

MITCH Charter School
PSO Meeting Minutes
Tuesday, January 12, 2016

PSO Leadership in attendance: Joanna Shetler, Renea Ostermiller, Beth Hudson, Kate Ark, Sarah Wiechec

Public in attendance: Kate Hadley, Beth Sethi, Ashley Hiser, Kristina Vartanian, Jolene Husted, Sameer Kadaam, Kristina Cox, Christina Devlin

Meeting called to order: 6:37

Review and approve December meeting minutes

Motion by Beth to approve

Seconded by Kate

For: all

Opposed: none

Treasurer's report – Joleine Sigler

November Financials

Main revenue for November came from PSO jacket sales, Willamette Valley Fruit Company Sales, and Scrip. The major expenses were from the Willamette Valley Fruit Company sale and Scrip. We also paid membership dues and for the accounting software as monthly expenses. Beth raised question of looking into Bank Expenses, wondered if this had this been done? Jolene would have the response.

Motion by Renea to approve November financials

Seconded by Joanna

For: all

Opposed: none

Beth Sethi asked how Scrip sales compare with prior years. Tonia Easterly doesn't know numbers from past years, so can't really make comparison. Michele raised question about how many families are participating; suggested that Tonia try and track how many families are participating. Renea indicated that approximately 10 families are participating. Beth reminded that Scrip orders can be turned in at anytime and online is active now, so that might increase sales.

December Financials

There is a problem with the numbers for book fair, so cannot approve December Financials. Expense for Fox Cash needs to move from Scholastic to the MITCH Marathon. Kristina will look at Scholastic account to see what our balance is; if teachers who have not received books do not want to order anything, we will offer opportunity to order to all teachers.

Tabled December financials for corrections

For January, would like to see an itemized / budget report of profits / expenses year to date.

President's report – Renea Ostermiller

- Father-Daughter Dance: looking for donation / loan of sound system and disco ball for Father Daughter Dance. Kate knows a DJ who might be willing to donate his time, will ask, Cost of tickets \$20 per family, tickets will be available at the door. Need to send out volunteer request on helpcounter, to get Mom's volunteer, student leadership might also be willing to serve / volunteer. We will also verify that links for tickets / sign up work via website
- Mother Son Movie night, Friday 1/22, no cost, but google spreadsheet to sign up.
- Auction: tickets are currently available. Last year sold out, so if plan on going, get tickets now. NO tickets at the door. Kristina asked if there will there be an auction website with catalog items on view—yes, this will be up in February. Class projects are a big part of the auction, during February we will promote these by sending email out to PSO mailing list.
- Fundraising update: Scrip netted close to \$700, \$367 from Box tops and \$130 from Restaurant night. Our fundraising goal is \$92,000, currently at \$18,000.

Volunteer Coordinator's update – Kate

- Carline: Am is good, pm carline is still short every day, t/th/fr short two people. Kate will go in and change the dates in Helpcounter, so that it is visible....once that is done, will send out new call.
- Substitutes: Joanna asked about the best way to find a substitute volunteer. Email support@mitchps.org
- Hot Lunch: need volunteers for Monday / Wednesday need people!
- Melissa looking for someone on the third weds of each month to cover the phones (maybe covered by intern, Kate will check), 10:00 – 12:00.

Committee Reports:

Scrip: covered above, will keep moving forward with this program.

Father/Daughter Dance: already covered

Mother / Son Movie Night: already covered

Auction: already covered

Guest Speaker – Officer Kristan Rinell, Tigard Police Department

Officer Rinell has been with Tigard Police for ten years and is currently serving as a Student Resource Officer (SRO) Believes it is our job to be a resource, not a “police” force... encouraged all present to get in touch with our Tualatin SRO, Officer Lemon, as needed. Officer Rinell works with Officer Jim Wolfe to produce a program called “I can do this” program for third – sixth grade boys and girls, about home safety and staying home on their own. The program tries to present things that we as parents might not have thought of and/or reiterate common rules established by parents. The class supports that Parent is first resource, house rules come first! 90 minute class, bring parents in last 20-30, so they can ask questions.

Officer Rinell has also begun a girls self defense program: “Be that girl!” teaching personal responsibility, knowing resources, supporting each other as young women, it is PG-13, ages 13-18; is on the Tigard police website, If want to schedule a group can work with her. Also teaches women’s self-defense, physical self-defense moves. Christina Devlin asked how large of class for ladies self-defense: 24-26, could it be smaller, 10-12 is great, we discussed doing this event as a sign up for our Auction. At Water Building on corner of Hall and Burnham in Tigard

Officer Rinell is still offering Stay at Home class: typically at City Hall, Tigard, Saturday from 9:30 / 10:00 – 12:00 look for info at City of Tigard website, click through to Police....tries to keep it engaging, class participation, break for donut holes, always an adult with them.

Adjournment

Motion by Sarah

Second by Joanna

For: all

Opposed: none

Meeting Adjourned at 8:22