



Monday March 11, 2019 7:00 pm

Location: School Library

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

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

Minutes—Minutes were presented, approved

Officer's Reports

President's Report--David Worford

- Have not received official numbers, but it appeared that Book Fair was well attended and successful

Principal's Report—Alissa Poduska

- Year is going fast; Spring Break is already next week then final push to wrap up the year
- Third trimester has started
- Report cards have gone home
- Budget season
 - Next year's budget is under development, looks similar to this year's
 - No big changes in numbers expected
 - Need to look at personnel changes, salaries, enrollment, etc
 - Don't anticipate much hiring
 - Cathy Sularski is on emergency medical leave to care for family
 - Ms Emily is covering for her and doing well
 - Unsure of next year's plan
- CMAS testing coming up in April
- Kindergarten numbers look good
 - Took first round school of choice
- New media center furniture is being ordered over the summer

Treasurer's Report—Belinda Daniels

- Current balance: \$46,347.65
- Trivia Night final numbers:
 - Income: \$24,559
 - Expenses: \$9,002
 - Fall Grant: \$3000
 - Final amount for playground: \$12,557
- Special Ask Fund
 - \$799 remaining
- Teacher/Classroom Fund
 - \$1500 remaining
- Red Carpet
 - In the fall, it was decided to revisit the budget and possibility of buying a red carpet for use for back to school time
 - Move, seconded, approved to allocate \$250 to buy a red carpet

Staff Report—Angela Mitchell

- Recently completed Engineering Week
 - Very successful and the kids had fun
- Responsibility is this month's trait
 - Know your job, do your job, be responsible
- Perseverance is next month's trait
- April is Autism Awareness Month
 - Order forms for "Inclusion" shirts available in the office

VIPS—April Price

- Nothing to report

Committee Reports

King Soopers Cards—David for Cara Fleckenstein

- Received another check, \$305
- Goal for the year is \$2000, so far have \$1371

Family Nights—Kelli Wallace for John Wallace

- April 16 will be Chipotle Night
- Will get 30% of proceeds

Box Tops—David Worford

- No official update, but heard Rehm/Hromatka class won the \$50 for most box tops and chose art supplies, playground balls

Movie Night—David for Cassy Johnson via email

- April 26
- Unsure if will continue as Sock Hop or change the name/theme
- Email contained mostly questions about theme, DJ, decorations. Was able to give her feedback

Yearbook—Pam Rice

- No updates at this time

Star Stampede—Mary Jackson

- Will be held Thursday, April 11, 2019
- Will run three sessions
 - 9:15-10:00 K-1
 - 10:00-10:45 2-3
 - 10:45-11:30 4-5
- Shari Lemesany will provide the music
- Envelopes are due the day of the event
 - Volunteers will gather the envelopes and count money
 - Spent \$183.13 on envelopes
- Putting a notice on NextDoor and advising Fort Collins Police Department
- Schoolwide prizes for total amount raised:
 - PJ Day, Administration will have offices on the roof for a day, make administration into sundaes (slime) depending upon amount raised

Trivia Night—Caitlin Yates, Nicole Booker

- Final numbers in Treasurer Report
- Lessons learned:
 - Auction tracking needs improvement
 - Check out was chaotic
- Date for next year: January 31, 2020
- Unless something changes, will be at CSU again

New Business

2019-2020 Board and Committee Positions—David Worford

- Need to start looking to fill Board and Committee Chair positions for next year
- Would be beneficial to bring in some new people to get new ideas, energy.
- Lots of committee leads and board members have older children, need to pass along information, tips, tricks to new people

Old Business

4th-5th Playground—Sarah Putman, David Worford

- An ad hoc committee has been formed
 - Sarah Putman, David Worford, Wayne Thornes, Belinda Daniels, Kelli Wallace
- Wayne is looking at several promising grants, including an Innovation Grant through the District
- Total money raised so far with Trivia Night and Read-A-Thon is \$30,000
- Hopeful that Star Stampede will get the total to half of the amount needed
- Tammy Cook has a 4th grade son, Dylan, who is doing a leadership project to earn his black belt and has adopted the playground as his project
 - Has already submitted a community grant to Walmart for \$5000
 - Actively looking for other grants, as well
- Need to increase grassroots marketing
 - Facebook, Instagram, Twitter, whatever social media people like
 - Encourage kids to send letter to their “grands”
 - Considering one event per month during the summer to keep the momentum and excitement
 - Examples: garage sale, movie night outside, fun run, etc
 - Market to HOAs as a benefit to them, as well

David thanked everyone for coming, meeting adjourned at 8:30 pm

Minutes compiled by Pam Rice