



PSO Meeting Minutes

February 11, 2022

Board Attendees: Brett Gilfillan, Kelle Hohl, Kara Stanek, Amanda Shearer, Ada Betancourt, Aimee Avery, Major Kindsfater, Veronica Palmieri

Additional Participants: Heather Wimsatt, Jennifer Kindsfater

8:15am In person/Zoom meeting start

President Report (Kelle Hohl)

- November 12th and January 14th Meeting minutes approved.
- Museia (April 22) - We need someone to oversee Museia. There will be a lot of volunteers to help out.
- MS Social - We need a co-chair or chair for MS social next year.
- Teacher Appreciation - We need a chair for next year.

Headmaster (Brett Gilfillan)

- Enrollment - We completed our first round of enrollment. Issued 250 offers. 220 said yes. On our second round right now. Over enrolling in 6th and 9th, anticipating some to leave before the 100th day. Fifth graders were on campus this week; a lot of excitement.
- Middle School - Many things are going well. Attrition - maybe 30% leaving. Some years as high as 45%, other years about 10%. We are seeing a rapid increase in horrible words, some are ethnically related, some are sexually related. More kids are reporting it. We are working on how to try to educate and restore. We are going from topics of internet safety to bullying and speech.
- Faculty - We are already hiring for next year. Faculty morale is going well.

Treasurer (Amanda Shearer)

- Lunch program doing better than last year. Vending is about the same.
- Net income - a lot of that money is spoken for already. Senior fundraising will be used for the senior trip.

- We are tracking pretty close to last year. Our gift to the school should be the same

VP of Passive Fundraising (Ada Betancourt)

- Lunch and vending are going well. We have a few new leads in the kitchen.
- Next year - Lynn Gerveler will be taking over Lunch Vending and Oversight. We will need new leads for next year, some of our current leads are graduating. We might not serve lunch on half days next year. Maybe we will have food trucks instead of lunch being served on half days.

Booster Club (Major Kindsfater)

- Barrett Jackson parking was good, but not as well as it could have been, about \$7500. We already met on ways to improve for next year. We may possibly rent the parking lot to a third party.

VP of Community Engagement (Kara Stanek)

- Will plan a meeting with Mr. Gilfillan to brainstorm ways to engage the community, students and parents.

Additional Committee Reports

- Shoppers Program (Heather Wimsatt)
 - Benefit - This program is ending. Our final check will be sent May 21.
 - Amazon - Our Amazon numbers are going down. This might be because on the app you need to renew every 6 months.
 - Fry's - Fry's continues to underperform.
 - Script - We will have the Script program run again in March. We need to decide the window and an end date of April 15th or 22. The gift cards would be here for Mother's Day and Teacher Appreciation Week.
 - Barnes and Noble - We can have a two day event, online and in store. Families would enter a code online or show a flyer in store. BN will pay 5-10% back to us. We will receive a check if over \$1500, or if under then a gift card for the school. Maybe we can have a May or June event for consumables. And maybe have two options for consumables, BN or get Amazon bundle. Event best on a Friday/Saturday, maybe early May, at the Desert Ridge location.

Next meeting is a general meeting on Friday, March 18th at 8:15 am.

Meeting adjourned at 9:45am