



MINUTES

Executive Session

August 12th, 2024

7:00PM

Via Teams

I. Preliminary (7:00-7:15)

A. Call to Order: 7:03pm

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 (7/9/24)

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

Ayes: 5 Nays: 0 Abstain: 0

E. Thought of the Day: Cris Mois

"A person who never make a mistake has never tired anything new." -Albert Einstein

II. Discussion Items (7:15-7:30)

A. FUNdraiser Kick Off Assembly

- 1 Write a script to use for the elementary assembly- Ashley/Jenilyn
- 2 Secondary video for the Fundraiser- Alyssa

B. FUNdriaser Update

- 1 Alyssa has been working with Mrs. Litherland on secondary scholars involvement in the FUNdraiser.
- 2 Scholars will be able to sign up and receive service hours for their help.
- 3 Coin Challenge will be between tk-6th grades, 7th then the 4 secondary Republics. Winner will receive an extra recess with otter pops or a pancake breakfast for secondary winners.
- 4 Scholars who bring in \$100 will be entered into a chance to win tickets. Prizes will differ between elementary and secondary.

III. Action Items (7:30-7:45)

A. We are low on our volunteers for raffle donations.

B. The Back to School Night video will play each of the nights. Board will take turns passing our Year at a Glance and other PSO flyers.

IV. Board Initiated Business (7:45-7:50)

V. Questions and Answer Session (7:50-7:55)

VI. Next Executive PSO Meeting (7:55-8:00)

A. October 4th.

VII. Adjournment: 8:00pm