



AGENDA

Executive Session

December 11, 2024~ 6:00pm

Via Teams

I. Preliminary (6:00 - 6:10 pm)

A. Call to Order: _____

B. Pledge

C. Roll Call

1. Officers

____ Alyssa Tibshirani-Tuck, PRESIDENT

____ Cris Mois, TREASURER

____ Jennifer Holland, VICE PRESIDENT

____ Jenilyn Dumm, HISTORIAN & PARLIAMENTARIAN

____ Andi Bonner, SECRETARY

D. Approval of Previous Minutes

1. Executive Session (10/4/2024)

Ayes: _____ Nays: _____ Abstain: _____

E. Thought of the Day: Cris Mois

II. Budget Report: Cris Mois (6:10 - 6:15 pm)

III. Discussion Items (6:15 - 6:35 pm)

A. February General Board Meeting (2/4/25)

B. PSO Parents Bingo Night (2/7/25)

C. Parent Participation/Involvement 2024/2025

IV. Action Items (6:35 - 6:50 pm)

A. Grant Requests

1. Jennifer Koehler
2. Pedro Tafoya
3. Danielle Boldt
4. Additional Grant Requests

V. Board Initiated Business (6:50 - 6:55pm)

VI. Next Executive PSO Meeting (6:55 - 7:00 pm)

VII. Adjournment: _____