

Northwest Prep PTSO Meeting Minutes: 03/15/2023

- Meeting called to order by Norman Eisey at 6:10pm
- Attendance recorded from Zoom roster: Norman Eiseley, Adam Napoleon, Megan Beardslee, Kelsey Hadfield, Michelle Celli
- Review of 02/15/22 Meeting Minutes:
 - Motion to approve minutes made by Kelsey, seconded by Adam.
 - Motion passed unanimously.
- PTSO President Updates:
 - PTO today doc for Conflict of Interest policy to be edited by Norman for NWP PTSO to be pulled together for review via email and approval at next meeting.
 - POUUSD School Connect report needed 5/2/23 - Norman to work on, will need some financials, insurance, other docs for the update.
 - Review of current projected PTSO budget to update with current financials to range 2021 to 2026
- Treasurer report:
 - Balance \$4755.76
 - Will work on budget for next meeting
- Fundraising - Chairperson: Michelle Aguirre
 - Not present - will need Susan to reach out again
 - Michelle Celli willing to step into the role if confirmed that Michelle Aguirre will no longer be participating.
 - Candle sales fundraiser running through 3/17/23 - Adam to have Susan to connect with Randi for update and possible extension.
- Events - Chairperson: Tristan St Germain
 - Not present
- Student Council:
 - Movie night in MAY - still in planning stages
 - Community Meeting Wellness Fair on 3/31/23
- Teacher's Report - Saloni Jhaveri:
 - April 20 - Exhibition "Water Solutions"
 - Lake Sonoma field trip soon...
- Principal:
 - WASC committee visit 3/06 to 3/08 went well!!! Final report to come in May

- Graduation caps and gown - quote to come from Susan to allow PTSO to pay for the kids who need.
 - Senior Breakfast to be done by Juniors (mostly) - will need PTSO support
 - Staff Appreciation Day in May - Kelsey would like to do Bar of Salads again
 - Senior Trip - Adam working with the Seniors to decide what to do and make plans for execution soon.
 - District Calendar approved 3/14/23 - 2023-2024 school year will begin 8/16 to allow an extra week of summer compared to previous school year.
- New Business topics:
 - Motion to amend bylaws to allow PTSO officers to hold an office (re-elected annually) more than 2 years if needed by Adam, seconded by Kelsey.
 - Move to modify section 4 of bylaws
 - Email through connect to modify bylaws to allow officers to sit for more than 2 years, to be voted on and agreed at April meeting - Megan to edit.
 - Norman nominated as 2023-2024 PTSO President
 - Michelle nominated as 2023-2024 PTSO Vice President
 - Kelsey nominated as 2023-2024 PTSO Treasurer
 - Megan nominated as 2023-2024 PTSO Secretary
 - Michelle (spearhead), Kelsey and Megan to organize for Staff Appreciation Day - 5/9/23. Susan/Kristi for ParentSquare communication.
- Reminders:
 - nwp.ptso@gmail.com - email if you would like to be added to our contacts
 - Facebook group: **NorthwestPrep.PTSO**
 - Instagram: [@northwestprepchartersr](https://www.instagram.com/northwestprepchartersr)
 - School Store: <https://www.etsy.com/shop/nwpcharterschool>
 - **Links to be added to outgoing ParentSquare messages**
- Next PTSO meeting will be held in-person & virtually April 26, 2023 at 6pm
 - Open to all NWP Parents, Teachers and Students.
 - Meetings (normally) every third Wednesday of the month, unless otherwise noted.
- Megan motioned to adjourn at 7:39pm, Kelsey seconded. Motion passed unanimously.