To Date			\$ 1,084.10	
Goal			\$ 2,000.00	
% Accomplished			54%	

## New Business

- Update to Bylaws:
  - **ARTICLE VI: Committees, Section 2. The Appointed Committees:** ~~Shall be the following: Ice Cream Social, all Fundraising Events, Winter Social, Sock Hop, Movie Nights, School Directory, Yearbook, Teacher Appreciation/Classified Brunch, Head Room Parent Coordinator, New Family/Hospitality Coordinator and Website Coordinator.~~ Add: [See Standing Rules for committee names and details](#)
    - Sarah Putman made motion, 2<sup>nd</sup> given by Pam Rice; motion passes

## Open Discussion

- Special Request from Sarah Putman and Heidi Habbinga to purchase up to \$350 of Fiskar scissors from the Special Request Fund. The scissors in the workroom are HORRIBLE and it's impossible for volunteers to get jobs done for the teachers. The ask is to get each teacher, special teachers and the office their own pair of scissors in the hopes that they don't take the scissors from the workroom from the volunteers.
  - Laura Sutton and Becky both mentioned that some scissors should probably be hidden for volunteers
  - Heidi and Sara will label all scissors with names
  - Travis motioned to approve request, 2<sup>nd</sup> given by Whitney DeMercurio; motion passes

**Adjourn; Next Meeting at January 10 at 6:30pm**