

MITCH Charter School PSO Leadership Meeting Agenda

June 7, 2016

6:30-8:15

6:30 – Call to Order

6:35 – Attendance

6:36 – Approve May 2016 meeting minutes – Beth Hudson

6:40 – Treasurer’s Report - Joleine Sigler

Review and approve Feb - May financials

6:45 – Discussion and Vote of Classroom Scholarships

Discussion and Vote on Professional Development Requests

6:55 – Discuss and Vote regarding Summer Ag Stipend

7:05 – OBOB Reimbursement

7:10 – Volunteer Coordinator’s update on volunteer needs – Kate Ark

7:15 – Executive Director’s update (discussion) – Melissa Meyer

7:20 – Board discussion and approval of 2016/2017 PSO Budget

7:30 – Announce and approve new board members for the 2016/2017 school year

7:45 – Adjourn

Note: There will need to be one additional meeting the end of June to close and finalize 2015/2016 books – Date TBD at June 7th meeting.