

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

Tuesday, August 30, 2016

Next Meeting: Tuesday, September 20, 2016

Presiding Officer: Tracy Belcher, President

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

n/a

**Treasurer's Report:**

Verbal overview of 2015-2016 financial performance

Will have reports for September meeting

Color Run and Art Show reconciliation

**Unfinished Business:**

1. Payments for CMS
  - a. Color Run
  - b. Art Show

**New business:**

1. 2016-2017 programming
2. 2016-2017 budget based on programming administrator feedback and priority for funding
3. Art show non-negotiables
4. LFE discontinuation
5. Scrip changes
6. Updated passive fundraising presentation for staff
7. September attendance will determine meeting schedule
8. Questions
  - a. Changes to access?
    - i. Meetings
    - ii. Other intermittent e.g. mail, bulletin boards
  - b. Changes to communication this year?
  - c. Feedback on Box Top Contest?
    - i. 3 winners each period 1 per grade?
    - ii. Tiered prizes so top #collection get to pick prize?
    - iii. What should time frame be?
  - d. Can info table stay up today through Thursday?

**Updated Action Items:**

- 1.
- 2.
- 3.
- 4.
- 5.
6. .

**Adjourn Meeting**