



MEETING MINUTES January 5, 2021

Welcome - The meeting was called to order at 6:39pm

Those present: Nikki Niccolai, President, Katie Niebuhr, Vice-President, Brad Schwer, Treasurer, Jodi Matthews, Secretary, Principal Roger Gahart, Bryan Hammond, Kris Kordecki, Marie Sager

I. SECRETARY'S REPORT

The PSO Meeting Minutes of December 1, 2020, were approved on a Hammond/Sager motion.

II. TREASURER'S REPORT

Checking	Opening Balance:	\$48,883.65
	Closing Balance:	\$46,949.67
Savings	Opening Balance:	\$459.13
	Closing Balance:	\$459.17

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

Brad asked for audits that were handed out to Nikki at a meeting prior to the shutdown last year to be returned. He will then hand out this year's audits for review.

III. COMMUNITY OUTREACH

1. Open Enrollment (message from Beth LaBell, Principal Gahart) – Beth will need volunteers to help with Open Enrollment folders that are always distributed to two local preschools. Calls from families wanting tours have started. As mentioned at last month's meeting, there will be no tours during the school day at this time. Roger is willing to give tours outside of school hours, but is holding off for now. He feels it is much better and much more appealing having prospective families tour during the school day.

IV. SOCIAL & ENTERTAINMENT

1. Movie Night (Nikki Niccolai) – All Movie Nights have been canceled this year.

V. TEACHER AND STAFF SUPPORT

2. Literacy Unit (message from Margie Blair, Principal Gahart) – This year's chosen Literacy Unit topic is *Iditarod Arctic*. There is not much urgency to begin Literacy Unit. Typically, this month's meeting is discussing assembly ideas, dates, and allocating funds for materials. With Spaghetti Supper being delayed by two months, Literacy Unit will begin sometime in April.

VI. FUNDRAISING

1. Spaghetti Supper (message from Beth LaBell) – The date for the Spaghetti Supper has been set for Saturday, May 1, 2021.

Beth will get Jodi a list of corporate and local donation requests that need to go out soon. Our deadline date for requests is January 20, 2021 which aligns with the yearly March date for Spaghetti Supper.

VII. POST-EVENT FOLLOW-UP

1. Holiday Treats/Classroom Gifts (message from Melissa Swartz) – Everything went very well, but Melissa missed being a part of handing the gifts out this year. The kids liked the hat they received.

VIII. OTHER BUSINESS

1. POPS (Nikki Niccolai) – The next PAWS Store is scheduled for Wednesday, January 13, 2021. The Middle School needs to be restocked with food. Storage for PAWS Store needs to be temporarily moved in between store dates to the boys' locker room, as girls basketball begins next week. Roger said they are able to help with the moving of it and get it back to the gymnasium stage in time for the next store.

2. Water Fountains (Principal Gahart) – New water fountains were installed over Christmas Break and the kids seem to be excited and like them already. One (1) filtered water fountain that allows bottles to be refilled were installed in each hallway for a total of four (4) water fountains. Roger has the invoice and the total cost for water fountains and extra filter replacement kits was right on budget for what was approved at the November meeting. It was noted that filters should be changed out around the three thousand (3,000) gallons mark or once in each calendar year.

Next Meeting: Tuesday, February 2, 2021
This meeting was adjourned at 7:35pm

Respectfully Submitted By:
Jodi Matthews, Secretary

DRAFT