

AGENDA EXECUTIVE BOARD OF DIRECTORS MEETING – CENTENNIAL MIDDLE SCHOOL PSO

Tuesday, February 21, 2017

Next Meeting: Tuesday, March 21, 2017

Presiding Officer: Tracy Belcher, President

Call to Order:**Action Item(s) Follow Up:**

1. Either Gail Willenbring/Judie Offerdahl will complete minutes and send to BOD for review and posting.
2. Dana Andresen will post minutes on website.
3. Dana Andresen will send updated Passive Fundraising presentation to Mike Macken for staff distribution
4. Art Show -
 - a. Bob Stevens will ask Beth Bakken if it is possible to email just the art students' parent list linking to the PSO website.
 - b. Investigate Google Form as a bidding tool for Art Show. Also, an update on the Art Show communication will be sent out after the first of the year – Mike will investigate BidPal. He doesn't think this will be a problem. Question – do we want to have online bidding or do we want to do paper bidding for this first time to see numbers of bidders and interest?
6. Discuss interest level for supporting the next levy - Tabling until the February 2017 BOD Meeting. Bob Stevens will pull together information what they'll be supporting.
Options:
 - a. Can decline
 - b. Can do an initiative but not with current funds--
 - c. Can be inside a specific event--multi building spaghetti dinner. Bingo night, etc.
 - d. Can just have volunteers to do a district wide event
7. For the March meeting we'll discuss the budget cuts to both motivate and make transparent to the parents. Would like to get Brian Dietz to come in to have a casual Q&A.
8. Cougar Me Fun Run –
 - a. A meeting to be setup with Kelly Thurmes, Tracy Belcher, Bob Stevens, Cindy Hillman, and Paul Wiehe to talk about tasks that need to be done (i.e. Fire/Police Departments – Officer Vang; balloons, arch, promotion materials, t-shirts/other memorabilia, DJ (using conservative music), powder, registration process, etc.).
9. Meeting frequency – Dana Andresen would like to propose a move of reducing meeting frequency to either every other month or quarterly Bob Stevens would like to keep the BOD Meetings occurrence the same. Touched briefly on the frequency of the PSO Membership Meetings, maybe try morning meetings? Cancel the 02/21/17 meeting? Also, there will be signage at the PSO Membership Meetings to re-direct participants away from going through the office.

Treasurer's Report:

1. December and January results (Treasurer's Report)
2. Cougar Fund Drive
3. Scrip to date

Unfinished Business:**Updates:**

4. Staff Appreciation (February 6th-10th) Final Results
5. Art Show
6. Cougar Me Fun Run
7. Facebook Traffic

New Business:

1. Planners for the 2017-2018 school year – Kellie Hermes request
2. CMS Book Fair Chairperson request (resources and programming discussion). Sarah Florin, CMS Media Specialist, is alone in the Learning Commons right now and she will have to discontinue 2 Book Fairs unless someone steps up to chair this.

Updated Action Item(s):

1. Either Gail Willenbring/Judie Offerdahl will complete minutes and send to BOD for review and posting.
2. Dana Andresen will post minutes on website.

Adjourn Meeting: