



**MEETING MINUTES
January 7, 2020**

Welcome - The meeting was called to order at 6:35pm

Those present: Marie Sager, President, Nikki Niccolai, Vice-President, Brad Schwer, Treasurer, Jodi Matthews, Secretary, Beth LaBell, Jackie Gerou, Jessica Kasprowicz, Bryan Hammond, Kris Kordecki, Margie Blair

I. SECRETARY'S REPORT

The PSO Meeting Minutes of December 3, 2019, were approved on a Kordecki/Gerou motion.

II. TREASURER'S REPORT

Checking	Opening Balance:	\$30,752.77
	Closing Balance:	\$28,459.31
Savings	Opening Balance:	\$458.47
	Closing Balance:	\$458.57

The breakdown of remaining commitments is below:

Item	Amount Approved	Amount Spent	Amount Remaining
Technology Allocation	\$ 7000.00	\$ 6,282.00	\$ 718.00
Teacher Wish Lists	\$ 2,700.00	\$ 1,576.93	\$ 1,123.00
PAW Store	\$ 3,400.00	\$ 2,200.00	\$ 1,200.00
JA Biz Town	\$ 1,000.00	\$ -	\$ 1,000.00
Music- Bari Sax	\$ 2,400.00	\$ -	\$ 2,400.00
Reading Benches Repair	\$ 683.00	\$ -	\$ 683.00
MS Lockers	\$ 6,000.00	\$ -	\$ 6,000.00
Classroom Christmas Trees	\$ 636.00	\$ -	\$ 636.00
Cheer Uniforms	\$ 1,632.00	\$ -	\$ 1,632.00
Basketballs & Volleyballs	\$ 1,375.00	\$ -	\$ 1,375.00
Total	\$ 26,826.00	\$ 6,282.00	\$ 16,767.07

The total cost for additional Middle School Lockers came to six thousand twenty-seven (\$6,027.00) dollars.

The Treasurer's Report was approved on a Kordecki/Kasprowicz motion.

III. COMMUNITY OUTREACH

1. Open Enrollment (Beth LaBell) – Tours with Principal Gahart have started. The evening promoting at Trinity Co-Op Preschool has not yet been rescheduled. The two schools we will again be promoting to are Caterpillar College and Trinity Co-op Preschool. Packets need to be assembled and distributed to the two preschools by the end of the month.

IV. SOCIAL & ENTERTAINMENT

1. Movie Night (Nikki Niccolai) – January's Movie Night is scheduled for Friday, January 17, 2020. The movie scheduled to play is *Abominable*. Roger will pick up the popcorn and water. It is unknown at this time what February's movie will be, but it will be held on Friday, February 28, 2020.

V. TEACHER AND STAFF SUPPORT

2. Literacy Unit (Margie Blair) – This year's chosen Literacy Unit topic will be *Australia*.

Margie is asking for any ideas or connections for literature or animals to visit.

A Kordecki/Gerou motion was made and approved to allocate up to three thousand five hundred (\$3,500.00) dollars to go toward this year's Literacy Unit for supplies and literature.

VI. FUNDRAISING

1. Spaghetti Supper (Beth LaBell) – The date for the Spaghetti Supper has been set for Saturday, March 21, 2020.

The first Spaghetti Supper planning meeting has not yet been determined, but will be scheduled for some time in January.

Spaghetti Supper corporate and local donation requests will go out soon.

Dessert donations will be needed for the dinner portion. Beth will contact Heather Thompson to see if she would like to track dessert donations again.

Valeo's will again donate the sauce. Jodi will get in touch with Starbucks to see if they're on board

to donate the coffee again. We received a donation last year of two huge Cambro Dispensers of regular coffee along with cream, sugar, and cups. We brewed our own decaffeinated coffee. Dickies typically donates around one thousand (1,000) cutlery sets. Other past sponsors will be contacted.

Kris Wessel has agreed to Head the kitchen again. A letter needs to go out soon to our Auctioneer, Bob. We have done a meat gift card and grill package as a Raffle in the past. Other possible Meat Shops were discussed and it may be changed to a cooler instead of a grill.

Beth is always looking for Live Auction items and ideas.

VII. POST-EVENT FOLLOW-UP

1. Holiday Treats/Classroom Gifts (message from Melissa Swartz to Marie) – Everything went very well. The reindeer glasses was a great small gift for students. Melissa's husband, Jay, played the role as Parry and they distributed gifts throughout the school on that Friday morning before Break.

VIII. OTHER BUSINESS

1. POPS (Nikki Niccolai) – The next PAWS Store is scheduled for tomorrow, Wednesday, January 8, 2020. Nikki requested a check from Brad and he will need to rewrite one if the original before Christmas Break was not found.

2. Forensics T-Shirts (Margie Blair) – Margie is requesting the Forensics Team have t-shirts, whether to reuse for future years or for students to keep. We will allocate and approve funds at a future meeting.

Next Meeting: Tuesday, February 4, 2020
This meeting was adjourned at 7:25pm

Respectfully Submitted By:
Jodi Matthews, Secretary
Minutes Approved: February 4, 2020