



MINUTES

Executive Session

June 17th, 2024 – 1:30PM

In Person & Zoom-

NSD Conference Room

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

A. Call to Order: 1:33pm

B. Pledge

C. Roll Call

a. Officers

X Alyssa Tibshirani-Tuck, PRESIDENT

X Cris Mois, TREASURER

X Jennifer Holland, VICE PRESIDENT
PARLIAMENTARIAN

X Jenilyn Dumm, HISTORIAN &

X Ashley Eggleston, SECRETARY

D. Approval of Previous Minutes

a. Executive Session (April 2, 2024)

Motion to approve by Jennifer Holland, and second by Alyssa Tibshirani-Tuck.

Ayes: 5 Nays: 0 Abstain: 0

b. Executive Session (May 17, 2024)

Motion to approve by Jennifer Holland, and second by Alyssa Tibshirani-Tuck.

Ayes: 5 Nays: 0 Abstain: 0

E. Thought of the Day: Jennifer Holland

"Culture does not change because we desire to change it. Culture changes when the organization is transformed. The culture reflects the realities of people

working together everyday." By Frances Hesselbein

II. Discussion Items (1:30-3:00)

- A. Vote to officially change the type of fundraiser for this year. All members (5) voted Aye.
 - 1. 1st motion to approve: Ashley Eggleston 2nd motion to approve: Alyssa Tuck
- B. Annual PSO Fundraiser planning has begun.
 - 1. The Fundraiser Committee will meet in July.
- C. Budget Review
 - 1. An end of year report will be available after the school year ends June 30th.
- D. Year at a Glance 24-25
 - 1. Dates were discussed with a few updates to take back to admin.
 - 2. All Staff Breakfast will be 8 /1/24
- E. Room Parent Training Documents and Training
 - 1. The documents will be made by Ashley before the next meeting.

III. Action Items (3:00-3:30)

- A. The board voted to officially change the type of fundraiser for this year. All members (5) voted Aye.
- B. Back to School Video
 - 1. Script is being written and filming will happen with Carlos July 11th.
- C. New PSO Shirts
 - 1. Alyssa will send a google doc. order form to all chairs for their sizes. Then she will put in the order for the new shirts.
- D. Grant Request Approval
 - 1. Danielle Boldt's request has been approved for \$700 for a scholar meet and greet at Roller King.
 - 2. 1st motion to approve: Cris Mois 2nd motion to approve: Jenilyn Dumm

IV. Board Initiated Business (3:30-3:30)

V. Questions and Answer Session (3:30-3:30)

VI. Next Executive PSO Meeting (3:30-3:34)

A. Tuesday, July 9th 2024 at 2pm-4pm within the NSD conference room.

VII. Adjournment: 3:34pm