



## MINUTES

### Executive Session

October 4th, 2024

10:00AM

Via Teams & Zoom

#### I. Preliminary (10-10:15)

A. Call to Order: 10:05am

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 (8/10/24)

Motion to approve by Jenilyn Dumm, and second by Cris Mois

Ayes: 5 Nays: 0 Abstain: 0

E. Thought of the Day: Jenilyn Dumm

“If there is no struggle, there is no progress.” — Fredrick Douglass

“The greater the difficulty, the more glory in surmounting it. Skillful pilots gain

their reputation from storms and tempests.” — Epictetus

“If the wind will not serve, take to the oars.” — Latin Proverb

Today we are feeling a lot of feelings. Every day we feel a lot of feelings. It's the action after the feelings that can make the changes we need. We are not alone. Never. I will keep showing up, for my Heavenly Father, for my husband, for my children, for you guys. Every time. United we stand, divided we fall. I choose to stand united with you.

## **II. Discussion Items (10:15-11)**

- A. FUNdraiser Update
  - 1 Surpassed our goal of \$30,000, we raised over \$46,000!
- B. The pancake breakfast planned for the secondary scholars that was scheduled for Nov. 8<sup>th</sup> will need to be rescheduled. Jefferson is not available any longer.
- C. Leftover raffle gift cards will be given to Boldt for Christmas gifts for the staff.
- D. Speaker needed for the November 12<sup>th</sup> General Meeting. Possibly a veteran, Tammy Scott, or the vice principal.
- E. Senior Project request for help with a clothing swap. We will connect them with our Uniform Swap Committee as their mentor. Cris will see through.
- F. Committee chair training will be held after the updated PSO procedures are complete.
- G. Room parent training will be Dec.6<sup>th</sup> at 8:30am. Alyssa will notify the room parents via the room parent group.
- H. PSO spaghetti dinner will be next school year 25-26.

## **III. Action Items (11-11:40)**

- A. Teacher Grants
  - 1. George- Approved \$971.00

Prior board approval made

2. Tafoya- Approved \$2,494.72  
Motion to approve Alyssa Tibshirani-Tuck, seconded by Cris Mois
3. Oliver- Approved \$372.11  
Motion to approve Jenilyn Dumm, seconded by Ashley Eggleston
4. Mr. B- Approved \$860  
Motion to approve Cris Mois, seconded by Jennifer Holland
5. Reif- Approved \$1,000  
Motion to approve Ashley Eggleston, seconded by Cris Mois
6. Munsill- Approved \$440  
Motion to approve Ashley Eggleston, seconded by Jenilyn Dumm
7. Coast- request from school first.
8. Reid- Approved \$399  
Motion to approve Jenilyn Dumm, seconded by Jennifer Holland  
*\*Re vote (via text) to include tax and shipping. Approval for the grant to be in the amount of \$489.77*

B. Total grants- \$6,627.60

**IV. Board Initiated Business (11:40-11:45)**

- A. Ashley Eggleston will be resigning as secretary; she is no longer with the academy.

**V. Questions and Answer Session (11:45-11:45)**

**VI. Next Executive PSO Meeting (11:45-11:48)**

- A. TBD

**VII. Adjournment: 11:49am**

