



Board Meeting | August 26<sup>th</sup> 4 pm via Zoom

**Meeting Agenda:**

- I. Call to Order
- II. Attendee Roll Call
- III. Approval of minutes from July 14, 2021 meeting
- IV. Treasurer Report
  - a. July 2021 report
  - b. Finalize and approve the 2021/2022 Budget that was reviewed during the July 14<sup>th</sup> meeting
  - c. Schedule Audit for the 2020/2021 school year (prior to the end of September)
- V. Membership Report
  - a. September Parent Engagement Meeting – needs to be virtual/discuss broadcast options
    - i. PTSO items to provide to audience
      1. Approved 2021/2022 Budget
      2. Volunteer Opportunities for the month of Sept. (PTSO v School)
      3. Spirit Night Date
      4. Teacher Wish Lists
      5. Spirit Shirt Shipping update or distribution update
      6. Friday Email reminder
      7. Business Sponsor Opportunity
    - ii. Grade Level Reps – discuss advertising opportunity to parents at Open House in September (if virtual, decide on how to handle this)
- VI. Communications Report
  - a. Shirt sales update

VII. Fundraising Report

- a. Business Sponsors Discussion - review and approve Agreement Form
- b. Spirit Night Calendar
  - i. Thursday, Aug 26 - MooYah
  - ii. Thursday, Sept 16 - Flippers
  - iii. Wednesday, Oct 20 - Chipotle
  - iv. Wednesday, Nov 17 - Tijuana Flats \*requested, waiting on confirmation
  - v. Thursday, Dec 16 - PDQ \*requested, waiting on confirmation
  - vi. Thursday, Jan 20 - MooYah
  - vii. Feb - May - TBD
- c. Fall fundraiser - discuss moving start date to November
- d. VP of Fundraising - open board position (we have an interested candidate)

VIII. Special Programs

- a. Soccer game concessions – what do we need to do to prepare (items to sell/# of volunteers)
  - i. Home games – 9/8 (Wed), 9/13 (Mon), 9/15 (Wed)

IX. Presidents Report

- a. PTSO Bylaw changes – hold a workshop to revise bylaws, vote at next meeting
- b. Board meeting dates for the remainder of the year – 9/30, 10/28, 11/18, 12/16, 1/27, 2/24, 3/31, 4/28, 5/19
- c. PTSO Calendar – Finalize and circulate to board for approval

X. Principal's Report

New business/open discussion

Next meeting date/time

Adjournment