



General Meeting Minutes

Monday Jan. 11, 2021 6:30 pm Location: Zoom Conferencing

Meeting called to order: David Worford, 6:35 pm

In attendance: Kelli Wallace, Wayne Thornes, April Price, Sarah Putman, Heidi Habbinga, Chelsea Hill, Nicole Booker, David Worford, Pam Rice, Katie Brayden, Stephanie Staples, Britt Mactavish, Angela Mitchell, Andie Kirkwood

Welcome and introductions

Minutes—Minutes were presented, approved

Special Ask—Angela Mitchell on behalf of the counseling staff

- Safety Smarts program
 - Education on abuse, bicycle safety, social media savvy, etc
 - Child Advocacy Center normally teaches this curriculum
 - Can't this year for multiple reasons
 - Six weeks of lessons
 - Request PTO purchase for Shepardson use
 - We can continue teaching it this year and in the future
 - Can teach on our own schedule
 - Our counselors know our students better so can relate the material better
 - Cost:
 - \$200 per grade level (K-3) plus materials
 - Total \$895 for curriculum, materials
 - Discussion
 - Can we share with other schools?
 - Can we find it from another source that doesn't charge tax?
 - What is the longevity of the program?
 - Approved \$864 for program (tax exempt source)

Air Purifier Request—Wayne Thornes, Sarah Putman

- Continued from Board Meeting, see Board minutes for detailed description
- Clean Air Delivery Rate with HEPA Filter
 - Current air quality in classrooms: 1.5
 - Ideal: 6
 - Goal: 4.5 (attainable with suggested units)
- Discussion and budget review
- Unanimously approved up to \$5500 for Wayne and Sarah to purchase appropriate air purifiers

Officers' Reports

President's Report—Kelli Wallace, David Worford

- Welcome back after taking December meeting off
- Getting excited for full return to in person learning, if a bit nervous
- Teachers and staff are working extremely hard

Principal's Report—Wayne Thornes

- Very excited about the return to in person learning
- Office has been receiving lots of phone calls, both from excited and nervous families
- Partnering with parents in education has been unmatched this year
- There has been lots of growth in every way
 - Developing such resilience
 - "Pivot!"
- Chromebooks are arriving
 - Were ordered last summer
 - Will be for K-2
 - Will be able to retire some older devices
- Vaccines are coming
 - Teachers are end of group 1B currently
 - Anticipate receiving the first doses late February/early March
- Kindergarten enrollment is going on now
 - Tours are available by appointment when students are not in the building
- School of Choice is also going on now
 - Checking with all usual Shepardson families who opted for another choice this year—PSD-V, homeschool, charter
 - Hope to be back over 400 student enrollment next fall
- We will have six student teachers this semester, including Trena Frieauf
- Arranging for materials distribution in case of a cohort needing to go remote

Treasurer's Report—Sarah Putman

- Detailed report submitted
- Funds added:
 - Amazon Smile
 - Tokyo Joes
- Outlays
 - Teacher classroom funds
 - PE equipment
 - Read-A-Thon prize masks
 - Playground is complete!

Staff Report—Andie Kirkwood

- Super excited for real people in class!
- Asking for air purifiers (Continuing discussion from Board Meeting)
- Dawnel reports the office is running low on coffee
 - Discussion about coffee fund, someone else providing

Committee Reports

Trivia Night—Nicole Booker

- Will definitely not be having a traditional Trivia Night
- Considering a silent auction
 - Found a platform called “32 Auctions”
 - Get notified if you get outbid
 - Can set up your event for however long you want

Family Nights—Kelli Wallace for John Wallace

- Modern Market raised \$287.03
- Total so far \$583.87
- Plan to schedule additional fundraisers for the remaining winter and spring
 - The GroupRaise platform was very easy to use and they have a variety of local partners, so I am planning to look there and pick some other local takeout restaurants.

Date	Venue	Amount	Key
Nov 5th, 2020	Tokyo Joes	\$ 296.84	Not Received
Dec 3rd, 2020	Modern Market Eatery	287.03	Received
			Deposited
To Date		\$ 583.87	
Goal		\$ 2,000.00	
% Accomplished		29%	

Book Fair—Kelli Wallace

- Still in planning phase

King Soopers Community Rewards Program--Cara Fleckenstein

- We will receive another donation near the end of January.
- We haven't yet received the statement for 2020 4th quarter (October through December)
 - Expect it in the next week.

School Supply Kits--Cara Fleckenstein

- Will be reaching out, first, to Wayne and Laura and the office to get the list of this year's grade level team leaders
- Then I'll be reaching out to those teachers to get their school supply lists
- We will aim to finalize those by the end of February (assuming that the 2021-2022 school year will be a "normal" one)

Room Parents—Leentje Stokes

- No report from Leentje
- Unsure what the plan is for Valentine's Day and parties

Yearbook—David Worford

- Never heard from Mary L, need to figure out new person/people
 - Cherie Worford offered to help if needed
 - Pam Rice offered to help Cherie
- Need to find and secure a chair for this for next year

Decades Dance—Kelli Wallace for Kristee Jones

- Kristee's son is going full virtual so she will no longer be able to serve as Chair.

Meeting adjourned: 8:00pm

Minutes compiled by Pam Rice