

**Highland Drive PSO meeting:**

Tuesday, July 22, 2014

Co-President Amy Macy called the meeting to order at 10:05am.

Presidents Report:

- We discussed the PSO 2013-2014 survey results
- Stream meetings
- PSO Facebook page
- Call the kindergarten parents to welcome them
- Boo hoo/Yahoo Get Together planned for 9/3/14. Meeting place TBD.
- Fundraising – No Fuss Fundraiser will be the only one this year.
- Programs: After school foreign language, parent book club and Magic Show for District children and parents is scheduled for 3/21-22, 2015.
- PSO meetings will be on Wednesdays this year. The first meeting is 9/10/14 @ 9:30am
- Spirit wear, Blue Sky/Green Fields

Vote (5 items for discussion):

2014-2015 PSO Proposal

Balance as of 7/15/14: \$27,271.44

**Playground**

5 new benches and 3 basketball backboards, rims, nets.....\$ 6,125.00

Friendship Bench

    Paint.....\$ 200.00

    Sign.....\$ 25.00

Sandblast and paint playground equipment.....\$ TBD

1<sup>st</sup> motion: Lynn Mountain

2<sup>nd</sup> motion: Alison Butler

All in favor: 100% of those in attendance

Not in favor: 0%

Motion approved

**Indoor Recess**

Recess in a Box.....\$ 1,500.00

1<sup>st</sup> motion: Lynn Mountain

2<sup>nd</sup> motion: Alison Butler

All in favor: 100% of those in attendance

Not in favor: 0%

Motion approved.

**Refrigerator Magnets** (500).....\$ 100.00

1<sup>st</sup> motion: Lynn Mountain

2<sup>nd</sup> motion: Alison Butler

All in favor: 100% of those in attendance

Not in favor: 0%

Motion approved.

**Pom-Poms** for Elementary Pep Rally.....\$ 300.00

1<sup>st</sup> motion: Kim Ganley

2<sup>nd</sup> motion: Jill Gerber

All in favor: 100% of those in attendance

Not in favor: 0%

Motion approved.

**Field Trips** – add line item to PSO budget.....\$800.00  
(\$200.00 per grade level)

1<sup>st</sup> motion: Stella Skaljac

2<sup>nd</sup> motion: Rachelle Reusser

All in favor: 100% of those in attendance

Not in favor: 0%

Motion approved

**Committee Reports:**

**Highland Island:** Christen Ritter reported that a Boy Scout would like to build a structure on Highland Island to provide shade for the children. Placement of the structure was discussed as well as the need for City of Brecksville approval.

Flower beds were also a topic of discussion.

**Back to School Fling:** Kate Emrick discussed the fling, which will be on 8/28/14 from 6-8pm.

There were no other committee chair discussions.

The meeting was adjourned by Co-President Amy Macy at 11:23am.

1<sup>st</sup> motion to adjourn: Kate Emick

2<sup>nd</sup> motion to adjourn: Jill Gerber