

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

Tuesday, April 19, 2016

Next Meeting: Tuesday, May 17, 2016

Presiding Officer: Tracy Belcher, President

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

1. ~~Dana Andresen will complete minutes and post on website.~~
2. ~~Bob Stevens will prepare a 20 minute budget presentation for the February 16<sup>th</sup> membership meeting to include a 10 minute Q&A.~~
3. ~~Dana Andresen will email images of Box Top bonus certs. to Bob Stevens for reference to Student Council~~
4. ~~Tracy Belcher will arrange for reprint of Cougar Fund Drive banner~~
5. ~~Bob Stevens will send images of bulletin board space for PSO~~
6. Bob Stevens will send parent survey re: meeting times **TABLED**

**Treasurer's Report:**

March report

**Unfinished Business:**

1. Supply Request Program
2. Lfe Gift Card use
3. Box Top Contest results and donut party
4. Rotary Basket label

**Updates:**

1. Bob/Ellen road show update
2. Art Expo
  - a. Clarification of department funding challenges/needs
3. Color Fun Run
  - a. School support
  - b. Verbiage for funds usage
  - c. Final details
4. PSO School Space/Bulletin Boards
5. Officer status

**New business:**

1. Calendar submission and meeting decisions for 2016-2017 school year

**Updated Action Items:**

1. Dana Andresen will complete minutes and post on website.
2. Dana Andresen will meet with Kris Cardille regarding BOD role
3. Dana Andresen will arrange for additional fliers for Friday handouts 4/22 and 4/29
- 4.
- 5.
- 6.

**Adjourn Meeting**