

## EHS PFSO General Board Meeting Agenda

Date/Time: 7:00-8:15 pm, January 21, 2025

**Location: EHS Library** 

| Agenda                                  | Presenter(s)   | Time                 | Notes  | Action Items     |
|---|--|----------------------|--|------------------|
| Call meeting to<br>Order and<br>Updates | PFSO President/<br>VP                                | 2 mins               | Welcome note & Attendance  |                  |
| Guest Presenter                         | Candidates for<br>Co-Secretary<br>Position           | 15 mins              | Asma Khatoon (5m)  |                  |
|   |  |                      | Vijay Ratthinam (5m)   |                  |
| Guest Speaker                           | Ms. Heise  | 10 mins              | Academic Block E   |                  |
| Special Funding<br>Request              | Ms. Barton   | 5 mins               | For STEM \$2,238.53  | Motion           |
|   | Lauren Chuck   | 5 mins               | Funding to start NHS club -  | needed           |
|   |  |                      | \$385  |                  |
| Principal's Update                      | Principal/Faculty                                    | 5 mins               | School Updates   |                  |
| ASB Leadership<br>Update                | ASB Director   | 2 mins               | ASB Updates  |                  |
| Secretary Update                        | Secretary(s)   | 2 mins               | Review previous meeting minutes of 12/05/24 and pass motion to approve the notes | Motion<br>needed |
| Treasurer Update                        | Treasurer(s)   | 5 mins               | Financial update   |                  |
|   |  |                      | Budget adjustment  | Motion<br>needed |
| Chair Updates                           | Academic,<br>Clubs and<br>Fundraising<br>Chairs/ASDs | 15 mins<br>(5m each) | Upcoming events  |                  |
| Class Update                            | C/O 2027 Rep   | 3 mins               | Status update  |                  |
| Class Update                            | C/O 2028 Rep   | 3 mins               | Status update  |                  |
| New Business                            | President/ VP  |                      |  |                  |
| Close/Next Steps                        | President/ VP  | 2 mins               | Next general meeting: Feb 20, 2025   |                  |