



AGENDA

Executive Session

February 10, 2025~ 8:00pm

Via Teams

I. Preliminary (8:00 - 8:10 pm)

A. Call to Order: _____

B. Pledge

C. Roll Call

1. Officers

____ Jenilyn Dumm, PRESIDENT

____ Cris Mois, TREASURER

____ Jennifer Holland, VICE PRESIDENT

____ TBD, HISTORIAN & PARLIAMENTARIAN

____ Andi Bonner, SECRETARY

D. Approval of Previous Minutes

1. Executive Session (12/11/2024)

Ayes: _____ Nays: _____ Abstain: _____

E. Thought of the Day: Andi Bonner

II. Discussion Items (8:15 - 8:30 pm)

A. PSO Board Training Meeting & Parent Involvement

B. 2025/2026 Board Members & Committee Chairs

III. Action Items (8:30 - 8:50 pm)

A. Grant Requests

1. Koehler, Jennifer 1.28.25
2. Frantz, Terri 1.28.25
3. Frantz, Terri 1.31.25
4. Nieto-Lopez, Rosa 1.27.25
5. Johnson, Tim 1.27.25
6. Triebwasser, Betsy 1.23.25
7. Yurek, Danielle 1.31.25
8. Additional Grant Applications

IV. Board Initiated Business (8:50 - 8:55pm)

V. Next Executive PSO Meeting (8:55 - 9:00 pm)

VI. Adjournment: _____