



## MINUTES

### Executive Session

July 11, 2025 ~ 9:00am

In Person - NSD Conference Room

#### I. Preliminary (9:00 - 9:10am)

- A. Call to Order: 9:04am
- B. Pledge
- C. Roll Call

##### 1. Officers

X Josh Edlow, PRESIDENT (vote pending)

X Cris Mois, TREASURER

X Emily Liakos, V.PRESIDENT (vote pending)

\_\_\_ TBD, HISTORIAN & PARLIAMENTARIAN

X Andi Bonner, SECRETARY

#### D. Approval of Previous Minutes

##### 1. Executive Session (4/10/2025)

Ayes: 4      Nays: 0      Abstain: 0

Josh Edlow motioned to approve. Emily Liakos 2nds the motion.

- E. Thought of the Day: Andi Bonner - "A new year and new leaders - this fresh start can be embraced with enthusiasm, open minds and a shared commitment to children's success."

#### II. Discussion Items (9:07 - 10:20am)

##### A. PSO Committee Updates

- 1. Annual PSO Fundraiser (Josh Edlow) - Josh spoke with Fundraiser Lead Jeanette Strong about the Annual FUNdraiser. Will need to get the list of past

- donors to Josh. Andi emailed the list of donors to the board during the meeting. 9/19 is the 2nd Annual FUNdraiser Night - "Liberty Luau." Some donated items could be used as silent auction items instead of raffle items. Jeanette & Josh will have a virtual meeting to discuss planning further.
2. Elementary Events (Josh Edlow) - Josh has received an email from Elementary Principal Danielle Boldt about open positions on this Committee.
  3. PEST Program (Josh Edlow) - Josh may have someone who'd like to take over the PEST Program but the parent's scholar may leave the school, so unsure. VP Emily would like to see PEST absorbed into the Staff Appreciation Committee & would like to implement silent donations from parents to both Elementary & Secondary lounges in place of the PEST Program.
  4. Secondary Events (Emily Liakos & Cris Mois) - Josh reached out to new members that recently signed up for the Secondary ParentSquare group but has not heard back from everyone.
  5. Staff Appreciation (Emily Liakos) - Per Emily, PEST now falls under the Staff Appreciation Committee. Emily called everyone on her list, there is some interest in one-off events. The SAC will be handling 1) the beginning of the year breakfast. 2) the staff fellowship feast in November. Important to note not to hold the feast on the Friday before break and it will likely not be a Thanksgiving theme. Needs to be held on the Friday the week prior to the week before break. Discussion of driveline treats for yard staff. A ParentSquare post for Elementary Events needs to go out.
  6. Uniform Swap (Cris Mois) - Cris to talk to chairs and have a table at BTSN & the FUNdraiser event. Cris will also talk to the chairs to see if they'd like to have a booth at the upcoming Ibiley Uniform event.
  7. Parent Connection (Andi Bonner) - Andi to speak with chair Dan about submitting events via the event page & confirm a date for first Muffins & Mingle.
  8. Community Events (Josh Edlow) - Community Events Liaison to be changed to VP Emily. Entrepreneurial Fair tentative date is in early December. Possibly Saturday, 12/6.

9. Room Parent Coordinator (Emily Liakos) - Room Parent Coordinator Linnzi Huckabee (also in attendance at today's meeting) will get to know parents in the classroom and be the Liaison between Room Parents & PSO.

B. Possibly shifting any Executive Board Members to liaison other Committees

C. 2025/2026 Board Members & Committee Chairs - Discussion of making Linnzi's position a board position. Holding off for now.

D. 2025/2026 Budget Review - Concern on if anything else needs to be budgeted to the committees for the upcoming school year. This coming Tuesday Josh is going to inquire on the deadline for the budget approval. We will need to have another Executive meeting to be held virtually.

E. Fundraiser Update (Josh Edlow) - Josh will speak with Jeanette. See comments regarding discussion of this committee under II. Discussion Items, A, 1.

F. Review Tentative Calendar of Events/Year at a Glance (Emily Liakos) - Andi to send Emily the live document for editing.

G. Storage Unit (Andi Bonner) - Andi currently has the keys to the JAA Storage Unit. There are supplies that would be useful for the upcoming breakfast. Offered to pass the keys onto any board member that would like access.

H. Next General PSO Meeting, Tuesday, July 18, 3:00PM

### **III. Action Items (10:21am)**

### **IV. Board Initiated Business (10:22am)**

**V. General PSO Meetings for 2025/2026 (10:23 - 10:28am)**

September 2025 - Tuesday, 9/9, 6:00pm

November 2025 - Tuesday, 11/4, 6:00pm

February 2026 - Tuesday, 2/10, 6:00pm

May 2026 - Tuesday, 5/12, 6:00pm

**VI. Next Executive PSO Meeting (10:29am) - Date TBD**

**VII. Adjournment: 10:30am**