



Meeting Date: Thursday, July 24th at 5 pm at Pioneer Elementary

Attendance:

- In-Person
 - Dari Tran, Co-Fundraising
 - Jennifer Beckstrand, Co-Staff Appreciation
 - Jesse Duran, Events Chair
 - Angelica Galleto, President
 - Kacy Torres, Outgoing Co-President
 - Morgan Mundy, Outgoing Co-President
 - Anitra Simpson, DEI Team
 - Serena Yu, DEI Team
 - Jessica Eastman Stewart, Secretary
- Via Zoom
 - Becca Frey, Art Chair
 - Pamela Owens, Co-Fundraising
 - Stephanie Morris, Vice-President
- Absent
 - Audrey Gomez, Co-Staff Appreciation
 - TBD, Co-Treasurer
 - TBD, Communications Chair
 - Jennifer Sasak, Volunteer Coordinator

Meeting Minutes

- **Call to order** at 5:14 pm
- **Board Meeting Dates**
 - Finalized board meeting dates for the year ([link](#))
- **Back-To-School Events**
 - For flyer stuffing, our volunteer support is not needed
 - Coffee & Kleenex - Angelica is taking the lead - will have flyers, Kleenex, coffee, and water, and signs outside

- Sneak-A-Peek - Angelica and Stephanie will be there - will have sign-up flyer and the what is PPC calendar

- **Bylaws**

- Discussion and minor updates to the proposed bylaw changes. The redline version can be viewed [here](#), and the previous version can be found [here](#).
- Kacy moved to approve the updated bylaws; Anitra seconded the motion.
- All in favor - Pamela, Becca, Jess, Dari, Jenn, Kacy, Morgan, Angelica, Serena, Stephanie. The motion passes.
- Newly adopted bylaws can be viewed [here](#).

- **Treasurer**

- We have an interested person - per our bylaws, we need to open it to the Pioneer community and see if there is additional interest in case there needs to be a vote.

- **Next Steps**

- The next steps are outlined below, including those for agenda items we did not have time to address this evening.

- **Adjourned meeting at 7:05pm.**



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Status	Action Item	Person
<input type="checkbox"/>	Post minutes in Slack and on website	Jess
<input type="checkbox"/>	Add any decided-upon dates to public PPC Google Calendar and invite board members to the calendar invite.	Jess
<input type="checkbox"/>	Put PPC board meeting dates on calendar and invite board members	Jess
<input type="checkbox"/>	Update bylaws on PPC website and mention in email to community	Jess
<input type="checkbox"/>	Year at a Glance Flyer Finalized	Morgan
<input type="checkbox"/>	Get new Comms Co-Chairs Jackie and Kayla up to speed with Slack, relevant documents, calendar invites, and other necessary information.	Jess
<input type="checkbox"/>	Multicultural Flyer Finalized	Jess
<input type="checkbox"/>	Flyers Copied and into boxes (Cool Spot , Multicultural, Year at a Glance, Art Docents, General Flyer, Sponsorship)	Jenn
<input type="checkbox"/>	General Parents Collective Flyer updated (includes PPC does that graphic?)	Jess
<input type="checkbox"/>	Art Docent Flyer	Becca
<input type="checkbox"/>	Back to School Night Sign-Up Forms to Teachers (5 per teacher) + instruction sheet + ask Betsy	Jess
<input type="checkbox"/>	Follow-up with Betsy - teacher liaison this year?	Anitra
<input type="checkbox"/>	Capture BTS Night Data	Jennifer S
<input type="checkbox"/>	Reach out to Jennifer S to get her going on Volunteer role and determine if advertising for a Co-leader is helpful	Angelica

<input type="checkbox"/>	Meet with Kayla and Jackie, add vote to next meeting if they say yes	Jess
<input type="checkbox"/>	Post about Treasurer role and create a Google Form if you're interested	Jess
<input type="checkbox"/>	Meeting dates set with Mrs. Becerra	Angelica
<input type="checkbox"/>	Share update in Slack about your areas - Art	Becca
<input type="checkbox"/>	Share update in Slack about your areas - Staff Appreciation	Jenn or Audrey
<input type="checkbox"/>	Share update in Slack about your areas - DEI	Serena or Anitra
<input type="checkbox"/>	Share update in Slack about your areas - Fundraising	Dari or Pamela
<input type="checkbox"/>	Share update in Slack about your areas - Sponsorship	Serena
<input type="checkbox"/>	Share update in Slack about your areas - Spirit Wear	Stephanie
<input type="checkbox"/>	Budget - everybody puts in a proposal for their area - post in Slack	Jess
<input type="checkbox"/>	Reach out to former sponsors to ask if they want to renew	Serena
<input type="checkbox"/>	Update sponsorship flyer	Serena