



General Meeting Minutes

Monday January 8, 2018

7pm

Location: School Library

Meeting called to order: David Worford, Vice-President, 7:10pm

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

Introductions were made, welcomed new attendees

Minutes—Minutes were presented, accepted as written

Officer's Reports

President's Report-David Worford for Chelsea Hill

- Nothing to report

Principal's Report- Alissa Poduska

- Today was a great first day back to work/school
- Shepardson is receiving the Governors Distinguished Improvement Award
 - We are one of only 14 schools across the entire district
 - This award is given to schools that demonstrate exceptional student growth
- Temple Grandin is coming to speak at Shepardson!
 - This is a huge honor and privilege for our school
 - Monday March 19, 2018 at 6:00 pm
 - PTO meeting will be held on Monday March 5, 2018 instead
 - Unsure how to regulate admission, yet, but it will be free to Shepardson parents
- Kindergarten information meeting
 - Tuesday January 16, 2018 5:30-6:30
 - All incoming families, both neighborhood and school-of-choice
- New signage
 - New signage has been placed on gates, banners in halls, cafeteria
- Fifth grade started MAPS testing today

Treasurer's Report-Belinda Daniels

- No major changes
- Deposits being made tomorrow
- PTO insurance renewal has been paid
- PTO Manager renewal has been paid

Staff Report—Becky Woodcox

- Lots of big activities coming up!
 - February will have Engineering Discovery Week
 - March will have school wide Science Fair (optional participation)
 - Next round of PBLs all starting soon

Committee Reports

Box Tops—David Worford for Natalie Woolley

- Gearing up soon for the next contest: January 22nd and goes until February 16.
- Natalie will notify the teachers the week prior and have Sharon include the info in one of her emails.
- Received an email from Box Tops saying the fall checks went out so that should be coming to the school shortly.

Family Nights—Kelli Wallace for John Wallace

- Talking with CB & Potts for a fun spring Family Night
- Flier going home with remaining dates and locations

Caroling—Sarah Putman

- Not as well attended as last year
 - Approximately 100 people total
 - Only 18 choir members out of 50-60
 - Not sure why attendance was low
- Need to let the neighborhood know in advance so residents can be prepared and home and excited
- Hot chocolate was good and went well

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

- The contract, deposit check for \$500 and Certificate of Insurance was handed in to CSU before the first of the new year (at their request)
 - The Certificate of Insurance expires one day before our event, so once we get the new copy, the representative from CSU will need it.
- Food from Spectra (required CSU vendor) was finalized before the Christmas holiday
- Geeks Who Drink will be running the trivia itself
 - They will provide three people to help run our quiz.
 - We will not be able to get as many custom questions put into the quiz as we originally thought as these were due much earlier than expected
- Silent auction donations are going well
 - The committee meets this Thursday AND Friday to assemble the items into baskets for display
 - Donations are still being accepted! If anyone has suggestions or a donation, please let us know and someone on the committee will pick it up.
- Ticket sales
 - Nicole has been checking the box in the office daily and sales are slow.
 - Jayme would like a ticket sales “Goal Gauge” displayed at the school (Lola can design and make this)
 - Becky posted another update on Facebook after the new year to keep getting the word out.
- Flyers were dispersed throughout the neighborhood as well as posts were put on 'Nextdoor'.
- The agenda for the flow of the night is being finalized this week.
- We need to SELL tickets!! Make sure to tell your friends, family and everyone you know!

New Business

No new business

Old Business

Special Request—Sarah Putman and Becky Woodcox

- After a great deal of research, two machines have been identified as the most affordable with the best performance with a final cost of \$500-\$550
- After being presented at the Board Meeting, it was suggested that the final approval come to the General Meeting due to the cost
- It was moved, seconded, and unanimously passed to allocate \$550 for the purchase of the two new binding machines

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

Minutes compiled by Pam Rice