

Trivium Prep PSO Board

Meeting Minutes

8/22/2018

Meeting called to order: 8:37 am

In Attendance: Mrs. Vasiloff, Annann Hong, Robert, Maria, Sandra, Amy, Kiran

1. Approval of minutes from May 11, 2018 meeting. Motion from Amy. 2nd from Sandra. Approved with updates. Will be sent to Brienne to post on school website.
2. Faculty shirt order- shirts will be in later today and distributed to teachers/staff next week.
3. Restaurant nights
 - Sept 20th – Song Lynn 4-9 pm. Will get info to Brienne this week to put in Friday flash and will also advertise by posting on Facebook, student Instagram page, announcement club and flyers will be distributed at pick up the week of the event.
 - Nov 6th – Chipotle 4-8pm.
 - Jan 16th –Red Robin 4-8 pm
 - April 5th – Fired Pie 12-8pm (1/2 day school)
 - Also will try for Yogurtini in 1st quarter
 - Chick fil A – consider a takeout option. Will be ordering thru an app for pick up. Will try for February.
4. Teacher Appreciation
 - July welcome back lunch went well.
 - Aug 16th – Claudia Soto provided lunch and PSO provided sides
 - Next lunch is Sept 13 – Nacho bar – Amy will reach out for volunteers and make sign up list for this
 - Planning on doing lunches on 2nd Thursday of each month throughout the year
 - Conference week – meals will be provided. Currently looking at Oasis, Barros sandwich platters, Ramiro's burritos, Rudy's.
 - Teachers are loving the fruit basket. Jessica Zargoza and Dawnine Sembaluk are currently stocking it on Mondays and Wednesdays respectively.
 - Teacher birthdays – July and August birthday gifts will be given out tomorrow. For remainder of the year, will aim to give these on the 1st of the month.
 - Goodies of the month – this month is Expo markers and will be given next week.
 - Favorites list has been given to Brienne and she will post in Friday Flash. We are just waiting on a few more to be turned in.
5. Snack Bar
 - 1st game was last Friday vs Glendale Prep. Now that we are playing more local teams, we had an increase in sales
 - Holli did a tail gate event starting at 6 pm with games and tables and many enjoyed this.
 - Next football game is this Friday and next Thursday is home volleyball game
 - Holli will send out a sign up to try and get more helpers for the snack bar.

6. Run the Virtues 5K – Feb 2nd 2019.
 - Archway west will run the financials. Price is \$2500 and we will divide this between the 3 school.
 - Mary Helen is organizing and has her group of volunteers organized
7. Water and Ice Machine for faculty lounge
 - Will plan on PSO donating the money for purchasing to the school and the school will take over the monthly maintenance costs
 - Motion to approve from Amy. 2nd from Sandra. Approved unanimously.
 - Sandra will arrange this with Janna
8. Middle School Social Events – Jennifer Pemberton
 - Planning for low cost movie event in Sept/Oct
 - In early December – neon theme event in the gym. Perhaps House Leaders can help run this, FFA possibly to run a snack shop, sell glow sticks.
9. Middle School Community Service- Kathy Hinojos
 - Sandra will reach out to her to find out what she is planning. Possibly has an October Special Olympics softball event in the works.
10. Car pool Database/map
 - They have one at Glendale Prep to assist parents in setting up car pools. We are trying to decide if we should set this up or just let parents continue to use Facebook for this purpose. Robert will reach out to Glendale Prep to see how well it works for them
11. Prep PSO General meeting still needs to be scheduled. Will try to schedule it around Headmaster's coffee on Sept 4. Kiran will reach out to Brienne to see if this works.
12. Budget approval for 2018-2019. Motion to approve from Sandra. 2nd from Maria. Unanimously approved.
13. Ways to increase community investment. Currently only about 1/3 families participate. A list of donors gets put in the Friday Flash but only about 30% of people even look at this.
 - Consider a Town Hall with other Great Hearts admin speakers
 - Annann will be working on a Teacher Excellence Fund which is a great cause that people will be more likely to support since they know exactly where the money goes

Meeting adjourned 10:09 am

Next meeting: Sept 12, 2018 at 8:30 am in the Library.