

January 10, 2018
Meeting called to order at 6:35pm

Noted that we have met quorum.

Pamela Duncan – President
Syrus Stogran - Vice President
Jackie Raby - Treasurer
Amanda Campbell - Secretary
Trisha Tahouney - Fundraising Coordinator
Catherine Chernoff - Bottle Drive Coordinator
Carrie LeBlanc - VCPAC Representative
Kim Meadows - Emergency Preparedness
Tarrie Simpson - Parent at Large
Megan Newhouse - Parent
Mindy Atwood - Parent
Jasmine Wong - Parent
Kathleen Mostyn - Teacher
Sarah Winkler - Vice Principal
Read Jorgenson - Principal

Approval of November minutes
Correction - playground account has \$.18 not \$18
Motion to approve with corrections:

1st Carrie LeBlanc
2nd Kim Meadows

Kathleen Mostyn came to update on the 4/5 group of students:

Grade 5 hoodies came out and were distributed
4/5 transition is busy but good
Small class are good

Administration Report

Enrollment priorities have changed, there needs to be balance as distinct has grown

Kindergarten registration is soon, must be 5 by December 31. Need birth certificate. Register at catchment school. Need proof of address

Playground

There are some deficiencies that the district is working on with contractor

The sandbox flooded. Garden is flooding are parts are sinking
Contractor is working well to fix issues.

Grand opening in the Spring

Treasurer Report

Mo Jessa asked for the out of pocket expenses of \$4577 to be reimbursed. \$924 has already been pre approved.

Another \$3653 was approved through email by the PAC executive.

Couch Raffle made \$683

Monk office \$340

Spirit Wear \$158.38 about the same as last year.

Still need to sell approx \$7000 in Royals tickets

General bank account \$8318.10

Gaming account \$4420.94

Playground account \$.18

Accounts receivable \$7410

Total assets \$20,183.61

Fundraising

Craft Fair was not successful. May consider 1 day next year or cancel completely.

Valentines Day Dance February 9.

Volunteers needed for set up, clean-up and gym supervision.

Read and Sarah will find a quiet room for the kids and adults that need a break during the dance.

A school parent will generously DJ for \$75.

Curbside treats will be back

Posters to go up last week of January

Earthquake

All kits have been taken to be reorganized, batteries replaced and first aid kits replaced with level 2 kits

Inventory has been updated on yellow kits. 6 ' folding tables were added. Generators have been tested

Slowly building stock of the 25 shelf life food with 50 year

Old Business

White Hatter has registrations coming in. Coffee will be served. Presentation is 6:30-8:30.

Bottle Drive

January 13, Volunteers needed

Contest is running. Whichever classes brings the most bottles gets a pizza party

PAC elections are in May

PAC Executive is looking to fill:

President

Possibly Vice President

Treasurer

Possibly Fun Food and Earthquake Coordinator

Possibly Bottle Drive Coordinator

Motion to Adjourn

1st Kim Meadows

2nd Catherine Chernoff

Meeting Adjourned 7:44 pm