

**AGENDA EXECUTIVE BOARD OF DIRECTORS MEETING – CENTENNIAL MIDDLE SCHOOL PSO**

Thursday, August 24th, 2017

Next Meeting: ???

Presiding Officer: Kris Cardille, President

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**Call to Order:****Treasurer's Report:**

1. May-July results (Allison Iwan)
2. Scrip to date (Allison Iwan)
3. Box Tops to date (Allison Iwan)
4. Facebook Traffic (Allison Iwan)

**Unfinished Business:**

1. Volunteers for the PSO Technology, Box Tops, Amazon Smile, and Scrip - Updates
  - In the Spring Kris Cardille indicated that she would talk with Angie McCellan and Judie Offerdahl would talk with Nicki Frase to see if they might be interested as well and to see if Nicki would be interested in the Box Top takeover.
  - Kris Cardille would also talk with Heidi Cline about the takeover of Amazon Smile and Scrip, if Heidi declines Kris will take over.
2. 2017 / 2018 Program Plan and Budget - Updates:
  - Cougar Fund Drive will be in the Fall 2017, Color Fun Run Spring 2018, Staff Appreciation Fall 2017 and Spring 2018,
  - Tracy Belcher indicated that she would contact Kris Cardille in August for Scrip setup – did this happen?
  - Dana Andresen's To Do's – did this happen?
    - i. Website
    - ii. Update checks
    - iii. Binder update
    - iv. File PSO Files
    - v. Keys – Tracy Belcher/Dana get to Kris Cardille
    - vi. Credit Cards Tracy/Dana get to Kris (recommendation is to get check cards)
3. Suggestions and To Do's for 2017 / 2018 Color Run:
  - Kris Cardille indicated she would contact Kelly Thurmes as Kelly said she is willing to be the coordinator for the Color Me Cougar Color Fun Run for 2018
  - Kris Cardille indicated she would talk to Bob Stevens about getting the gym teachers to give the students extra credit for this event
  - Need more communications and promotions to start in February 2018
  - Dana Andresen indicated that she would do the posters for 2018 and that she would also contact Chris Bavish from MN Athletics to see if he would be willing to do the t-shirts for the 2018 Color Run (we utilized his services in 2017) – did this happen?

**New Business:**

1. Introductions of the new 2017 / 2018 Board
2. Meeting discussion for the 2017 / 2018 school year (PSO BOD and PSO Membership)
3. Information Table for the Materials Drop-off nights 8/22 and 8/29
4. PSO Funding Initiatives (e.g. Cougar Fund Drive, Amazon Smile, Box Tops for Education, Shop with Scrip, etc.)
5. PSO Events (e.g. Staff Appreciation, Color Run, etc.)
6. PSO BOD member recruitment for the 2018 / 2019 school year and beyond

**Action Item(s):**

1. Gail Willenbring will complete minutes and send to BOD for review and posting.
2. Allison Iwan will post minutes on website.

**Adjourn Meeting:**