

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

Tuesday, January 5, 2016

Next Meeting: Tuesday, February 2, 2016

Presiding Officer: Tracy Belcher, President

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**Call to Order****Prior Minutes****Action Item Follow Up:**

1. ~~Bob Stevens will contact 6<sup>th</sup> grade science and STEM teachers regarding science night.~~
2. ~~Dana Andresen will send email to Bob Stevens with remaining questions from Executive Board.~~
3. Dana Andresen will contact Schwan's to transfer to new org.
4. ~~Dana will identify the correct methods to communicate the Box Tops contest to first hour teachers.~~

**Treasurer's Report:**

December report

**Unfinished Business:**

1. Family Science Night will need to be tabled for 2016-2017 school year. Resources not sufficient and foresee possible challenges with current situation for Art Expo.

**New business:**

1. 2015-2016 Budget
2. December supply requests approved
  - a. Trent Anderson
  - b. Mary Erickson

**Updates:**

1. 5<sup>th</sup> grade parties: Centennial 5/13, materials by 5/01; Blue Heron TBD after January meeting.
2. 2 volunteer forms submitted.
3. Submitted request to change accounting period. Nothing back from IRS.

**Updated Action Items:**

1. Dana Andresen will contact Schwan's to transfer to new org.
2. ~~Forward 2016-2017 initiatives to Beth and Bonnie Garfield can be brought to next administrative meeting.~~
3. Tracy and Dana open savings account in January for Media Center renovation/CMS initiatives.
- 4.
- 5.

**Adjourn Meeting**