



MINUTES

Executive Session

December 18, 2025 ~ 7:00pm

Via Zoom

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

A. Call to Order: 7:02pm

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 (10/9/2025)

Motion to approve made by Josh, Second by Cris.

Ayes: 5 Nays: 0 Abstain: 0

E. Thought of the Day: Andi Bonner: "Act as if what you do makes a difference. It does." - William James (American Philosopher & Psychologist) - Sometimes we get so busy that it's easy to forget why we are on the board serving our scholars and teachers. Everything we do makes a difference. Whether it's planning an event that will become a core memory for a scholar or approving grants to make teachers feel pride in what they are providing for scholars, we are making a difference and the volunteer work we do is important.

II. Budget Report: Cris Mois (7:05 - 7:08 pm) - Budget pending update from staff luncheon costs.

III. Action Items (7:08 - 7:54pm)

A. Grant Requests

1. Danielle Boldt - 08.08.2025 - \$6,000.00 - Josh to confirm with Danielle that the theme of this year will carry over into next year. Possible to approve. Pending for now.
2. Greg Blankenbehler - 10.13.2025 - \$2,009.00 - Motion to approve made by Josh, Second by Cris, 5 Ayes, approved.
3. Pedro Tafoya - Elementary - 10.30.2025 - \$1,000.00 - Motion to approve made by Josh, Second by Cris, 5 Ayes, approved. Two equipment carts to be purchased. Make note to pay attention to durability, longevity of these carts over time as this may be something that can be built by a scholar's parent next time there is a need.
4. Pedro Tafoya - Secondary - 10.30-2025 - \$550.00 - Motion to approve made by Josh, Second by Cris, 5 Ayes, approved.
5. Dean Collier - 10.31.2025 - \$5,000.00 - Board needs more clarity on specifics of where funds are going before vote is possible. Josh plans to go to the next Scholar Government meeting and explain that we need further clarification.
6. Nikki Reif - 11.12.2025 - \$1,000.00 - Motion to approve made by Josh, Second by Emily. 5 Ayes, approved.
7. Allie Tafoya - 11.21.2025 - \$2,922.36 - Motion to approve made by Josh, Second by Janelle, 5 Ayes, approved.
8. Rosa Neito-Lopez - 12.08.2025 - \$150.00 - Is this a PSO or JAA cost? Josh will confirm with Admin. Motion to approve made by Josh, Second by Cris, 5 Ayes, approved.
9. Sheri Hiebert - 12.17.2025 - \$1,533.84 - Motion to approve made by Josh, Second by Cris, 5 Ayes, approved.

IV. Discussion Items (7:55 - 8:06pm)

- A. Staff Appreciation Committee - Per Emily, no new updates. Andi asked about Secondary Favorites list availability for the holiday season. Emily says Elementary Lists are available & Admin is handling Secondary Favorites. Andi will follow up with Cynthia Bixler.
- B. Elementary Events Committee - Father Daughter dance planning in progress per Josh. Robin & Jeanette are planning with Josh & Brandon, Sean bringing lighting, fun ideas in the works, red carpet to come through the door, goes around the dancefloor, photo booth items, daddy dance off, LED glow sticks, good ideas for food, glittery punch, going to be a fun event.
- C. Uniform Swap Committee - Donations to Goodwill vs donations to uniform swap, nothing uniform compliant goes to Goodwill. This has been confirmed by Admin.
- D. Annual Fundraiser - Emily inquired on break down of fundraiser as far as funds received from food trucks, raffle, envelopes, etc. Cris will look into that.
- E. Next General PSO Meeting (2/10/2026) - Counselors will be in attendance. Plan to start promotion two weeks before meeting.

V. Board Initiated Business (8:07pm)

- VI. Next Executive PSO Meeting (8:07 - 8:08pm)** - TBD but prior to next General PSO Meeting.

VII. Adjournment: 8:09pm