



Board Meeting Minutes
May 13, 2024 @ 5:45pm

Call to Order, Welcome & Introductions - 5:54 pm

- ★ Approval of minutes - Heidi Habbinga motioned to approve, Marisa Williams seconded the motion, the motion was put to a vote and unanimously approved.
- ★ **Attendance** - Wayne Thornes, Becky Woodcox, Travis Hitt, Marisa Williams, Heidi Habbinga, Sarah Waible,

Presidents' Report - Travis Hitt

- ★ Star Stampede debrief
 - \$7000 cash and checks counted so far
 - \$2000 Venmo/online donations
 - \$3000 on Give Butter donations
 - Mason 1st, Hammer 2nd - classes that earned the most
 - Suggestions for next year
 - Townsquare media (DJ/MC)
 - \$350 to hire them
 - Assistant that knows the students to add encouragement on the mic to the MC
 - Publicize the correct times better
 - Missed the dad jokes 😊

Principal's Report - Wayne Thornes
Tabled to the General meeting

Upcoming Events - Travis Hitt

- ★ Tuesday, May 14: [Family Night @ Panera](#) - [Download Flyer](#)
 - Need to notify school, not in the Friday email, flyers went home
- ★ Friday, May 24: NO SCHOOL - Work Day
- ★ Thursday, May 23: PTO End of Year Pizza Picnic & Movie
 - Postpone until the start of school
- ★ Thursday, May 30: Last Day of School - HALF Day
- ★ August - Pool Party
 - Date proposed - Nicole Booker will check their calendar for availability, Travis Hitt will take over planning
- ★ Ice Cream Social
 - Date proposed - 8/14/2024, 3-4 pm
- ★ Modern Market - ~\$172; 86% of goal for the year
- ★ Trivia Night Supplies - Nicole Booker
 - Type of organization feedback

The Shepardson PTO mission is to promote the welfare of the students in the home, school, and community and to help build a close relationship between the student, parents and school staff/faculty.

New Business

- ★ Budget approval - Marisa Williams
 - Increased RAT and Trivia Night fundraising goal totals
 - Eco week
 - Odyssey of the Mind, HABIC dogs, Decades Dance removed
 - Reduced RAT to \$15,000 from \$17,000
 - Special project is furniture - first pod will be purchased this summer
- ★ Voting in board positions
 - Kevin Stearns for Member-at-Large
 - Britt Mactavish for Vice President
 - Vote will take place during the General Meeting

End of Meeting - 6:34 pm

Next meeting: September 9, 2024