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| **Administration:**  *Caitlin Blood, Interim Executive Director* | **Members:**  Danielle Olauson, Chair  Sarah Parker, Vice-Chair  Jason Johnston, Treasurer  Kimberley Lauman, Secretary | Corey Cabrera |

Regular Session Agenda

When: 01/05/2023 6:30pm

Where: Live, Virtually via Zoom

1. Opening items: Dani 6:31pm
2. Roll call/attendance: Kimberley Lauman, Nicole Hans, Jason Johnston, Danielle Olauson, Corey Cabrera, Ann Lewis, Ryan Benkhellat, Valerie Mengis, Andrea Haslewood, Paula Johnston, Koli Williams, Leviton LC, Shova Thapa, Shannon Farley, Elaine Hill, Cheryl De Los Santos, Daniela Balboa, Elaine Hill, Francesca Corey, Jesse Johnson, Kelly Asbra, Krista Brown, MaryEllen Rasmussen, Nicole Wong, Paula Johnston, Stephanie Irving
3. Approve agenda: Dani moves to approve, Jason second, all approve
4. Approve 12/15/22 motion by Kimberley to approve, second by Dani, all approve
5. Propose calendar changes-Nicole
   1. Review calendar
   2. Review survey
6. Executive Director update-Nicole
   1. No update
7. PSO update-Shannon
   1. Ginger bread house kits for all staff and thank you
   2. 1/13 in-service day so the PSO will provide a catered lunch courtesy of 1st and 4th grade family
   3. 1/14 community work day
   4. PSO event would be dine-out in Crumble in Sherwood 1/25
   5. Community event 2/3 (no school) 2-4pm reservations at Tiger bowl
   6. Coordinate providing snacks every Friday
8. Future board planning
   1. Thinking about next working meetings
      1. ED search
      2. Renewal of TTSD
      3. Finance-fundraising pulse
      4. Board communication
      5. How meetings run
      6. End of term
      7. Charter
      8. Subcommittee supports
9. Public Comment
   1. No comment
10. Board Comment
    1. Dani-general excited for 2023. Hard working group who is passionate about the community
11. Closing comments/Adjourn
    1. Dani adjourn at 7:03 pm next working session in 2 weeks.