

PSO Board Meeting Minutes Agenda for December 5 8:30am - 9:30am in the CPA Library

- Present: A. Rodriguez, S. Keefe, M. Deeds, H. Richardson, E. Betacourt, K. Pals, Z. Huang
- Approve minutes from November 8th 7:30-8:30pm Zoom meeting
 - Minutes approved
- Committee updates
 - Lunch Calendar Coordinator/Lunch Sales and Concessions sell Ramen at HS need new lunchroom volunteers - Should we increase prices
 - Old Spaghetti Factory is increasing prices by 50 ¢ for next semester
 - Suggestion to raise prices 50¢ per item this will give PSO a \$90 a week increase
 - Raising Canes will be back on the menu. Will alternate with Chick Fil-A
 - Discussion to charge students for spoons/forks (10¢/25¢) because PSO has gone through 1300 forks in less than one semester. Messaging and charging start at beginning of next semester
 - Suggestion to talk to Scottsdale Prep for lunch strategies. A. Rodriguez with connect with Scottsdale lunch coordinator
 - Suggestion to send out a lunch survey over winter break
 - Will start selling ramen to high school students at lunch. Concern that some are taking advantage of free ramen. Free ramen will still be offered at front desk
 - Faculty Appreciation November snack recap, Snowstorm lunch planning, conferences
 - November snack went really well
 - Snowstorm lunch
 - Scheduled for December 15 (Thursday)
 - o 12pm set up
 - Lunch will start @ 1pm

- Rigatony's will be the lunch offering
- M. Eve will handle decorations
- Discussion regarding providing nicer plates/napkins/silverware
- Discussion regarding providing either poinsettias or other floral center piece for teachers to take home
- Did not discuss January conferences
- Headmaster Chats / Donuts with the Headmaster 8th grade starting November
 7th All done
- Parent Mentors
 - Request for updated new student list/list of students who are still here (Z. Huang will follow up with front office)
 - Send out emails once a month now with highlighted information
 - Suggestion to add PSO website and FB pages as part of the parent mentor "signature". Also to highlight daily announcements
- Used Uniforms / Spirit Wear / House Shirts, buttons
 - House Shirts
 - Starting in January, once a month on a Wednesday, students will be able to wear house shirts
 - There will be some type of competition between houses and the winning house for the month will be able to wear their house shirts every Wednesday
 - Still working on a vendor to get new house shirts in smaller sizes to sell
 - Spirit Wear
 - Will start selling at basketball games
 - Still working on allowing students to wear spirit wear more often
 - Used Uniforms
 - Post in newsletter today requesting donations of sweaters, cardigans, and jackets
 - Will sell all the items left over in the lost and found
- Financials
 - Received Panda and Barros checks
 - Lunch concessions steady revenue at around \$40 a day
- PSO Website Announcements
 - Change in announcement location plus password will be highlighted in today's newsletter
- Upcoming events
 - Winter formal for HS students will be January 21st

- PSO Holiday get together
- Snowstorm Wrap up.
 - Over 70 full time faculty members
 - Snowstorm raised enough to provide each with over \$200
 - PSO will cover the tax + small gift card
 - Need separate gift cards for: 3 day porters, Mr. Harris, athletic assistant, new front desk assistant, security officer
- Triad First meeting set, theme
 - First meeting will be this Wednesday (Dec 7 @ 8:15am with Mrs. Stephens and Mr. Metcalf)
 - Subsequent meetings will most likely be weekly after the start of next semester
 - Theme: Lord of the Rings/Rings of Power
- Athletics/Sports Mom
 - Suggestion to integrate athletic team parents (leads) as branch of PSO
 - Team parents provide mentoring to new team members with respect to apps used, weekly emails, game information
 - Discussion regarding lack of connection between team parents and PSO as a support for one another and lack of communication/information between the two. Also lack of recognition for all that the team parent leads do.
 - E. Betancourt is willing to serve as the liaison between the two groups. Will talk to the athletic director regarding this
- "Prep-a-thon"
- Pick day/time for Spring Semester Board meetings
 - Meetings will be held at school at 8:30am and exact location tbd
 - January 9, 2023
 - February 13, 2023
 - March 6, 2023
 - April 10, 2023
 - May 8, 2023