



## MINUTES

### Executive Session

February 10, 2025 ~ 8:00pm

Via Teams

#### I. Preliminary (8:00 - 8:15 pm)

- A. Call to Order: 8:01PM
- B. Pledge
- C. Roll Call

##### 1. Officers

<u>X</u> Jenilyn Dumm, PRESIDENT	<u>X</u> Cris Mois, TREASURER
<u>X</u> Jennifer Holland, VICE PRESIDENT	___ TBD, HISTORIAN & PARLIAMENTARIAN
<u>X</u> Andi Bonner, SECRETARY	

#### D. Approval of Previous Minutes

##### 1. Executive Session (12/11/2024)

Motion to approve by Jennifer Holland, Second by Cris Mois

Ayes: 4      Nays: 0      Abstain: 0

#### E. Thought of the Day: Andi Bonner

“The best inheritance a parent can give his children is a few minutes of his time each day.” – O.A. Battista

As parents, what we choose to do with our time is so important when it comes to raising our children. Whether it is spending time directly with our family or volunteering our time with JAA and the PSO, it is all done with the hope that we are enriching our children’s lives in the best way possible.

## **II. Discussion Items (8:15 - 8:30 pm)**

- A. PSO Board Training Meeting & Parent Involvement. Meeting was positive and productive for brainstorming ideas.
- B. 2025/2026 Board Members & Committee Chairs. PSO Committee Chair Appreciation gathering to be discussed & planned.

## **III. Action Items (8:30 - 8:50 pm)**

### **A. Grant Requests**

1. Koehler, Jennifer 1.28.25 - Request from VAPA Dept. for french doors, \$750.00. Mr. Krohn to build. Motion to approve made by Cris Mois. 4 Ayes, 0 Nays. Approved.
2. Frantz, Terri 1.28.25 - Request from Secondary Counseling Dept. for board games & thumbballs, \$184.93. Motion to approve made by Jennifer Holland. 4 Ayes, 0 Nays. Approved.
3. Frantz, Terri 1.31.25 - Request from Secondary Counseling Dept. for sanitizing supplies, candy, white board, foam balls & game storage table, \$211.59. Need more clarity before voting. Will communicate further regarding this request via email.
4. Nieto-Lopez, Rosa 1.27.25 - Request from Foreign Language Dept. to obtain easy readers for scholars to improve reading in Spanish, \$150.00. Motion to approve made by Jennifer Holland. 4 Ayes, 0 Nays. Approved but pending confirmation from Norman Gonzalez that this should be a PSO purchase and not a JAA purchase.
5. Johnson, Tim 1.27.25 - Request from VAPA/Orchestra Dept. to order concert repertoire for the Spring and end of year concerts, \$1000.00. This should be an Academy purchase. Motion to deny made by Jenilyn. 4 Ayes, 0 Nays. Denied.
6. Triebwasser, Betsy 1.23.25 - Request from the Science Dept. for a UV Sterilization unit for lab safety goggles, \$886.09. This should be an Academy purchase. Motion to deny made by Jennifer Holland. 4 Ayes, 0 Nays. Denied.

7. Yurek, Danielle 1.31.25 - Request from Special Education Dept. for a color laser printer, \$650.00. Motion to deny made by Jennifer Holland. 4 Ayes, 0 Nays. Denied.
8. Additional Grant Applications

**IV. Board Initiated Business (8:50 - 8:55pm)**

**V. Next Executive PSO Meeting (8:55 - 9:00 pm)**

TBD

**VI. Adjournment: 9:03pm**