



General Meeting Minutes

Monday February 12, 2018

7pm

Location: School Library

Meeting called to order: Chelsea Hill, President 7:00pm

In attendance: Nicole Booker, Kelli Wallace, Wayne Thornes, Milena Rodionov, Mary Jackson, Dixie Gormley, Steve Selby, Heather Castañeda, Sarah Putman, Becky Woodcox, Angela Mitchell, Pam Rice

Introductions were made, welcomed new attendees

Minutes—Minutes were presented, accepted as written

Officer's Reports

President's Report--Chelsea Hill

- Belinda Daniels, Treasurer, will be taking a leave of absence
- Sarah Putman will be filling in as Treasurer until Belinda is able to return

Principal's Report- Wayne Thornes for Alissa Poduska

- Playground equipment
 - Catalogs have arrived and are available for anyone who would like to browse
 - Estimate cost of \$25,000-\$30,000 plus an extra 25% for Facilities to install
- Bike racks
 - Working with Sarah Putman to make final selection and order the appropriate racks (with Facilities' approval)
- Cleanliness
 - Really focusing on cleanliness in classrooms, hand washing, etc
 - Estimate 50 or more students per day are out sick

Treasurer's Report-Sarah Putman

- New deposit from Primary Kids (\$36.21)

Staff Report—Becky Woodcox

- Binding machines have arrived and teachers are very happy
- Encouraging teachers to use their \$100 for their classrooms

- Engineering Discovery Week coming up
 - Will be making Bristlebots
 - Very adult dependent, needs lots of volunteers
- Science Fair on March 5
- Media and STEM Money
 - Use to buy durable books from Follett (big variety, good quality)
 - Help to sponsor (in part) Engineering Discovery Week

Committee Reports

Box Tops—Chelsea Hill for Natalie Woolley

- One week left in the Winter contest
- The total and contest results will be tallied this weekend
- The class with the most Box Tops will get a \$50 class prize and the class with the most participation will receive a \$25 class prize

Family Nights—Kelli Wallace for John Wallace

- January saw an additional \$148 bringing the total for the year to \$1222
- Tentative date for C.B.&Potts night is April 10
- Working on setting up a potential night in the spring at Chipotle

Movie Night—Chelsea Hill for Jaime Gray

- Next Family Movie Night will be Friday, April 6

Book Fair—Chelsea Hill for Janelle McGill

- Will be sending out a Sign-Up Genius for help
 - Need to set up early, after school on Thursday, March 1, since there's no school on Friday.
- Monday, March 5 we will do previews and will open for sales after school
 - Science Fair is that evening in the gym and the Book Fair will be open during that time, as well
- Will be open Tuesday-Thursday evenings during conferences
- Will pack up everything on Friday at noon
 - The cases will remain at the school through Spring Break and Scholastic will pick them up on Monday, March 19 when we return to school.
- Information will be coming out this Friday to get the kids ready and excited

Trivia Night—Nicole Booker, Jayme Halsey (via email)

- Very successful event, positive feedback from attendees and the vendors (photo booth, Geeks Who Drink, etc)
- Final amount: \$2471.68 profit

- Detailed accounting available in Trivia Night deposit and notebook
- 190 tickets sold
- Lots of new, very successful events such as the Wine Pull and Are You Smarter Than Your 5th Grader were easy and raised money well
- The new venue, particularly the time spent on the field, was well received, although it had some drawbacks
 - Expensive!
 - The food was very poor and the food vendor was extremely difficult to work with (appears other groups there have had similar experiences)
 - Easy parking was a plus
- Brainstorming for future events was done during the Board Meeting
 - Deciding on whether to keep the event a smaller, school community event or to grow it to a large, city-wide community event
 - Venues, dates (later next year) were discussed.

Star Stampede—Mary Jackson

- Thursday, April 12
- Developing the envelope to send out with students
- Will post local advisements on NextDoor, etc about the music and activity level for the day so neighbors are aware.

Teacher Conference Dinner—Sarah Putman

- Tuesday, March 6
- Theme and Sign-Up Genius coming soon

District Advisory Board—Chelsea Hill for Julie Wenzel

- Discussing bully prevention
- News about education funding efforts in Colorado
- There is a proposed ballot measure for November 2018 to increase taxes to help Colorado schools
- Next meeting is Monday, March 5

SAC—Kelli Wallace

- Discussions on restructuring throughout the district
 - Cuts being made at the district level
 - No cuts at Shepardson
- Bond update
 - No changes
- Mid-year data
 - Check point
 - Tests get harder from this point on

New Business

Special Requests

- **Pre-school, Emily Gilchrist**
 - Presented during the Board Meeting
 - Amount was less than \$200 and was approved (see Board Meeting minutes for details)
- **Angela Mitchell, Counseling**
 - Request for iPad and apps for the Counseling Program (\$500)
 - Extremely useful to help to calm, distract, regulate students' behavior in difficult situations
 - Presented a long list of apps, many free, some for a small fee
 - Discussion about use, applications, options, opportunities
 - It was moved, seconded, unanimously approved to give the Counseling Program \$500 for the iPad and apps (and appropriate protective and charging equipment)
- **Art Room**
 - Request a large, color block rug for the art room (\$339.95)
 - Discussion about options, opportunities, necessity
 - Moved, seconded, approved

VIPS

- Item received in the VIPS Mailbox: PSD Foundation Breakfast
 - All interested parties invited to their Breakfast
 - April 10, 7:00 am

Old Business

Special Request—Sarah Putman and Becky Woodcox

- Binding machines have arrived and are very well received

Enrichment—Chelsea Hill

- Information went out on Friday and sign ups will stay open longer to allow for information to be sent out again and make sure everyone is aware.
- Lots of great offerings, one class is already sold out

Chelsea thanked everyone for coming, meeting adjourned at 8:20 pm

Minutes compiled by Pam Rice