

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

Thursday, Monday, February 12, 2018

Next Meeting: Monday, March 12, 2018

Presiding Officer: Kris Cardille, President

<b>PSO EXECUTIVE BOARD</b>					
<b>Present</b>	<b>Name</b>	<b>Board Role</b>	<b>Present</b>	<b>Name</b>	<b>Board Role</b>
X	Judie Offerdahl	Vice President	X	Tracy Schendel	Member at Large
X	Allison Iwan	Treasurer	X	Kristin Marshall	CMS Assistant Principal
X	Gail Willenbring	Secretary	X	Bob Stevens	CMS Principal
X	Josh Schendel	Technology Support			

**Call to Order:** Meeting called to order at 7:35am by Gail Willenbring

**Prior Meeting Minutes:**

1. January 8<sup>th</sup> meeting minutes were approved – Allison Iwan 1<sup>st</sup>, Tracy Schendel 2<sup>nd</sup> motion to approve.

**Principal's Update(s):**

1. Budget cut meeting is scheduled for Tuesday, March 27, 2018. Bob Stevens/Kristen Marshall will have information on the cuts happening at CMS and Superintendent, Brian Dietz will have information on District-wide cuts and how this will affect families.
2. "Buckets to Go" – relating to school safety (prolong lockdown) will be presented by Kristin Marshall in the future – more to come
3. CAEF Gala April 7<sup>th</sup> – the monies CMS received in 2017, Sarah Florin purchased some 3D learning tools that follow the Minnesota learning standards.
4. Kimberly Jansa, secretary, will be moving over to the High School.

**Treasurer's Report:**

1. Allison Iwan sent the reports in a separate email they will be available via the CMS website.

**Updates:**

1. PSO Technology Update (Josh Schendel / Group):
  - a) For the March 12, 2018 CMS PSO BOD meeting Bob Stevens would like to talk about Twitter (as well as other social media outlets)
3. Maker Space (Judie Offerdahl):
  - a) Judie met with Sarah Florin who will be asking for volunteers – Bob Stevens will touch base with Sarah
  - b) Question for Kris Cardille – funding for bringing in outsiders, what is the CMS PSO willing to spend?
4. Neon Nights Fun Run (Kris Cardille):
  - a) Additional fundraising with the Student Council (class bowling day, principal on the roof, etc.) – next steps?
  - b) Meeting with Kelly Thurmes? – Kristin Marshall will contact Kelly and Cindy Hinman.
  - c) Per Mike Macken - the PSO could use FeePay through Community Ed, but there would be a 7% transaction fee.
    - Kelly will need to decide if she wants to go through FeePay for the 7% transaction fee or via PayPal on the CMS website for the 2% transaction fee
    - CMS Staff are willing to help with counting checks, money, etc. if we want to go through just the forms registration
  - d) Per Mike Macken - the PSO can request e-mail contacts for the parents of students at the middle school. If you would like to proceed with this, Jennifer Sand is the contact jsand@isd12.org or 763-792-6108.
  - e) Kristin Marshall to follow-up with Bob Stevens and gym teachers about using the participation in the Neon Night event as extra credit
    - Instead of extra credit there will either be a Fun Field Day for those participating in the Neon Nights Fun Run, don't have to change clothes for gym, etc.
    - Also, the gym teachers will all be present at the run.
5. For the March 12<sup>th</sup>, 2018 CMS PSO BOD meeting we will begin the process to place a call out to parents for the 2018/2019 CMS Parent Support Organization Board (PSO BOD):

**Action Item(s):**

1. Need biographies from our new members Shawn Schmidt and Christy Elness to post out on our website and in the "In the Know".
2. CMS PSO Secretary will complete the meeting minutes and send to the BOD for review and posting.
3. CMS PSO Technology Support will post minutes/financials on the CMS PSO website.

**Adjourn Meeting:** The meeting was adjourned at 8:10am by Gail Willenbring