

PSO Meeting Minutes September 10, 2021

Board Attendees: Brett Gilfillan, Kelle Hohl, Kara Stanek, Amanda Shearer, Ada

Betancourt, Aimee Avery, Veronica Palmieri

Additional Participants: Heather Wimsatt

8:15am In person/Zoom meeting start

President Report (Kelle Hohl)

- August 20th Meeting minutes approved.
- Booster Club Jason Kush resigned.
 - We need a new booster club leader, or co-leaders.
 - In past years the booster club covered half the cost of the trainer that attends the games.
 - Options for events were discussed. A meeting has been requested with Mr.
 Edgier to discuss potential leaders, prioritize needed items, and events that can be planned to support the booster club.
- Social Media PSO is on Facebook! We are also working on an Instagram page.
- Liaisons Middle School Liaisons are all set and we hope to have things more uniformed and highlighted for parents by grade.
- PSO Handbook and Bylaws There have been some changes. Please review documents.

Headmaster (Brett Gilfillan)

- Testing
 - We completed the first round of Galileo testing, reading and math, to see how students are doing.
 - Middle school will also take standardized testing later in the year, AZMerit, and
 9th and 11th will be taking the ACT for their standardized testing.
 - We will still offer the PSAT this year for the National Merit Scholarship.

 Mrs. Fletcher is working through what will be most useful for colleges and the coming years.

Traffic

- We have concerns from our neighbors.
- Parents are dropping off and picking up at neighbor lots.
- We would like to increase traffic speed safely and make things right with our neighbors.
- Options were discussed. We will ask Scottsdale PD if they will send a uniformed officer to help with safety issues. We may ask for volunteers to be present.
 Neighbors may begin towing.

Field

- We will get the field "keys" on September 24th.
- We will have our Homecoming game on October 1st. Portable lights and porta potties will be brought in.
- We will have a bigger celebration later in the year.
- We met with AZ Tourism Sports and applied for a \$250,000 grant.

Treasurer (Amanda Shearer)

- Financials
 - We are transitioning all accounting to Great Hearts.
 - Used Uniform sales have been great!

VP of Passive Fundraising (Ada Betancourt))

- Lunch and Vending doing great. We are seeing an increase in lunch orders and vending machines. Families and Vendors have been very supportive.
- A couple of issues, nothing major, things we have seen and dealt with before.
- We returned two vending machines that have been giving us issues and initiated the
 order of a new machine. Shipping is delayed. It should be delivered in five weeks. We
 do not have any drinks in our vending machines until it arrives. Parents please have
 students bring in water bottles or purchase drinks through lunch program.

VP of Community Engagement (by Kelle Hohl)

- MS Socials
 - Movie Night on the 18th, 6-845pm, \$5 at the door, and concessions;
 - Boo Bash on Oct 23rd DJ, photo booth, and dancing;
- Social Media
 - Admins Diana Laulainen-Schein, Kelle Hohl, Heather Wimsatt, Aubrea Robards, Sylvia Monsour, Kara Stanek, and Pamela Perrilliat;

We will add social media link to the weekly update next week;

Additional Committee Reports

- Shoppers Program (Heather Wimsatt)
 - Plan to promote one program every few days on Facebook.
 - o Looking into National Box Tops week September 20-26.
 - Kendra Scott event November 30th maybe combining with a dine out. A night of shopping and dining! Maybe through the Benefit app - Creamistry and Grimaldis.
 Will try to get the choir to perform during the in person event.
 - Suggested a Portillo/Barnes and Noble book fair night.
 - Amazon is doing well.
 - Senior fundraising is working on a Naked Q night.

Next meeting is a general meeting on Friday, October 8th at 8:15 am.

Meeting adjourned at 10:00am