CMS PTSO Board Meeting Minutes January 22, 2024

Time: 5:30 p.m.

Location: Cascade Middle School Cafeteria

- 1. Call to order 5:38 p.m.
- 2. Welcome
 - General meeting agenda reviewed, revised and approved
 - Move to approve December minutes, second, approved
- 3. President's update
 - Color Run revised verbal approval for 4/26, and 5/3 as backup, requesting written approval from Gabe
- 4. Vice president's update
 - Will present 3d printer grant request; will need a motion and second
 - Discussed winter event, decided not realistic at this point, we will support WEB in putting on a winter dance, more details to come
 - Staff appreciation week, need to start planning, open to new ideas to show appreciation, would be a great opportunity for a committee, Kelsey to send list of people interested to Desiree
 - Color Run did preliminary research on t-shirts, reaching out to Pine Ridge to see where they got theirs, will send email with updates, looking for committee volunteers
- 5. Treasurer update
 - Will provide update during general meeting
- 6. Secretary's update
 - None
- 7. Fundraising chair update
 - Will continue fundraising campaign, soliciting ideas
- 8. Merch/web chair update
 - None
- 9. Old Business
 - Athletic scoreboards: Daktronics has not gotten back to Gabe re: athletic scoreboard, Gabe reaching out again and will check with another vendor
 - End-of-year member survey table
 - Board member manual development table

- Fundraising policy development table
- Pine Ridge partnership table

10. New Business

- Grant requests review; will vote as needed during general meeting
 - 1. Mr. G's 3D printers there is not school money to go towards this, putting request back in for PTSO grant
 - 2. Mr. Roberts will present request for choir robes at general meeting

11. Upcoming Meetings

- 2/12: board, 5:30 p.m.
- 3/11: board, 5:30 p.m., general, 6 p.m. (TBD if bylaw amendment approved)

12. Adjourned 5:55 p.m.