



## MINUTES

### Executive Session

October 9, 2025 ~ 7:00pm

Via Zoom

#### I. Preliminary (7:00 - 7:05 pm)

- A. Call to Order: 7:00pm
- B. Pledge
- C. Roll Call

- 1. Officers

X Josh Edlow, PRESIDENT

X Cris Mois, TREASURER

X Emily Liakos, VICE PRESIDENT

X Janelle Edwards, HISTORIAN & PARLIAMENTARIAN

X Andi Bonner, SECRETARY

- D. Approval of Previous Minutes

- 1. Executive Session (7/25/2025)

- a. Motion to approve made by Josh, Second by Cris

Ayes: 5      Nays: 0      Abstain: 0

- E. Thought of the Day: Cris Mois - Pursue your individual best but don't forget to learn from the success of the collective.

#### II. Budget Report: Cris Mois (7:05 - 7:10 pm)

Most up to date budget reviewed. Emily provided Staff Appreciation Committee summary: \$80 on mints \$400 or \$500 on drinks, Restaurant Depot purchase, soda, tea, juices for staff lounges. Did not take drinks to NSD.

#### III. Action Items (7:10 - 7:20 pm)

- A. Grant Requests

1. Boldt, Danielle - 08.08.25 - More info is required before calling a vote. Will these be for sale, if so for how much? Where does the money raised go? Josh will follow up with Mrs. Boldt for clarification.
2. Blankenbehler, Greg - 08.19.2025 - Informal grant request received via email. Mr. B will need to submit the proper grant application paperwork.

#### **IV. Discussion Items (7:20 - 8:51 pm)**

- A. Annual Fundraiser Debrief - Work on earlier promotion and heavier promotion for next year. Not a lot for parents to do while in attendance, things may have been too far spread out for the attendance numbers. DJ was great, Hawaiian food truck was great. Last year scholars were more involved and stayed at booths longer. Limit the amount of volunteers to sign up. Have more parents on the game booth side next year. Too many tables set up for seating while eating. Placement of the DJ may need to move. The raffle is what made the most money this year. Stagger the raffle again next year. Value was somehow removed from baskets, important this doesn't happen next year. Start earlier with planning for next year. Envelopes for Fall 2026 to be ready for print by end of the school year, May 2026. Committee Chairs are ready and anxious to start planning next year's fundraiser. Would like to have coin challenge in elementary building next year. Bigger ticket items rather than smaller ones. Fundraiser committee debrief meeting to be next week. Time will be set for when to start moving forward with planning for next year.
- B. Budget Review - Last year we granted \$11,000 in grants. Elementary events are going to cost a little amount of money - SAC \$16 a person plus volunteers. Elem events possibly up the budget for mother son to have an obstacle course. How much was raised from fundraiser? \$44,000. Concern of spending budget over asking for donations from parents. May look into increasing the budget in the future. Josh to contact Tricia.
- C. PSO Fundraiser - Spirit Night at Chick Fil A Granite Bay (10/21/25) organized by Andi - Who would like to wear the cow costume Monday 10/20? Height limit of 6"2". Flyers to go out next week. Need to get it to the announcements on the digital display in Secondary.

- D. Next General PSO Meeting (11/4/25) - Spirit Wear to raffle off, have a guest speaker or counselor, Mrs. Frantz. A speaker to raise awareness on child/teen anxiety. Have pizza for attendees.
- E. Staff Appreciation Committee - Fellowship Feast/Adulation Luncheon (11/7/25) - Emily working with Nickole McEndree on fellowship luncheon, caterer has been selected, reaching out to businesses for drink donations. Access for fall decorations, Nickole to reach out to Andi to check the storage unit. Working with caterer, Jefferson has been reserved for lunch. "Staff Fellowship Luncheon." Josh would like to do something specific for on site safety/maintenance staff.
- F. Elementary Events Committee - Daddy Daughter Dance scheduled for Friday, January 16th. Mother Son Event to be in mid April 2026. Ideas include games from A1 comics, minute to win it, nerf war, one dance with mom. To be held either 4/17/26 or 4/24/26.
- G. Parent Connection Committee - Parents Bingo Night (2/6/26) - Questions regarding if the 2025 bingo night was successful. It was very popular with the parents, many attended the event in Liberty Hall. Discussion about possibly adding a parents night out or a parents prom night. Andi to speak to Dan & Helen regarding this suggestion. Josh suggested hiring an 80's cover band.
- H. PSO Board roles, unity and teamwork - Team is looking to brainstorm how to be unified and understand where everyone is coming from. Discuss what role of the team is. Josh: I envision each board member to have their own thing that they are passionate about and not think about everything else because there's so much that we are doing. Emily: There are three levels of communication that work for me. I'm a talker. I do best through phone calls. Emails I utilize for tasks and things to be done. Communicate through phone call, not through a long text message. We have these meetings, feedback is welcome, I'm doing these things to the best of my ability. Andi emphasizes that we work as a team. Cris emphasizes the importance of remembering why we are doing what we're doing. Janelle says that if there is any place that she can be of more assistance, she is willing to take on more responsibility.

**V. Board Initiated Business (8:51 - 8:51 pm)**

**VI. Next Executive PSO Meeting (8:51 - 8:52 pm)**

**VII. Adjournment: 8:53pm**