

AGENDA EXECUTIVE BOARD OF DIRECTORS MEETING – CENTENNIAL MIDDLE SCHOOL PSO

Tuesday, March 15, 2016

Next Meeting: Tuesday, April 19, 2016

Presiding Officer: Tracy Belcher, President

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

1. ~~Dana Andresen will complete minutes and post on website.~~
2. ~~Dana Andresen will continue to work on Schwan's to transfer to new org.~~
3. ~~Dana Andresen will submit reply to Schwan's check audit letter.~~
4. Bob Stevens will prepare a 20 minute budget presentation for the February 16th membership meeting to include a 10 minute Q&A.
5. PSO will work on assembling a basket for the Rotary Event on 4/16/2016.
6. ~~Dana Andresen will ensure Staff Appreciation info is emailed to Beth.~~

Treasurer's Report:

February report

Unfinished Business:

1. Supply request participation
2. Box Top Contest
3. Rotary event Basket – request volunteers/assign to specific members to complete.

Updates:

1. Art Expo
2. Color Fun Run
3. Maker Space
4. Reimbursement for supplies
5. Email to incoming parents

New business:

1. Screenagers trailer
2. PSO School Space/Bulletin Board?
3. Officer status

Updated Action Items:

1. Dana Andresen will complete minutes and post on website.
- 2.
- 3.
- 4.

Adjourn Meeting