



## **PSO Meeting Minutes**

### **January 13, 2023**

**Board Attendees:** Rebecca Michaels, Kelle Hohl, Amanda Shearer, Kelley Crandall, Aimee Avery, Major Kindsfater, Lynn Gerveler, Veronica Palmieri

**Additional Participants:** Lisa Noyes, Heather Wimsatt, Jennifer Kindsfater, Lia Rahme, Kara Stanek, Gautama Arora, Kim Isom, Lynn Madonna, Nicole Amarel

8:15am In person meeting start

#### **Headmaster (Rebecca Michaels)**

- We had alumni panels when we first came back from winter break. They went really well.
- We completed our administrative makeover
  - Assistant Headmaster/Director Curric/Instruction - Rebecca Michaels
  - Assistant Headmaster/Director of Operations - Travis Clement
  - Assistant Headmaster/Director of Student Life - Laney Smith
  - 4th quarter - New Assistant Headmaster - Peter Laugen
- We also hired four new faculty members.
- We have a Pep Assembly on January 20th and Community Night January 17th.
- We are still working on the 2023-2024 school calendar.
- We are working with the City of Scottsdale - the Phoenix Open Tournament will be busing to the West World parking lots and 94th Street will be closed.
- The students will begin having Monday meetings starting January 30th during Lyceum.

#### **Treasurer (Amanda Shearer)**

- December financials - Year to date income for PSO is about \$50,000. Some of it is earmarked for special events such as senior fundraising. We are at about the same amount as last year.

#### **VP of Passive Fundraising (Lynn Gerveler)**

- We lost another vendor, Firehouse Subs. Not sure if it is the sandwiches or Fridays with half days and full days. Many businesses are finding it hard to find delivery drivers.
- We are working on a solution for parents on Fridays.

### **Booster Club (Major Kindsfater)**

- Bleachers are coming in. They will be installed for next year
- The Booster Club purchased a new sound system.
- Barrett Jackson Parking
  - Sign ups are out. Looking for more student volunteers to hold signs advertising parking.
  - We also hope to have a concession stand.
  - Girl Scouts were approved to have a table.
  - The parking price will fluctuate based on demand.
  - We need help from Blue Crew to make signs.

### **VP of Community Engagement (Kelley Crandall)**

- Community Spirit Night - Tuesday, January 17th - we have several athletic games all afternoon. We will have pizza after school and a Taco Food Truck in the evening. Teachers will be in attendance.
- Grade Level Breakfast - we just had our Senior Breakfast, catered breakfast burritos. We will also have one for 9th - 11th, and 8th grade this semester.
- We will also plan some teacher appreciation lunches.
- We need to get some parent socials on the calendar if anybody wants to help.
- Stock the Pantry - we have a new sign up genius for January.

### **Family Giving and Community Engagement Officer (Lisa Noyes)**

- The first half of the semester we are concentrating on Community Investment and the second half concentrating on Tax Credits.
- We are at 59% goal for community investment, 42% family participation. Last year we ended at 54% family participation.
- There is a new Community Invest Portal, it is not on Configio anymore.

### **Additional Committee Reports**

- MS Social (Kim Isom)
  - Hoping to plan a Top Golf Day - February 26th.
  - Planning Bowlero with a parent social event in August again.

Next meeting is a board meeting on Friday, February 3rd at 8:15 am.

Meeting adjourned at 9:30am.