

BEMS PSG Board Meeting Minutes

August 4, 2016

1. Welcome & Introductions: Michelle Stephens, Lara Boulton, Nikki Haavisto, Amber Schroering, Chris Renner, Shane Hacker, Lisa Kelley, Kelli McKinzie as well as several additional volunteers and parents
2. Treasurer's Report: Checking balance is \$4,773. Kelli gave a brief description of income and expenses. Income sources include Boxtops, Dine to Donate and Kroger (which had income of \$840 in past year). Expenses include Staff Appreciation gifts and luncheons, Teacher Requests, Scholarship of \$500 for 1 student and \$250 donation to Fast Track program. The school supply kit sales resulted in about 50 kits sold and \$190.00 income.
3. PSG Meeting Schedule: Review of meeting schedule for new parents and volunteers. PSG Board Meetings occur on the 2nd Thursday morning of each month, beginning at 7:45am. Meetings usually last 1 hour or less. All are welcome to attend.
4. New Business
 - Tailgate: We have immediate volunteer needs for this event, which will take place on Thursday, August 18th. Wristbands will be sold for \$3 each. A link for volunteer slots will be sent out this week in the newsletter.
 - Current PSG Board and Chairperson openings:
 - Vice President: Board position, meets 2nd Thursday of the month, 7:45am
 - Halloween Party: Chairperson needed, party is scheduled for October 27th
 - Dine to Donate Program: Chairperson needed to manage the Dine to Donate program
 - Relay for Life Coordinator: Chairperson needed to organize this Spring 2017 event
 - Scholarship Coordinator: Chairperson needed, Spring 2017
 - Spirit Wear Fundraiser: Chairperson needed to manage the sale of spirit wear. Sales are conducted online.
5. Volunteer Needs & Upcoming Events
 - Current volunteer sign ups:
 - Tailgate: August 18th
 - 1st quarter office volunteers: Tuesday and Thursday mornings
 - 1st quarter Dawg Store volunteers: 3 days/week
 - Fundraising:
 - Fall Fundraiser packets are coming out to students, will need to organize form collection and processing
 - Hot Skates Event: Will discuss event and possible dates at next meeting
 - Other upcoming events in October:
 - Halloween Party

- Vision Screening
- Book Fair
- Parent/Teacher Conferences (PSG funds pizza dinner for teachers)

Meeting adjourned at 6:00 p.m.