



FTHS PFSO General Meeting Minutes

June 4, 2024 @ 5:00 PM

Bright Spark Brewing, 4561 Market Street, Ventura, CA 93003

Board and Committee Chairs (*holds more than one position)

POSITION	NAME	PRESENT?
Executive Board Officers		
Past President	Valerie Zeko*	Y
President	Shontaia Dixon*	Y
Vice President	Kerry Murphy*	Y
2nd VP	Principal Russell Gibbs	Y
Secretary	Valerie Zeko*	
Treasurer	Kerry Murphy*	
Membership Chair	Valerie Zeko*	
Parliamentarian		
Board Officers		
Faculty Rep	Becca Wulff	N
9th grade Rep	Sara Barrios*	N
10th grade Rep	Elizabeth Cornell	N
11th grade Rep	Katie Venti	N
12th grade Rep	Shirley Chiu	Y
Standing Committee Chairs		
Fundraising co-chair	Kerry Murphy*	
Fundraising co-chair	Shontaia Dixon*	
Social Media Chair	Jessi Fleagane	N
Hospitality Chair	Sara Barrios*	
Teacher Appreciation Chair	Inessa Gelman	Y
PAC REP		
Parent Advisory Council (PAC) Representative	Sara Baumgardner	

Additional Attendees: Laurissa Winner-Ohl, Erica Mullins, Josh Gelman, Heather O'Toole, Leslie Hinojosa

Total Attendees: 11

FTHS PFSO Meeting Minutes 6/4/2024

1. Call to Order: Shontaia Dixon called the meeting to order at 5pm
2. **Consent Agenda: Moved, Seconded, Passed**
 - [April Meeting minutes](#)
 - [April Financials](#) & [May Financials](#) (printed copies at meeting)
3. **Principal Russell Gibbs (leaving at 5:30 for VUSD Board Meeting)**
 - a. Senior finals are this week; senior signing day was today - 45 students participated; senior BBQ is Thursday; and grad practice on Monday at 10am.
 - b. At the board meeting tonight, they will be announcing his replacement as the new principal of FTHS!
 - c. He will be going to Pacific High School to be the principal there. He went to a continuation high school when he was a senior.
 - d. There will be a meet & greet for the new incoming principal in the media center on Friday 6/7 at 3:30 PM.
 - e. Mr. Gibbs thanked PFSO for all their hard work and for showing him the importance of involved parents.
4. **New Business: Election of New Officers & Chairs**

Incoming officers shall assume their duties at the end of June.

 - a. Kerry Murphy presented the slate of candidates for 2024-2025. Motion was made, seconded and passed to accept the slate: **Executive Board:** Kerry Murphy (President), Erica Mullins (VP), Inessa Gelman (Treasurer), Valerie Zeko (Secretary), Leslie Hinojosa (Membership Chair). **Committee Chairs:** Amy Harris (Social Media Chair), Larissa Winner Ohl & Heather O'Toole (Fundraising Co-Chairs), Sara Baumgardner (Parent Advisory Committee Rep), Kristen Ippolito (11th grade Rep)
 - b. We still need a Parliamentarian (responsible for Nominating Committee each year), Hospitality Chair, Staffulty Appreciation Chair, and Reps for 9th, 10th, and 12th grades
5. **Officer / Chair Reports**
 - **President's Report: Shontaia Dixon**
 1. Thanked everyone for their work this year.
 - **Treasurer's Report: Kerry Murphy**
 1. We have \$24,298.79 in the bank - a good start.
 - **Fundraiser Report: Kerry & Shontaia**
 1. The May 10 Fundraiser at Poinsettia Pavilion was fantastic! 25 people showed up who didn't RSVP. We had a great turnout. It was a fun and casual event.

2. We brought in \$15,607.32. Expenses were \$3000 (including the venue \$2450) so we made \$12,813.29
3. Our fundraising crew was small but mighty!
4. With 900 families at FTTHS, we should be able to bring in more members than we did this year.

■ **Staffulty Appreciation Report: Inessa Gelman**

1. Teacher Appreciation Week went well. We had breakfast on Monday and a delivered boxed lunch from Honeybaked Ham on Wednesday and ASB filled in on the other days.

■ **Membership Report: Valerie Zeko**

1. This [PFSO Recruitment Flyer](#) will be sent out to all families in the summer mailer with English on one side and Spanish on the other.
2. New option: join for up to SIX YEARS - now you don't have to remember to join every year!
3. Link to join: <https://forms.gle/GySSTnaNvopk56am8>
4. It was suggested that we promote membership by posting photos of where our money goes (need photos from staffulty who received grants).

■ PAC (Parent Advisory Committee) Rep Sara Baumgardner (absent)

1. [PAC Report](#) (printed copies at meeting)

6. Upcoming [Events](#)

- Jun 11, 2024 @ 2:30pm - GRADUATION
- June 13, 2024 Last day of school
- Aug. 14, 2024 First Day of School

7. **Adjournment:** Shontaia adjourned the meeting at 5:27 PM

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