



September General Meeting

September 27, 2023 at 6pm

FTHS Wellness Center

Zoom Link:

[PFSO Meeting Zoom](#)

Meeting ID: **781 1127 4101**

Passcode: v1WF4G

Attendees: 15 total

Board and Committee Chairs

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	Bryan Diaz	Y - online
Board Officers		
Faculty Rep	Melanie Lindsey	
9th grade Rep	Sara Barrios	
10th grade Rep	Elizabeth Cornell	
11th grade Rep	Katie Venti	Y
12th grade Rep	Shirley Chiu	Y
Standing Committee Chairs		
Fundraising co-chair	Kerry Murphy*	
Fundraising co-chair	Shontaia Dixon*	
Social Media Chair	Jessi Fleagane	
Hospitality Chair	Sara Barrios	
Teacher Appreciation Chair	Inessa Gelman	Y
PAC REP		
Parent Advisory Council (PAC) Representative	Julie Bursek	Y

*Holds more than one position

Additional Attendees:

Josh Gelman (ASB rep.)

Rachel West (9th Grade Mom)

Leslie Hinojosa (9th Grade Mom)

Laurissa Winner (12th Grade Mom)

Rebecca Wulff (WC Program Coordinator)

Supriya Joshi

Minutes

Call to Order

Shontaia called the meeting to order at 6:04 p.m.

Consent Agenda

The Consent Agenda included:

- [July 2023 Financials](#)
- [August 2023 Financials](#)
- [2023-2024 Budget](#)

Shontaia moved that we accept the consent agenda. Kerry seconded. The motion passed unanimously.

Reports and Updates

President's Report (Shontaia Dixon)

Shontaia thanked Valerie Zeko for handling Back to School Night.

ASB (Josh Gelman)

Reviewed beginning of the year activities. He stated the vibe on campus this year is much more positive than last year.

Staffulty

Rebecal Wulff is the new Wellness Center Coordinator. She relayed how the Wellness Center came about through a VCOE 3-year grant and that the room was being utilized consistently by the student body. As of the time of our meeting, there had been 465 visits this school year, helping 145 students with their mental health needs. The Wellness Center offers peer mentors, ALA Team, Grief Group and Anxiety/Stress Group to students.

Principal's Report (Russell Gibbs, Principal)

Russell Gibbs discussed the recent emergency preparedness drills (lockdown and fire alarm) held on campus. CTE training at the district office was offered today, so there were a number of substitute teachers on campus today. He announced that June 11, 2024 is the scheduled graduation date for FTHS. He noted Back to School night was well attended. The new cell phone policy was going well, according to staff and faculty.

Membership Report (Valerie Zeko, Membership Chair)

Valerie provided an update on the 2023-2034 PFSO membership drive. Kerry reported that we had received about \$3,000 in membership dues. We discussed efforts to increase membership.

[PAC Meeting Notes](#): Julie Bursek

Old Business

Teacher Grants (Kerry Murphy)

Kerry reported that all teacher grant payments were made/deposited before the end of the fiscal year of June 30, 2023, allowing her to close out the financials for the 2022-2023 school year.

New Business

Budget Approval (Kerry Murphy)

Kerry presented the 2023-2024 budget for review and board approval. Shontaia asked for a motion to approve the budget. Valerie made the motion and Russell seconded. Budget was unanimously approved.

Board/Chair Vacancies (Shontaia Dixon)

Shontaia reviewed the 2023-2024 Board List and Shirley Chiu offered to fill the 12th Grade Representative position. Shontaia motioned for approval. Kerry seconded. Shirley was unanimously approved.

Bylaws Update (Shontaia Dixon)

Shontaia noted an update of the PFSO Bylaws needs to take place as they are very outdated and do not accurately reflect how PFSO operates today. Shontaia motioned to update the [bylaws](#) immediately in two areas: PFSO meetings to be held on the third Tuesday of each month at 6:00 p.m. and the PFSO Board will vote on the budget at the first meeting of the school year. Kerry seconded the motion and the updates to the Bylaws were unanimously approved.

General Comments and Questions

None.

Upcoming [Events](#) found on website

Adjournment

Shontaia adjourned the meeting at 7:10 pm.