

Trivium Prep PSO Board
Meeting Minutes
08/21/2019

Meeting called to order: 8:30am

- In Attendance: Heidi Vasiloff, Geri Parker, Annann Hong, Brienne McDonald, Robert McElfresh, Amy Herrmann, Holli Lopez, Eleanor Padilla, Claudia Soto, Maria Ruiz.
- Approval of minutes from the May 14, 2019 meeting. Motion to approve Amy. 2nd from Eleanor. Minutes approved. Brienne to post on school website.
- Introductions and new board members. Robert is the President. Amy Herrmann is this year's VP and Teacher Appreciation Chair. Eleanor is treasurer. Claudia is our Community Service Chair. Holli is our Athletic Liaison. Maria is Secretary.
- Staff count this year is 85.
- Review of this year's proposed budget.
 - Remove meals for conference week and include in "meals".
 - Gifts for teachers, once per quarter.
 - Remove Staff Polo Shirts, included in gifts.
 - Motion to approve budget from Amy, 2nd from Holli.
- Maria to get master list of emails for board members, send to Brienne.
- Restaurant Nights
 - Song Lynn - September 18th, includes take out orders, create flyer
 - Chipotle - applied for Nov. 5th, awaiting confirmation.
 - Chick Fil A - February
 - Possibilities for April - Old Pueblo, Portillo's, Village Inn, Cane's, Teacup
 - Squeeze in Yogurtini
 - Consider bringing in a food truck or pre-ordered meals for theatre performances
- Middle School Social - Jennifer Pemberton
 - Neon Nights in Wonderland - September or October, mostly in the courtyard, approved pending date.
 - Consider a movie event at Harkins for the release of Mr. Rodgers
- Possible winter event - "Market" type event for community vendors
- Gift from PSO - set of folding tables, need to secure a place to store them
- Snack Bar and Spirit Wear
 - Spirit wear sale Thursday the 22nd after school
 - Considering selling House shirts, inventory is a challenge, consider pre-order
 - First football game snack bar Sept 6th, First volleyball game snack bar Sept 12th
 - Need more involvement of volunteers for snack bar, reach out to FFA, athlete parents
- Mrs. Heppner requested assistance for a scholars who have challenges with lunch.

- Consider keeping Lunchables in the fridge
- need a consistent system
- Ideas of finding or building a group/org that could help fundraise for lunch needs
- Teacher Appreciation
 - Looking into an allergy friendly lunch program for monthly lunches, PSO will pay for it, Mrs. Kanim will coordinate.
 - Sept 12 - pasta lunch, will have sign up for items or gift cards
 - Changed fruit basket to once/week.
 - Fall conference week meals - Mon - Wed.
- Consider Cafe Rio for welcome back lunch next year, combine TPA & ATW, eat together.
- PSO to take on a hospitality role, provide snacks and drinks for teacher trainings, science nights, etc.
- 5K scheduled for February
- Next board meeting September 18th.

Meeting Adjourned 10:03am.