



EHS PFSO General Board Meeting Agenda

Date/Time: 7:00-8:20 pm, December 5, 2024

Location: EHS Library

Agenda	Presenter(s)	Time	Notes	Action Items
Call meeting to Order and Updates	PFSO President/VP	3 mins	Welcome note & Attendance Bylaws Status update and forming Committee, deadlines, removing legal fees	
Secretary Update	Secretary(s)	3 mins	Review previous meeting minutes of 10/24/24 and pass motion to approve the notes Records status review	Motion needed
Guest Speaker	Wellness Counselor - Mr. Leor Levin	12 mins	PFSO Assistance with wellness program initiatives (Session I of II)	
Principal's Update	Principal/Faculty	5 min	School Updates Coffee with counsellor feedback and expectation	
ASB Leadership Update	ASB Director	5 min	ASB Updates	
Treasurer Update	Treasurer(s)	10 mins	Budget 2024-2025 Open discussion (3 mins)	Needs Motion
Chair Updates	Academic, Clubs and Fundraising Chairs/ASDs	5 mins each (15 min total)	Upcoming events Goals and Status	
Class Update	C/O 2027 Rep	3 mins	Status update	
Class Update	C/O 2028 Rep	3 mins	Status update	
New Business	President	15 mins	Special Funding Requests (4 mins per each open request) Open Positions	Needs Motion
Close/Next Steps	President/ VP	2 mins	Next general meeting: Jan 16, 2025	

PFSO General Board Meeting Minutes

Date: December 5, 2024 **Time:** 7:00 PM **Location:** School Library

Attendees:

- President: Priya Subramaniam
- Vice President: Linda Lu
- Secretary: Bhavesh Parmar
- Treasurer: Sujana Lakshmi
- Members:
 - Bharat Paliwal(Academics)
 - Trinh Tran (Fundraising)
 - Veena Devarakonda (Clubs)
 - Class Rep 2027 - Linda Bergamo, Bindiya Mahabir, Jyotika Rattia
 - Class Rep 2028 - Surabhi Bansal, Kavita Patel
- ASD Members: Neel, Alice, Parth, Varun, Gauri, Shreya
- EHS Staff:
 - Principal: Ms. Lenni Valez
 - ASB Director: Mr. Brian Glaze
 - Wellness Counselor : Mr. Leor Levin
- [Attendance Sheet](#)

Agenda:

Call meeting to Order and Updates

- The meeting was called to order by President Priya Subramaniam at 7:10 PM.
- Welcome note.
- Robert's rule of order will be enforced during the meeting.
- Priya announced an open position for the co-Secretary role and it will be published in the future newsletter.
- Priya provided updates on Bylaws completion timeline as Feb 2025.
- As an interim measure until bylaws are revised, the board has agreed to permit member vote in general meetings for budget, special funding request and any single expense that is greater than \$500.00 for vote by general members.
- Priya highlighted that the changes will be done by next year as below.
 - Subcommittees will be created to accomplish it.
 - Who gets to vote
 - Budget expense approval

The Principal, Ms. Velez suggested that any expense not included in the budget should go for voting.

Secretary Update

- Bhavesh Parmar provided updates on the enhancements on the PFSO website and redesign of the newsletter.
- Bhavesh updated on the progress of the documents folder restructuring.
- Bhavesh made a motion to approve the minutes from the previous general meeting. Priya Subramainam seconded the motion and with the below voting (Board and parents) results the motion was approved.
- Voting results ([motion#1 results sheet](#))

Yes	No	Abstain
13	1	3

Guest Speaker (Session I) - Mr. Leor Levin, Wellness Counselor

- Mr. Levin provided a Wellness overview of the healthy habits and how it impacts students daily life in this session.

Principal's Update

- Ms. Lenni Valez provided Updates on the good start of her new role in just a few months and highlighted the students and teachers are happy.
- Ms. Valez provided updates on the development of the new building and announced the hiring of a Wrestling coach.

ASB Director's Update

- Mr. Brian Glaze presented updates on student activities such as CADA conference and upcoming events such as winter dance in February 2025.

Treasurer's Report

- Sujana highlighted that the changes are applied to the budget presented in the last general board meeting.
- Priya went over the changes from the previous presentation and covered the questions from the attendees.
- Veena made a motion to approve the budget, Linda X Lu seconded the motion. With the below voting (Board and parents) results the motion was approved.

Voting results ([motion#2 results sheet](#))

Yes	No	Abstain
18	0	3

Special Funding requests

- Sujana made a motion to approve the funding request of \$200 for the poster contest. With the below voting (Board and parents) results the motion was approved.

Voting results ([motion#3 results sheet](#))

Yes	No	Abstain
14	0	1

- Jyotika made a motion to approve the funding request of \$1160 for the CADA student conference at James Logan High School on 11/25/2024. Veena seconded the motion and with the below voting (Board and parents) results the motion was approved.

Voting results ([motion#4 results sheet](#))

Yes	No	Abstain
10	1	0

- Linda made a motion to approve the funding request for EHS Orientation and FMP training. Bhavesh seconded the motion and with the below voting (Board and parents) results the motion was approved.

Voting results ([motion#5 results sheet](#))

Yes	No	Abstain
14	0	1

- There was a discussion on the motion to approve the total funding request of \$2000 along with the reimbursement of \$174.94 for PBIS. Trinh proposed to alter the motion to approve \$1000, Veena seconded the motion and with the below voting (Board and parents) results the motion was approved.

Voting results ([motion#6 results sheet](#))

Yes	No	Abstain
14	0	1

Suggestion from parents/attendees

- hyperlink of budget was missing in the meeting agenda - Secretary noted the suggestion.

Chair updates (Academic, Clubs and Fundraising Chairs/ASDs)

- Academic ASD
 - Parth provided the updates on speaker series for EHS from various industries. There would be 12 sessions and 3 sessions are done.
 - Parth provided the progress on the parents led financial literacy program and the Bootcamp from UC Berkeley
- Clubs ASD
 - There was a discussion to address the Issues from Students during the clubs showcase events.
 - Robotics
 - Varun provided updates on Robotics club and highlighted the availability of 2 S/W coaches volunteers and schedule(in-progress).
 - Speech and debate
 - Neel provided updates on the Speech & Debate club highlighting the participation and victory at Quarry Lane and Doherty school.
 - Neel highlighted the experience of the SF public defender's office visit.
 - Suggestion from President to publish for volunteers
- Fundraising updates
 - Trinh provided updates on fundraising activities and events.
 - Trinh announced the first annual Gala Community event on Feb 21st at Student union with collaboration with EHS, Boosters and highlighted the need of volunteers for various committees.
 - Proposal is drafted and will be shared in the newsletter.
 - Trinh highlighted the funds will be distributed as below.
 - a. PFSO - 30%
 - b. ASB - 30%
 - c. 10 Music booster -10%
 - d. Athletics booster - 10%
 - e. Class of 2027 -10%
 - f. Class of 2028 - 10%
 - Trinh highlighted the generous donation from parents and secured 19 Pickleball nets.

Class of 2027 Update

- Linda provided updates on the class of 2027 activities and on the funds.
- Bindiya highlighted the event at buffalo wild wings after the finals.

Class of 2028 Update

- Kavita provided updates on the class of 2028 activities and highlighted the bake sale event.

Adjournment

- The meeting was adjourned at 8:30 PM by President Priya Subramaniam.

Next Meeting: January 16, 2025, at 7:00 PM in the school library.

Submitted by: Bhavesh Parmar, Secretary