

EXECUTIVE BOARD OF DIRECTORS MEETING – CENTENNIAL MIDDLE SCHOOL PSO

Tuesday, April 18, 2017

Next Meeting: ???

Presiding Officer: Tracy Belcher, President

PSO EXECUTIVE BOARD					
<i>Present</i>	<i>Name</i>	<i>Board Role</i>	<i>Present</i>	<i>Name</i>	<i>Board Role</i>
X	Bob Stevens	Principal	X	Gail Willenbring	Co-Secretary
X	Kristin Marshall	Assistant Principal	X	Jan Kreminski	CAEF Chair - guest
X	Tracy Belcher	President			
X	Kris Cardille	Vice-President			

Call to Order:

Meeting called to order at 7:40AM by Tracy Belcher.

CAEF:Jan Kreminski, chair of the CAEF group joined the CMS BOD for a follow-up on the April 1st CAEF Gala.

1. There were 350 in attendance.
2. Raised over \$70,000+, of which \$20,000 of the \$70,000+ will be going to CMS on 4/19 which will have a significant impact on the Learning Commons renovation process.
3. A follow-up meeting was held and there are some minor changes/improvements that will be made for the April 7, 2018 CAEF Gala at the Infinite Campus.
4. More volunteers are stepping forward which has raised expectations of who the CAEF is, what they do, and increased sightlines around the community.
5. May 2, 2017 the Power Group will meet and people can donate \$50 for every time they meet to get grants to come in. Amy Minear Minear@gmail.com is the general contact and is also the contact for sponsorships and auction items.
6. November 2017 will start another grant cycle.
7. Overall the reception was wonderful.

Action Item(s) Follow Up:**Treasurer's Report:**

1. February and March results
 - a. Tracy Belcher indicated that the PSO's Checking Account Balance is at \$9,512.03 – holding \$571.14 for the Maker Space
2. Scrip to date – N/A
3. Box Tops to date – N/A
4. Art Show Results –
 - a. Made \$426 which will go towards resurfacing the art table.
 - b. For the 2017/2018 school year we will be hold off on holding the Art Show (regroup).

Unfinished Business:

1. Per Beth Bakken regarding PSO Dates for 2017/2018 – “It’s the time of year where we need to decide the calendar dates for next year. I have attached the 2017-18 Staff Calendar for your review. Please look this over and let me know of any PSO meetings that you’d like to have added (outside the school day), as well as the date for the Color Run, Art Show, PSO Sponsored Presentations, or anything else you’d like to get scheduled on the calendar for next year. Remember, if we get them on the district calendar by May 2nd, there is no need to fill out facility use forms, etc” – **Open item**
2. 2017-2018 Officers
 - a. Gail Willenbring had Beth Bakken send out an email blast to CMS parents on 04/27/17. We are asking for volunteers to serve on the CMS BOD for the 2017/2018 school year and beyond. Responses are coming in (Tracy Belcher).
 - b. The PSO will meet on 4/26 for discussions on an action plan for the upcoming year, planners, and unfinished business.

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Updates:

1. Cougar Me Fun Run (Saturday, May 13th)
 - a. There have been a lot of communication going around via main parties on the O365 site they following information is as of 4/18.
 - 11 registrations
 - Planning status – going well
 - Drop-off lane donuts/flyers (4/27 and 5/4)
 - Paul Wiehe – Tracy Belcher will ask him about banners
 - Kelly Thurmes – Tracy will ask her about prizes
 - Maybe have a contest between grade levels to give 2 days no homework? – Bob Stevens to talk the staff
2. Planners for the 2017-2018 school year (Kellie Hermes request).
 - a. Have Kellie put the word out to the 5th graders for the upcoming 2017/2018 school year.
 - b. CMS has 20 planners left and Bob Stevens will advertise this to the parents.
 - c. Suggested having the planners in the schools supplies list.
 - d. Mention this information at the materials drop-off.
 - e. Reiterate planning can be used via Schoology and on a students phone, etc.
 - f. The CMS Handbook will not be included in any planners going forward – too much money and it's on the web
3. 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.
 - a. Bob Stevens will talk to Sara

New Business:**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

The meeting was adjourned at 8:30AM by Tracy Belcher.