



AGENDA

Executive Session

June 17, 2024 ~ 1:30 PM

In Person - NSD Conference Room

I. Preliminary (1:30-1:45)

A. Call to Order: _____

C. Pledge

D. Roll Call

1. Officers

____ Alyssa Tibshirani-Tuck, PRESIDENT

____ Cris Mois, TREASURER

____ Jennifer Holland, VICE PRESIDENT

____ Jenilyn Dumm, HISTORIAN & PARLIAMENTARIAN

____ Ashley Eggleston, SECRETARY

E. Approval of Previous Minutes

1. Executive Session (04/02/24)

Ayes: _____ Nays: _____ Abstain: _____

2. Executive Session (05/17/2024)

Ayes: _____ Nays: _____ Abstain: _____

F. Thought of the Day: Jennifer Holland

II. Discussion Items (1:45-2:00)

III. Action Items (2:00-3:00)

- A. PSO Annual Fundraiser Planning
- B. Back to School Night Video
- C. PSO Shirts
- D. Year at a Glance 24-25
- E. Room Parent Training Documents and Training
- F. All Staff Breakfast (8/1/24)
- G. Grant Request Approval
 - 1. Danielle Bolt
- H. Interim Budget 24-25

IV. Board Initiated Business (3:00-3:15)

V. Question & Answer Session (3:15-3:25)

VI. Next Executive PSO Meeting (3:25-3:30)

VII. Adjournment: _____