

Attendees: Ruth Miller-Tidball, Angee Glastra Van Loon, Mary Killelea, Ann Simcoe, Allison, Tammy Puppo, Jill (Harvest Carnival), Angi Lundy, Leslie Jenson, Dr. Shay, Kim Johnson, Staci Caulk, Jodie Westing, Stephanie Wettstein, Christina Wilk, Laveca, Angela Roccograndi, Trisha Borgen, Jodi Broshears, Nancy Stauffer, Tammy McArthur

Board Meeting will be between 6pm - 7pm going forward (always open to everyone, but specifically for Board business). Event recaps should be emailed to Mary and will be included in the event binders for future years.

To save paper we won't be printing agendas going forward, they will be posted via .ppt for viewing during the meeting.

This meeting's main topic is approving the budget.

- added a marketing line item (to include marketing expenses, etc)
- broke out some of the individual budget items

Boxtop / Albertson's Card Update

- Last year was the highest income year so far
- will continue to educate via Dragonflier to motivate people to participate
- May place bags in the individual classrooms w/ the Boxtops logo on it
 - Purpose: to educate the teachers on what they may have in their classrooms and can also communicate to the students
 - Tammy needs 40-50 PSS logo stickers to add to bags
- Albertsons Cards
 - goal is to increase the number of people whose cards are linked to Boones Ferry
 - Have noticed that we are shrinking the people who are participating in the program
 - has a goal this year of getting 500 people registered - need us all to work on pushing the program with friends, community members, etc - do not have to belong to the school! (this is for any Albertsons card, not just people in Wilsonville)
 - Is working with the school to have 5 laptops at the back to school nights to get people registered right at that time
 - The store manager is very supportive of any efforts needed to encourage people to register (like having a table in the store)

Gift Card Program Update

- Decided to spend \$500 on upfront gift cards to have available for immediate purchase at school events (will update budget to reflect)
- Have renamed the program from Scrip to the "Gift Card Program" so the name is a little more self explanatory
- Can be purchased online via the website as well
- Need to educate people that purchasing the gift cards is exactly the same as using your debit card (you are going to spend the cash either way, why not help your school?)
- Orders will be placed weekly (have to be in by noon on Tuesday)
- Order forms will go home probably every other week through the holiday season

Gift Wrap Update

- This will be Lisa Willett's last year
- Company will deliver packets on 9/11
- Assembly is schedule for 9/17 (assembly is hosted by company)
- Packet return deadline is 9/30

- Reminder to make sure that you are on the volunteer mailing list
- Delivery will be 10/14 after 2pm (will need volunteers for that effort)
- Theme: Kung Fu Panda
- Goal for Fundraiser: Classroom Support
 - we should make sure to explain what we give for Classroom Support so parents know what their fundraising will be going to

Back To School Nights

- Dates are on the calendars
- Gift Card Program & Student Spirit Store will be promoted @ the events (both will be available) this will be the case with all of our PSS events going forward, also ongoing fundraisers will be promoted
- Hoping to have samples from the Gift Wrap catalogue as well

Room Parent Update

- this is the first year we are having official room parents in every classroom
 - will coordinate the classroom parties
 - so far have about half of the room parents taken care of
 - room parent reception will take place toward the end of the month
 - every child will be bringing \$10 towards the parties so that hopefully the room parents won't have to pay out of their pockets

Harvest Carnival

- Being chaired by Jill
- Really trying to focus on the programs that have the greatest impact, the Harvest Carnival is a culmination of the Pumpkin Carving night and the Spring Carnival

Budget Approval

- Student Toolbox / still need to do a Lessons Learned meeting; this is a program where the money comes in one school year and goes out the following year (like yearbooks)
- Budget Approved
- Budget is always available for everyone to see in the PSS Office

Meet and Mingle Meeting Next from 7pm - 8pm, to discuss experiences and come together

Meeting Adjourned @ 8pm.