

PSO Meeting Minutes: December 5, 2023 Called to Order 6:30 PM

- Present: Andrea Burgess (President), Kari Willms (VP), Reanne Maney (Treasurer), Stephanie Rossi (Secretary), Brad Schwer, Kris Kordecki, Crystal Gilbert, Bryan Hammond, Jennifer Morgan, Nikki Niccolai, Roger Gahart
- **Secretary's Report:** Meeting notes for November were posted to the website but were not printed for tonight's meeting. We will print copies to review at the January PSO meeting.
- Treasurer's Report: Reanne was able to download QuickBooks and is working on getting that
 updated. There are t-shirt checks that are in transit and everything else is going
 smoothly. Reanne will check this Thursday to verify if she has access to the Savings account
 yet.

PAW Store- Christmas/ Gift Giving Theme:

- Sample product has been received. The official delivery will be sent on 12/18/23. They will also send two scanners and we will return whatever is not used. Nikki will check on the pick up date to confirm when the extra product will be returned. Per Roger they can come get it the Thursday/ Friday during break as they will be working on the gym those days. Per Crystal, the volunteers are covered for the days we will have the shopping event, we just need to pick up the gift bags and bows for wrapping.
- There is also a request for new containers to hold all of the PAW Store belongings. A budget of \$250.00 was requested and a motion to approve was made by Kordecki and Niccolai.
- Classroom Gifts: Teachers have been informed that their receipts will be due by April 15, 2024 if they are purchasing themselves and being reimbursed. So far, there has been \$525 of gift cards purchased for the Brainstorm Program.
- Movie Nights- Looking for a New Leader: The movie nights for 2024 will be 1/26/24 and 2/23/24. Doors open at 6:30 and the movie will start at 7:00 PM. We are also looking for someone new to take the lead on the movie night events. It is now super easy as we do not supply popcorn and it is bring your own snacks. The volunteer would just need to pick up the movie and arrive a little early to set the gym mats out. Kris will send out information to see if there are any volunteers willing to help.
- Kingfish Game/ Milkman Game: Dates for this year's event are still up in the air. Nikki looked into the FishBowl seats but there is a minimum requirement of 400 tickets to reserve the entire area, pricing on that is \$37 per Adult and \$32 for children. This would include food and beverage. Another suggestion was for the Milkman Team that plays in Franklin. Ben Warmuth set up a date with them to play on June 7th. We will look into having our Paris Night there as well the same night as the band night. Ben is requesting that we provide one ticket for the band member and shirts. We will not provide band tickets like last year because we are looking to do it

- on the same night. Shirts are a possibility, but we need more information as to the design and possible cost for those. **We will want to put this on the January Agenda for further review.**
- **Jr. High Winter Formal**: The main thing that we are still needing is a DJ. We are not really getting a response from any of the DJs we are reaching out to. Andrea is getting the glow in the dark cookie decor and Jackie is working on the decorations.
- **December Conference Meals**: We are all set for Luisa's to be delivered on Wednesday around 3:15 PM and Subway will be delivered around 10:45 AM on Thursday. The Sign-up Genius has been posted and mostly filled. We will want to bring up a cooler for the beverages that will be brought in so they don't take over the refrigerator. Roger will ask Mike to bring one up.
- **Spaghetti Supper 2024**: This year's spaghetti supper is 3/16/24. We will have a planning meeting on 1/9/24 at 6:30 PM. Kris will put out a post on Facebook for the planning meeting. We do know already that we will need help making follow up calls for donations. We may also be looking for a Private Dining Coordinator and a Take Out Coordinator.
 - Kris made up Thank You Cards to be sent to the golf outing participants, requesting \$35.00 for these to be sent. Motion approved by Hammond and Morgan.
- Venmo/ Square Payments: Reanne brought forth the idea to try to accept Venmo at our events as an easier way for people to make payments. If it is a business it would need to be linked to a personal account. We could possibly set up under Kris' phone number and the foundation's banking. A con to this idea would be that Venmo can freeze funds at any time. Reanne will follow up with the bank to see if they have any ideas or suggestions. For the Square reader system we already use, we will need to update the email from Brad's email address to Reanne's.
- Robotics Competition: We have received a letter from the Robotics Competition Team requesting funds for three new controllers. A request in the amount of \$533.16 was made and the motion was approved by Kordecki and Hammond.
- School Updates/ Comments:
 - The permits for the new school sign have been approved and are in place. The sign is actually being built as we speak with an estimate of late January.
 - We will also be replacing the flag pole with a more sturdy one. Bryan will help with the lights around the flagpole.
 - We will also be looking into requesting a referendum for building expansions. This will be brought up with the school board and will be requesting site studies. We would need a commitment from the board for further planning, investigating and researching the expansion. The meeting is two weeks from tomorrow. We are not trying to rush this as that may cause a withdrawal of support but we do want to get the message out showing the need for this expansion. The last referendum was in 2009 for operating funds and prior to that was 2006 for a building referendum.

Meeting Adjourned 8:13 PM
Next Meeting: January 2, 2024 at 6:30 PM