

ARE PSO BOARD MEETING

Date: September 12, 2023
 Time: 6:00 pm. In person at ARE Library
 and via Zoom
 Facilitator: Stacey Ghodduci

Stacey Ghodduci
 President
 presidentalbertariderpso@gmail.com

Jessica Diamond
 Treasurer
 treasureralbertariderpso@gmail.com

Alicia Braach
 Communications Chair
 communicationsalbertariderpso@gmail.com

Jasmine Farhand
 Secretary
 secretaryalbertariderpso@gmail.com

Christine Stewart
 Volunteer Coordinator
 albertaridervolunteer@gmail.com

Casey Petrie
 ARE Principal

Bri Raffish
 At Large
 atlargealbertariderpso@gmail.com

Amy Brewer
 Teacher Liaison

TIME	ITEM	OWNER
6:00	Welcome	Stacey Ghodduci
6:05	President Update <ul style="list-style-type: none"> • Supply Night • PSO Babysitting (logistics, future budget considerations, raffle, ice breakers) • Committee Sign-Ups and assignments-available at this meeting and Volunteer Training • Back to School Night- September 21st • Jog A Thon- September 29th • Family Game Night October 13th: volunteers and attendance 	Stacey Ghodduci <ul style="list-style-type: none"> - Greetings - Volunteers needed for Jog-a-thon - Ideas for Fundraising - Primary agenda was the budget - For the past few years expenses so far has been exceeding the income - Class budgets need either fundraising or cutting down on expenses - Discussed budget for fiscal year
6:15	Budget <ol style="list-style-type: none"> 1. Proposed Budget 2. Resources to cover projected spend this year as long as we meet current fundraising goals. 3. Fundraising/Sponsorship 4. Community participation in our fundraisers 	Jessica Diamond <ul style="list-style-type: none"> - A couple of Proposals on budgets haven't yet been finalized and some can be adjusted along the way - Focus should be on fundraising and expected goal is to raise

	(Restaurant fundraisers, Jog A Thon, Read-a-Thon, Auction) 5. Monthly Reconciliation	money through Kona Ice and Jog-a-thon - PSO doesn't need to pay for the water fountain and all the fountains are in place.
		- The proposed budget will remain the same, but could be revisited and revised when necessary - Biz-town (\$20 per 5th grader) was suggested by parent attendees - Jog-a-thon proposed budget has been decided based on the last year's fundraiser income - Jog-a-thon proposal needs to be discussed with the district - The hope is the Jog-a-thon goal is set at an achievable budget - T-shirt will be given at the end of Jog-a-thon - To make the Gaga ball pit happen we need to raise about \$50 per student which historically have been raised - \$3,000 budget for Jog-a-thon expenses passed with 18 votes - The threshold fundraising income for the Gaga ball remains to be determined by the board
		- Motion for \$1500 budget for the family night on October 13th passed with 14 votes - Free entry for the family events
6:40	<ul style="list-style-type: none"> • Volunteer Training 9/20: 6pm in the library • Spanish translator volunteer needed! 	Christine Stewart - Garden cleanup on September 16th (looking for 10 volunteers) - Battery weed Wacker needed - Two parent volunteers needed for Jog-a-thon for each classroom - A coordinator needed for co-op - Looking for three volunteers (6 hours each) for read-a-thon - Spanish translator needed - volunteer sign-up sheets are available

will be revisited

6:45	Communications	Alicia Braach - Any feedback is appreciated - One monthly newsletter
6:50	At Large/Staff Events	Bri Raffish - Teacher pizza - Treat for the end of the jog-a-thon
6:55	Teacher Liaison/ Principal's Update	Casey Petrie - Back to school night will have a quick welcome from the principle - Teacher will share information with families and meeting sign-up - advisory committee on the initiative and on-site council (one parent opening is available)
7:00	Open Discussion	All
7:10	END	

Updated Meeting Minutes:

Clarification - discussed a need for fundraising or we start cutting budgets for classes, etc. (Not voted on but was the reason we wanted community involvement for budget adjustments.

Proposed budget does not stay the same, the current proposed budget was not voted on. Therefore, the PSO has no adopted general budget for the 2023-2024 school year.

A budget committee was decided on and formed with PSO stakeholders.

Budget line item for Jog A Thon expenses: Motion approved for an expense of \$3,000 with the caveat that purchasing a Gaga Ball Pit once Jog A Thon reaches \$15,000 in gross revenue. Furthermore, does not specify who brought forth the motion or seconded the motion for an official vote.

Motion for \$1,500 Family Fun Night was approved with the condition that there will be fundraising efforts for the evening. i.e. Raffle, 50/50, suggested donations at the door, selling bingo cards, and concessions. This is not in the minutes. Additionally, not specified who brought forth the motion or who seconded the motion for an official vote.