



### BOA RD MEETING AGENDA

**PSO MISSION:** We are a community of parent volunteers that provides a support system to enrich students' academic experience. We volunteer our time in service, sponsor and promote social activities, and provide programs to benefit and support the faculty and administration who are working to fulfill the Great Hearts mission to cultivate the hearts and minds of students in the pursuit of Truth, Goodness and Beauty.

Time	Item	Party	
8:00	Welcome	Tiffany	<b>President: Tiffany Wright</b>  <b>Vice President:</b> <b>Secretary: Nick Cross</b> <b>Treasurer: Lauren Joseph</b> <b>Events: Misty Weigle</b> <b>Teacher Appreciation:</b> <b>Assist:</b> <b>Passive Revenue Generation: Beth Goulden</b> <b>Lunch: Jamie Szymczuk</b> <b>Charger Nights:</b> <b>Social Media: Billie Tarascio</b> <b>Library: Ina Vaughn</b> <b>Uniforms (Co-Lead): DeaAnna Carpenter, Kristen Murphey New Family</b> <b>Ambassador: Amanda Freebairn (A)</b> <b>Dads' Club: Chris Szymczuk</b> <b>Yearbook:</b> <b>Spirit wear: Trisha Feldman</b> <b>Non-lead Teacher Birthday (Co-Lead): Marjon Tarascio (A)</b>  Mr. McArthur Mrs. Restivo Headmaster Mason Jessica Pires Emily Naaktborgn
8:05	Last Board Meeting Minutes	Nick	
8:15	Treasurer Report	Lauren	
8:30	PSO 2024/2025 Lead Role Nominating/Voting		
	<ul style="list-style-type: none"> <li>President is only allowed to vote if there is a tie</li> <li>Anyone can nominate but only Board members vote</li> </ul>		
9:30	PSO Updates	Jamie	
	Lead Questions/Updates		
	<ul style="list-style-type: none"> <li>Lunch</li> <li>Teacher Appreciation</li> <li>Charger Nights</li> <li>Uniforms</li> <li>Spirit Wear</li> <li>Passive Revenue</li> <li>Social Media</li> <li>Library</li> <li>Dad's Club</li> <li>Yearbook</li> <li>Events</li> <li>Non-Lead Teacher Birthdays</li> <li>Family Ambassador</li> </ul>	DeaAnna/Kristen Trisha Beth Billie Ina Chris  Misty Billie/Marjon  Amanda	
9:55	Thank you!!		
10:00	Adjournment		

## 805 Call to order

- Change to start to 815 due to change in start of school time

## 806-808 Minutes

## 808 Mission statement review

## 809 Introduction of everyone

## 812 Encouragement of people to take spots next year on PSO

## 813 New Positions filling

- Vice President: NC nominate B.Goulden DC Second 9-0 approval
- PRG: B.Goulden Nominate Jessica Pires JS second 9-0 approval
- Charger Nights: Ozsmund Tourno Nominate BG, NC Second 10-0 approval
- Yearbook: IV Nominate Andrea Stukel, BG Second 10-0 approval
- Still need teacher appreciation

## 819 PSO updates and action updates:

- Remind Text Message System
- Business List sign up created and ready to go in newsletter
  - Parents do not pay to be on list
  - Not endorsing but just availability
- Spirit wear on order and spirit socks
- Archway cookbook coming soon
  - Kids or Parents come up with name
  - Cover contest possible
- Social media -Calendar or not. Not. Just direct communication
  - Creative blurb
- Contact info coming soon with all people
- New LaunchPad to be sent out soon

## 830 Other updates

- Library starts Aug 16
- Sign up coming out soon
- Class moms to send out to add to Kinder FB group
  - Blog add as well
- Multiple emails to all new families including about how much expectation of families in volunteerism
- Wednesdays Snacks
  - Possible no snacks if not selling well for 4-5<sup>th</sup> graders
  - Is it possible to store there?
  - Wed possibly a light day so might not be worth it
  - If does not do well, then cut it completely all grades

## 840 Thematic Goal Headmaster Mason

- Arete=Excellence. We Chose we own we grow
- Retreat in Summer
- Re-align back to excellence in our school, in classroom, doing homework, in community
- Buckets

- Operating Objectives
  - Cultivating belongs between staff and teachers
  - AASA Test Score increase
  - Develop scholarly habits
  - Remain Good and Noble
  - Expect Parent Engagement
- Dress code concerns
  - Have it addressed with possible needs
- Volunteer hours
  - Not well put out there
  - Push a further to parents
  - Calls to people not signed up or on campus already
- Directory? (opt in)
- Add photos to websites
- Central Communication Hub
- Movie night suggestions
- Calendar of Events

#### 916 Treasurer Report

- Financial Report distributed
  - Expenses missed negative
  - Front load expenses so NOI currently neg but it is ok and will turn
  - Spirit wear going well
  - Uniforms did well
  - School paying back for Teacher shirts (will be fixed in Teacher appreciation)
  - Together event with Prep (possible for Winterfest)
  - Stickers and Magnets
  - Configio site sales come to PSO
  - Sticker contest to design sticker?
  - Clear Cards (replace PEX) coming soon
    - Same process but new app/website

#### 941 Car line issues

- 10 mins open helped a lot today
- Meeting with neighbors to compromise
- Parking at 4 nines (how to fix relationship)
- Lots of discussion about fixing issues with drop off and pick up
- Back to prep siblings walk archway students to gate

Adjourn 957