

PESI Agenda – July 26th, 2023

Attendance: Caryl, Becky, Peggy, Barbara, Lynnette, Marie, Esther, Madhavi Rachakonda, Debbie Black, Jaime

Presidents' Report – The meeting was called to order at 3:00 Pm. In SRC.

- Welcome and Thank you (Debbie and Esther) Esther thanked everyone for coming today. The agenda was changed so that Caryl could share before she had to leave at 3:30. Esther introduced herself and shared that Debbie Black is the co-president. Newcomers introduced themselves. Debbie arrived a bit late, coming from a PD for the district.

Treasurer's Report – Peggy

- Quarterly statement was handed out and available in Google drive
- PULSE expenditures – about \$3500 spent on PULSE. May be one more bill coming in, possible room rent at PCC. One school signed up and didn't show so \$25 deposited into account.
- Jim Click Raffle Fundraiser – Peggy picked up 100 tickets but would like someone else to be in charge. If you want tickets to sell, see Peggy. Tickets are \$25 a piece, no more 5 for \$100. Barb and Peggy already sold \$200 worth each.
- Portillo Fundraiser – 10 Gift cards for a free sandwich were given to PESI. Portillo Night for PESI on Nov. 7th. We will hand out flyers with code. Drive-thru orders, mobile orders all count. Committee needed for advertising – possibly communication committee 😊 Jaime will help out!

Secretary's Report –

- Minutes from last meeting – Becky moved to accept the minutes from the last meeting. Peggy seconded. A Copy of the minutes was sent with the meeting announcement in email and also circulated at the meeting. Motion carried.

Committee Reports –

- Communications – Barbara
Please include Barbara (pesitucson.org) and Debbie on all emails to schedule PDs. Website is up to date. 5 new supporters added at PULSE summit. No PULSE follow-up email has been sent. Tom wanted us to send a follow-up? Do we need a PULSE committee meeting to figure out next steps beyond written requests for help. Oct. 25 is district PD – do we want to gather for one of these sessions. Becky will contact Mary to set up Zoom for original committee to discuss follow-up. If you're reaching out to principals, mention that you are following-up on PULSE requests.

Emails have been received asking for resources that are not related to science – Barb is not answering them.

Thom Wilson sends Sci-Tech information. It was decided that we would post this on website.

Collin from Cooper Center wants to collaborate on PD's. Barb will reach out to him and let him know we are interested.

Jaime's FW email will not accept anything from PESI. Jaime will still be our TREC liaison.

- SRC – Meg (FOSS kit progress; Lisa and Debbie P-DATs) – Esther gave report. Lots of volunteer hours (close to 200 this summer) from PESI and friends have helped get kits ready to be delivered. Middle school is receiving some new Amplify Kits, but Lisa Kist will be attempting to update all kits to FOSS. Requests for funds have gone out, but need to go thru appropriate channels. Spiraling effect should be built into curriculum through grade 8 due to everything being FOSS.
- PD – Caryl (Principal Summit Revisit- Follow up needs discussion) – Caryl shared the requests for PD that we received at the June 6 workshop. She will reach out to Brian, Shawna, and Heidi about following up with the schools that attended the workshop. Caryl has already scheduled with Carrillo/Borton for a PD on text-mapping for Sept. 27. She would appreciate a couple more PESI members at that PD to help facilitate small group work.
- Lynnete volunteered to set connect with Robins for science notebooks & 3-D science. Esther will help.
- Becky will contact Gale Elementary. Peggy will help.
- Debbie and Lisa are sending out info about the first PD day. Debbie has also told schools to reach out to her with their wants and needs.
- Becky-Volunteer Report – There are 2 new kits which will be delayed. So lots of volunteer help is still needed. 569 hours were donated for school year. Over to 200 hours were donated this summer. District needs to recognize that volunteers are crucial to getting kits. We need to go to a board meeting!

New Business –

- Future of PESI discussion – for now, we are still going... We need to decide where we are going as a group. Debbie suggested a survey. Lunch meeting will be held in late August to formulate the questions. Date is Aug. 26th at Beyond Bread on Campbell. Barb will send out invitation.

- PESI needs to elect new treasurer – Peggy has been treasurer since inception. Peggy will support new treasurer. Nomination committee (Barbara) will send out requests.
- Budget committee – no need for a committee at this time.
- Next quarterly meeting – Nov. 18, 10:00 at Himmel Park.

Meeting is adjourned at 4:38pm.