Executive Board Meeting

In Attendance: Geoff Pohl, Shannon Ritter, Kaitlin Bents, Kelly Hallett, Robin Bailey, Erinn Zeitlin,

Meeting brought to order at-6:30

Updates:

- Project Chairs
 - o Fall Social-Shayla Hemphill and Erica Brown
 - October 25, 6:30-8:30
 - Will the cafeteria and gym be completed-yes!
 - Will stay off the wood floors
 - o Cispus Wreaths-Chelsea Dunn
 - Back to School-Rachel Baird
 - o Field Day-Kelci Karl is willing to co-chair the event. Have a possibility to help.
- Directory
 - o Backpack mailer sent home last week
 - Next year we will use online form so information is inputted individually
 - Wait till middle of next week to gather information and then get to the printer
 - Idea---Sell space for parents to write a message to their child to be printed in the directory.
 (\$10 for a space)
- Musical
 - New Dates: 3/20-21 at the PAC
 - o Dress Rehearsal 3/19
 - Purchase of the kit-(has it happened yet?)
 - Community donation to offset the cost of the PAC
 - -Thank you to-Putman Lieb Potvin Dailey
- MOD Pizza Night
 - Not as busy as last time (possibly check the Seahawks schedule first)
 - More people working at MOD which helped move customers through quickly
 - o Schedule another date after the first of the year possibly March or April

Budget Update-E-mail from Marcea

- o Possible lock box to collect money for the Treasurer so the funds are more secure.
- Reimbursements are going out very quickly!
- About \$1100 brought in with Spirit Wear sales

Principal's Report-Shannon Ritter

- o Peer Mentorship program has started and is working very well
- Playground will be ready by 10/25
- o Jen Knight is thinking about doing science fair in January instead of March

OSDEF Principal's Emergency Fund Breakfast-Would any Booster Club members be interested in attending and supporting the Principal's Emergency Fund?

Other:

- After School Programs
 - Spanish program?-how can we take the Booster Club out from being the middle man. The teacher works with the students and families that are interested in the program on an individual basis.
- Child Care for General Meetings
 - We need someone to act as liaison between OHS (Kelly Boyer?) and Booster Club to get our high school volunteers here to help our families.
 - o Would Kelly Boyer still be interested in helping us to find the volunteers?
- Updated Bylaws
 - Check them out and make notes and get back to Geoff so we can present them to the Booster Club to discuss and amend.

Next General Meeting: November 12, 2019

Meeting Adjourned At: 7:12