

EXECUTIVE BOARD OF DIRECTORS MEETING – CENTENNIAL MIDDLE SCHOOL PSO

Tuesday, May 16, 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 | Tracy Belcher | President | | | |
| X | Kris Cardille | Vice-President | | | |
| X | Dana Andresen | Treasurer | | | |

Call to Order:

Meeting called to order at 7:40AM by Kris Cardille

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

1. February, March, April results (Dana Andresen) – WIP by Dana
2. Scrip to date (Dana Andresen) – WIP by Dana
3. Box Tops to date (Dana Andresen) – WIP by Dana
4. Facebook Traffic (Dana Andresen) – WIP by Dana
5. Cougar Me Fun Run results (Dana Andresen) – WIP by Dana

Unfinished Business:**Updates:**

1. Planners for the 2017-2018 school year (Kellie Hermes request):
 - Postponing – Bob Stevens will talk to Kellie, Kimberly, and Kristin Fleming about this.
2. 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”
 - The CMS PSO will meet with Bob Stevens in August before school starts to discuss
 - Someone will need to call Beth Bakken with a date to setup on Bob’s calendar
3. 2017-2018 Officers
 - For Treasurer – Dana Andresen will check with Allison Iwan or another candidate
 - PSO BOD Meeting scheduled for Friday, June 16th; 7:30AM at Caribou by Cub
 - Transfer of Power Meeting will be in July with Tracy, Dana, Kris, and the new Treasurer. They will be on the discussion of the social sites, handing off the bank account etc.
4. Color Me Cougar Color Fun Run Recap
 - Made \$4,440 (minus the t-shirts, color and other miscellaneous items, Treasurer to update
 - There were 24 Walk-Ups and 148 runners.
 - Maybe hold this event in the fall – ex. Halloween Color Fun Run?
 - Kelly Thurmes has indicate she would be willing to run this event in the 2017/2018 year
5. Leftover Cougar Me Fun Run t-shirts donation to the 701 Team for the kickball tournament?
 - Tracy Belcher spoke with Mrs. Duffy and indicated that this Team can have the left-over t-shirts and some funds for the dye. Kris Cardille will give the items to Mrs. Duffy and have them submit a teacher supply request.

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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 8:20AM by Tracy Belcher.