



# WESTGATE PSO | MINUTES

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Meeting date | time 05/27/15, 6:00-8:00 PM | Meeting location Westgate Elementary's Library

## AGENDA TOPICS

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| Agenda topic: PSO Board Meeting | 6:00 – 6:30 p.m. | Called to order at 6:10 p.m.; concluded at 6:45 p.m.

### Old Business

- T-Shirts for September 2015 Pledge Drive were discussed. A decision was made for 3-colors on the t-shirt. The t-shirt will reflect Leader In Me and the 7 Habits.
  - A request was made for more information about the difference in pricing between a white t-shirt and grey t-shirt.

### New Business

- June 2015 Board Meeting Date set for June 10, 2015, 6:30 – 7:30pm
- The General Membership Meeting agenda (May 27) was reviewed
- An End-of-Year gathering was discussed (later decided upon: June 9, 2015; 5:30 – 7:30pm @ Gallaher's U-Brew, Edmonds)
- A back-to-school event was discussed and ideas were brainstormed what this could look like, the hours, and how to recruit for membership and volunteers.

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| Agenda topic: PSO General Membership Meeting | 6:30-7:00 p.m. | 7:00-8:00 p.m. GMM Called to order at 7:00 p.m.; concluded at 8:00 p.m.

- The Student Lighthouse Team presented on Leader In Me and Leadership opportunities at Westgate
- Principal's report:
  - Thank you's; Art Walk & Enrichment classes
  - SBA Testing result update
  - Library – end of year report (produced by Teresa Wittmann) – handout
  - Changes to lunch/breakfast procedures '15-'16
  - New carpet installation summer 2015
  - 1 portable (2 classrooms) installation summer 2015
- Votes:
  - Revised PSO By-Laws were voted upon; go into effect September 1, 2015 (see handout)
    - Andrea Cox motioned to approve; seconded by Jessica Adams; unanimous vote
  - Treasure Position for '15-'16: Chris Nappen
    - Lisa LeVassuer motioned to approve; Bryan Cox seconded; unanimous vote

- Board Positions '15-'16 (see handout)
  - Jessica Adams motioned to approve; seconded by Karen Wolfe-Fritz; unanimous vote
- Strategy Conversation:
  - At June 10 meeting, come back with a date or two to hold a Strategy Conversation this summer for PSO (planning '15-'16); discussion about what has been done in the past; goals/outcomes for the future and how to support the schools and students (and PSO's mission/vision.)
- Carnival: volunteers needed; Tammy Snow to go around and collect \$\$ throughout the night
  - Monies to be counted on June 8, 2015 by Dayna Tolman & at least one other person.
- PCC Cards; Buy \$50.00 (check made payable to PSO); reload at PCC – every time a reload of \$50.00 or more, \$5.00 comes back to Westgate.