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

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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 FTHS, 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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