

Executive Board Meeting

In Attendance: Geoff Pohl, Kaitlin Bents, Kelly Hallett, Robin Bailey, Erinn Zeitlin, Marcea Basham, Scott Nye

Meeting brought to order at-6:30

Budget Update Marcea

- Staff Spirit Wear-we break even
- At any time staff can check on their spending money to make sure to stay in budget
- Honk musical checks all turned in
- Push for Amazon Smile account to make money

Movie Night

- December 20, 6-8:15-Does anyone own Polar Express?-Scott Nye has a copy at the school.
- Check-in (2)-Marcea in charge and will bring a cash box
- Popcorn (2)
- Hot chocolate/water bottles (small)/treats (3-4)-we have two boxes leftover from fall social
- Geoff will make sure the hot cocoa, cups, and lids are in supply.
- Pre registration 26 kids so far-Geoff will put out another reminder at the end of this week and middle of next week
- Do we have extra bracelets?-will look in the closet, if we can't find them we can get some through Amazon

Musical

- 61 kids registered=\$6100
- Budget-\$5050-it's up to Mrs. Thronson how that is spent-
- Make sure to check the contract so we are following all protocol
- Where can we store the sets?
- Cost of tickets to attend? How do we sell them? General admission? Assigned seats?
- Community donation to offset the cost of the PAC-what is the rental fee?
 - Putman Lieb Potvin Dailey
 - About how much will be donated?
- There was a discussion about increasing the budget amount. The original budget that was approved (\$5050) was using the cost of ORLA for the location. ORLA is not available on the dates needed so it had to be moved to the PAC at Olympia HS, which is more expensive.
 - **ACTION: Geoff will meet with Mrs. Thronson to get a better idea of what that cost is to move further on this discussion.**

Holiday Spirit:

- 28 tags last year this year we have 80 tags
- **Gifts need to be turned in by Monday 12/16**
- Gifts available for pick up Wednesday 12/18
- 40 gifts tags still available for pick up
- Robin will be organizing the gifts on Monday 12/16 after school. Is there anyone to help? Geoff can be there.
- Gifts are a need and a want

Gaga Ball:

- Round or octagonal area
- Pioneer has one at their school
- Supplies will cost about \$300-possibly out of ASB money
- Looking for volunteers to help build it on January 25 or February 1

Girls on the Run:

- Moving forward with this
- Flyers are being created
- 2-3 volunteer coaches have stepped up
- looking for more coaches
- Recruitment night in January

Principals Report-Scott Nye

- Ribbon cutting possibly in January
- No new information on school start times.
- SIP presentation plans are changing-Centennial is presenting on Outcome 5 to the School Board
 - Presentation is February 3 at the district office
- Replacement Levy February 11-not a new levy
 - Superintendent will be at our January meeting
 - To maintain what we are already doing
 - Trying to bring music and pe to a full time program

Spanish Club:

- Meeting again on Friday.
- Try to start around end of January or early February

Communications Vacancy:

- No names given, Geoff suggests his daughter, she has experience with social media. Will do an email to make sure there aren't any parents from the school that are interested in the position.
- Rachel Baird had some interest but thought that it might be too tech involved for her
- Brandi Sorem has stepped down from Communications and the Back Up Treasurer position effective 11/17/19
- Erinn Zeitlin made a motion to remove Brandi Sorem and make Geoff Pohl the back up treasurer, Kaitlin Bents 2nd the motion. All in favor.

Next General Meeting: January 14, 2020

Meeting Adjourned At: 7:49