



MINUTES

Executive Session

July 9th, 2024~ 2:00 PM

In Person- Abigail Conference
Room

I. Preliminary (2:00-2:10)

A. Call to Order: 2:04pm

B. Pledge

C. Roll Call

a. Officers

X Alyssa Tibshirani-Tuck, PRESIDENT

X Cris Mois, TREASURER

X Jennifer Holland, VICE PRESIDENT

X Jenilyn Dumm, HISTORIAN & PARLIAMENTARIAN

X Ashley Eggleston, SECRETARY

D. Approval of Previous Minutes

a. Executive Session (6/17/24)

Motion to approve by Jenilyn Dumm, and second by Jennifer Holland.

Ayes: 5 Nays: 0 Abstain:

E. Thought of the Day: Ashley Eggleston

“Volunteers do not necessarily have the time; they just have the heart.”

-As parent volunteers we live within this quote daily. We pour into what matters to us and our families.

II. Discussion Items (2:10-3:00)

A. All Staff PD 8/1 at Roseville Campus

1. Plan donations needed for breakfast and drinks for about 230 people.

a. Volunteers are needed for set up, during, lunch, and clean up.

B. Interim Budget for 24/25 Pre-Fundraiser/Post Fundraiser

1. Annual PSO Fundraiser: \$3,500
2. Elementary Events: \$2,000, Post \$2,000
3. Assemblies: \$0, Post \$1,000
4. Secondary Events: \$1,000, Post \$1,000
5. HS Formal: \$0, Post \$6,000
6. Staff Appreciation: \$4,000, Post \$4,000
7. PSO Admin: \$1,000, Post \$500
8. Parent Connection: \$200, Post \$200
9. Uniform Swap: \$100, Post \$100
10. Community Events: \$150, Post \$150

a. Approval of Interim Budget 24/25

Motion to approve by Ashley Eggleston, and second by Jenilyn Dumm.

Ayes: 5 Nays: 0 Abstain:

III. Action Items (3:00-3:45)

A. Back to School Night PSO Video

1. We will be filming with Carlos on Thursday this week to shot our PSO Back to School Night Video to share with parents. The board hopes a fun informational video will help get parents involved. More importantly we are trying to set the blocks to help build community this year with new and seasoned families.

IV. Board Initiated Business (3:45-4:00)

A. FUNdraiser Planning

- a. Planning is in full motion with the Fundraiser Committee
- b. Meetings have been set during this summer to plan our new community fundraiser event.
- c. Roseville's FUNdraiser will be Friday September 13th from 5:00pm-8:00pm welcome to all scholars and families!

V. Questions and Answer Session (4:00-4:00)

VI. Next Executive PSO Meeting (4:00-4:01)

A. Meeting will be TBD

VII. Adjournment: 4:01pm