



**Monday December 10, 2018**

**7:00pm**

**Location: School Library**

**Meeting called to order:** David Worford, 7:03pm

**In attendance:** Heather Castañeda, Sarah Putman, Alissa Poduska, Angela Mitchell, Mary Jackson, Chelsea Hill, Milena Rodionov, Belinda Daniels, Nicole Booker, Cassy Johnson, April Price, Kelli Wallace, David Worford, Pam Rice

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**Minutes**—Minutes were presented, approved

### **Officer's Reports**

#### **President's Report--David Worford**

- Thank you to all of the volunteers for STEM Night
  - Lots of help and it went very quickly and smoothly

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

- Busy time at school right now with holidays and events
- Giving Tree has been fulfilled
- Choir going on field trip next week
- New school start times for next year have been announced
  - Shepardson will be 7:45am-2:23pm
  - Lunch times will shift earlier to adjust for start/end times
  - Will be building the schedule after lunch times are determined
  - Start times were based upon transportation logistics

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

- Taxes have been filed (on time!)
- Balance of \$31,000 in account
  - Fall grant has been paid
    - Last year was budgeted at \$15,410
    - Paid out \$12,569

**Staff Report—Angela Mitchell**

- Giving Tree is completely fulfilled
  - Had several late requests/needs
  - These were also able to be filled
  - School is helping 11 large families
  - Star Squad is wrapping gifts tomorrow and then everything will be distributed
- This month’s trait is Integrity

**STEM Night—April Price**

- STEM Night was November 8
- Had lots of volunteers
- Ran smoothly, cleaned up quickly

**Committee Reports**

**King Soopers Cards—David Worford for Cara Fleckenstein (email)**

- Applications still coming in

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

- We have had five events so far, four Garlic Knot and one LarkBurger
- We have earned \$1016.04, which is approximately 5% down from this time last year, which puts us at 51% of our annual goal
- More fliers will be coming out in January for upcoming nights
  - January 24 is next Garlic Knot night
- Have one more special partner night to schedule.
  - Discussion about C.B. & Potts again vs Chipotle or other suggestions
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Date	Venue	Amount	Last Year	Diff	Key
Aug 30th, 2018	Garlic Knot	\$ 268.13	230.44		Not Received
Sept 27 <sup>th</sup> , 2018	Garlic Knot	\$ 202.60	242.77		Received
Oct 25 <sup>th</sup> , 2018	Garlic Knot	\$ 205.46	185.43		Deposited
Nov 14 <sup>th</sup> , 2018	Lark Burger	\$ 151.56	208.00		
Nov 29 <sup>th</sup> , 2018	Garlic Knot	\$ 188.29	206.96		
Jan 24 <sup>th</sup> , 2019	Garlic Knot				
Feb 28th, 2019	Garlic Knot				
Mar 28 <sup>th</sup> , 2019	Garlic Knot				
TDB	TDB				
Apr 25 <sup>th</sup> , 2019	Garlic Knot				
May 23rd, 2019	Garlic Knot				
<b>Total To Date</b>		<b>\$ 1,016.04</b>	1073.6	-5%	
<b>Goal</b>		<b>\$ 2,000.00</b>			
<b>Accomplished</b>			<b>51%</b>		

### **STEM Night Dinner**—David Worford for Julie Wenzel (email)

- Had three food trucks
  - Corndoggies
    - 64 sales (131 dogs + sides, drinks)
  - La Piadina
    - Approx. 36 meals sold
  - The Gyro Truck
    - No exact numbers but reported to be happy with sales
- Weather was mild, families were happy being able to be outside waiting a few minutes for orders to be ready
- The Gyro Truck showed up before the bell rang, despite being given instructions not to arrive until 4:00 or after
- All parked in Kiss-n-Go lane, able to run extension cords into Flex Room with Mr. Tim's help
- All trucks stayed until STEM Night was over at 7:00
- All report being happy with sales and would be happy to return for future events

### **Trivia Night**—Chelsea Hill

- Finalizing menu
- Fliers have gone home
- Registration is open and people are beginning to sign up
- Auction items, sponsorships are being sought
- PayPal link appears to be broken, working on getting it fixed ASAP

### **Caroling Night**—Cassy Johnson

- December 18, 6:00pm-7:00
- \$100 budget for hot chocolate, candy canes
- Will be posting on NextDoor to notify neighbors
- Mr. U's wife has percolators we can use for the night

### **Old Business**

#### **4<sup>th</sup>-5<sup>th</sup> Playground**—Sarah Putman

- Met with District representative and Little Tykes
  - Feedback was given to Little Tykes about need for design changes
    - Need more sensory items
    - Need to change out several items, particularly slides
  - Gave Little Tykes an end of the month deadline
  - Both Little Tykes and the District state the price will be going up due to the requested changes
- Wayne Thornes is finishing up promotional video

## **New Business**

- No new business on the agenda
- It was brought up that the PTO closet is in need of another cleaning and updating.
  - Pam Rice and Nicole Booker have volunteered to do the cleaning and organizing but are requesting funding for appropriate storage containers
  - \$95 was approved to be spent for said containers
  - Project will be undertaken after returning from break

David thanked everyone for coming, meeting adjourned at 7:50pm

Minutes compiled by Pam Rice