

TVP PSO Board Meeting

Meeting Agenda

August 22, 2018
8:30-9:30AM Library

Type of Meeting: Board Meeting

Meeting Facilitator: Robert McElfresh

Invitees: Heidi Vasiloff, Matt Ogle, Sandra Boyle, Kiran Mishra, Amy Herrmann, Maria Ruiz, Brienne McDonald, Annann Hong

- I. Call to order
- II. Approval of minutes from May 11, 2018
- III. Open issues
 - A. Shirt order update
- IV. New business
 - A. 2018-2019 Budget
 - B. Restaurant Nights
 - Sept 20th – Song Lynn 4-9pm
 - Nov 6th – Chipotle 4-8pm
 - Jan 16th – Red Robin 4-8pm
 - Apr 5th Fired Pie 12-8pm
 - Chick-Fil-A TBD (takeout option only)
 - Yogurtini TBD
 - C. Update on Teacher Appreciation
 - Teacher Birthdays / favorite things lists
 - Luncheons
 - D. Snack bar sales / schedule

E. Run The Virtues 5K Feb 2nd

F. Water / Ice Machine for teacher lounge

G. Outdoor Games

H. MS Social Events

I. Carpool database / map

Sample here - <http://glendaleprep.greatheartsacademies.org/pso/carpool-program/>

J. Prep General Meeting(s)

V. Next Board Meeting

Sept 12, 2018 8:30-9:30 Library

VI. Agenda items for next meeting

VII. Adjournment