



General Meeting Minutes

Monday December 11, 2017

7pm

Location: School Library

Meeting called to order: Chelsea Hill, President 7:02pm

In attendance: David Worford, Chelsea Hill, Nicole Booker, Kelli Wallace, Cassy Johnson, April Price, Belinda Daniels, Mary Jackson, Alissa Poduska, Erica Selby, Sarah Putman, Pam Rice

It was moved and seconded to accept the November 2017 minutes as written. Motion carried.

Officer's Reports

President's Report-Chelsea Hill

- Nothing to report

Principal's Report- Alissa Poduska

- Focusing this month on kindness
- Choir tour this week
 - Shepardson choir was selected to perform at the Honor Choir concert in March.
- Next week is Spirit Week
- Caroling Tuesday, December 19th
- Class parties Thursday, December 21st
- No-Shave November met the (very high) goal.
 - \$859 total raised
 - Able to provide tuition for kids in Samburu
- Wrapping up PBLs

Treasurer's Report-Belinda Daniels

- Doing well on King Soopers, above projections
- Slightly ahead of projections on milk caps
- Looking for a new tax preparer

Staff Report—Becky Woodcox

- Nothing to report

Committee Reports

Family Nights—Kelli Wallace for John Wallace

- Family Nights remain on target for our program goal (54%)

- There is no December event, so the next one is Garlic Knot in January
- Still waiting on the check from LarkBurger. Will reach out again in a couple of weeks if we still haven't received it.
- Chipotle is on board for a Spring 2018 event. Date TBD (probably decided in February)

Trivia Night—Jayme Halsey and Nicole Booker

- Advertising started in earnest
 - PTO website and school Facebook page have been updated with current info
 - Flyers went home in Friday Folders last week
 - Committee meeting about how to sell more tickets and reach a broad range of people to increase attendance and profits
- Donations and sponsorships are beginning to come in for silent auction baskets
- Alissa Poduska will be sending an invitation to the PBL business to request participation (attendance, table sponsorship, donations)
- Attempting to get Sonny Lubick to make a guest appearance (awaiting reply)
- Photo booth will be provided by a corporate sponsor
- DJ is confirmed
- Catering will be finalized this week
- Mr. Meikel has been asked to have classes create centerpieces for tables that will be auctioned off at the end of the evening

STEM Night and Dinner—Chelsea Hill for Julie Wenzel

- STEM Night Dinner was very successful
 - Three food trucks attended and all were happy with sales
 - Corndoggies—over 200 corndogs plus sides
 - Rollin' Stone Pizza—approximately 60 pizzas
 - Gyros Truck—no numbers, but were happy
 - All vendors thanked profusely and all said they would be happy to return for future events

Caroling Night—Chelsea Hill for Jaime Gray; Sarah Putman

- Trying a new set up for hot chocolate
- Estimate 150 servings
- Date: Tuesday, December 19

New Business

Special Requests

- Autism Program has several requests for classrooms
 - Alex DeValk requesting \$260 for an iPod
 - Moderate Needs requesting \$400 for two iPads
 - Lengthy discussion about options for grants and funding

- Silent ballot was cast.
 - Voted in favor of funding one iPod and one iPad
 - Alissa Poduska stated that the school will be able to fund the second requested iPad and will encourage the program to look at all funding options for even more resources for all the autism classrooms

Old Business

PTO Fundraising Goals—Chelsea Hill

- Bike Racks—Sarah Putman
 - Wayne Thornes has a request in to the district for pricing and procedure for installation
- Soccer goals
 - Alissa is talking to Facilities about options

Chelsea thanked everyone for coming, meeting adjourned at 8:25pm

Minutes compiled by Pam Rice