

EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES – CENTENNIAL MIDDLE SCHOOL PSO

Tuesday, November 15 2016

Next Meeting: Tuesday, December 20, 2016

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	Dana Andresen	Treasurer	X	Judie Offerdahl	Co-Secretary
X	Bob Stevens	Principal			

Call to Order:

Meeting called to order at ???AM by ???.

Action Item(s) Follow Up:

1. Dana Andresen will send updated Passive Fundraising presentation to Mike Macken for staff distribution.
2. Mike Macken will ask Beth Bakken if it is possible to email just the art students' parent list.
3. Mike Macken to check on the 60 gift bags PSO was to receive to distribute to staff in February.
4. Dana Andresen will review BidPal site for possible use in Art Show silent auction. And, Mike Macken will ask Beth Bakken about the parent list.
5. Discuss drawing for left over t shirts-Dana to work with Gail to get something to Beth.
6. Discuss interest level for supporting the next levy- Reflect and come up with a decision in Jan.-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. Reminder for Internet Safety Night needed by Nov. 28th
8. Monitor Facebook traffic and research interactive content.
9. Investigate Google Form as a bidding tool for Art Fair.
10. Contact winners of Box Top contest-Dana to split personal box tops within 3 classes.
11. Discussion with Bob on grants needed.

Treasurer's Report:

1. September
2. Cougar Fund Drive to date

Unfinished Business:**Updates:****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.
- 3.

Adjourn Meeting

The meeting was adjourned at ??? AM.