



PSO Meeting Minutes

February 3, 2021

5:30 PM

Call to Order	5:35pm by Stacie Chakiris
Introductions	Virtual Attendees: Stacie Chakiris, Barb Raia, Gina Costa, Jenny Bovio, Pooja Joshi, Andre Probst, Karen Shreck, and Joanne Polifka
Approval of Minutes	Review/Approve Meeting Minutes from January Motion to approve: Andre Probst Approved: barb Raia
President's Report	<ul style="list-style-type: none"> • Emily Nicholson resigned as Treasurer. Thank you for all of your support Emily! • The Board voted to name the current Vice President, Veronica Woods, to the role of Treasurer. Parent Booster requires a minimum of President, Treasurer and Secretary on the Executive Board. • With an opening on the Board we need to find a volunteer to fill that role. If no one is interested then we must make an amendment to the PSO bylaws. • Pooja Joshi expressed interest, but needs more time to decide. • If no one assumes the role of Vice President then the Board is prepared to propose an amendment to the bylaws giving all of the VP duties to the Treasurer. • This is an election year. When the PSO was established we decided that all Board positions are two years in length. • We are looking in to a virtual way to hold elections. More information will be provided at the next meeting.
Vice President's Report	Given Stacie Chakiris <ul style="list-style-type: none"> • Our Clucker's fundraiser was approved by the restaurant. We are just waiting for SEDOL to approve. Stay tuned for more info!
Treasurer Report	Given by Stacie Chakiris <ul style="list-style-type: none"> • We received a check from Chipotle for \$94.76



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	<ul style="list-style-type: none"> • A check for Box Tops will be delivered to the school tomorrow, attention Donna. • Expenses: <ul style="list-style-type: none"> ○ Zoom \$14.99 • Our ending balance is \$24,926.47
Secretary Report	<p>Given by Jenny Bovio</p> <ul style="list-style-type: none"> • Wear Red Day is February 5. • A flyer was sent out by Allison and posted on our Facebook page.
School Report	<p>Given by Gina Costa:</p> <ul style="list-style-type: none"> • This is our first two full weeks of being back in the building and things are going well! • Allison and Gina continue to pop in to virtual classes. • Today was the 100th day of school. • Next Tuesday there will be an assembly with Wilderness Dave about dog sledding.
Open Forum	<ul style="list-style-type: none"> • Barb Raia informed us that we are currently at \$53.60 for Box Tops. • Jenny thanked Barb for her years of service and helping form the idea of celebrating calendar days.
Meeting Adjourned	<p>Motion to end the meeting made by Karen Schreck Meeting adjourned at 6:00pm</p>