PAC Meeting Minutes - September 12, 2019

Attendance: Melanie Wagner, Rori-Lynn Daniel, Diana Clark, Leanne Lewis, Betna Huddleston, Andrea Thain, Melissa Snideman, Melissa Meyer & Colette Ross

1.) Call to Order @ 6:11pm 1st: Leanne, 2nd: Diana

2.) Acknowledgement of the Traditional Land

3.) Opening Prayer: Melissa Meyer

4.) Approval of Agenda: 1st-Melissa, 2nd-Diana

5.) Approval of Minutes: Minutes are not available. Will be tabled until next meeting.

6.) Call for New Business:

-none.

7.) Committee Updates:

- a.) Treasurer:
 - Jenny is absent.

b.) Faith Rep:

- Previously talked about moving the Friendship Meal. It was looked into to but there are currently no earlier openings. Mrs. Meyer will keep an eye out for any possible earlier openings. Will bring possible dates to the next meeting. Right now it is scheduled for March 15, 2020.
- Shrove Tuesday is Tuesday February 25th, 2020.
- Epiphany Mass date will be looked into.
- c.) Hot Lunch:
 - 230 Orders for this term.
- d.) Volunteer:
 - Would like to put a form out with all the information on how to volunteer.
- e.) Secretary:
 - Nothing to report.

8.) Past Events:

Meet the Teacher Night - everyone loved it. It was well received.

9.) Upcoming Events:

- A.) Movie Night Thursday September 17th
 - Door open at 5:30pm.
 - Movie starts at 6pm'ish.
 - Jenny can order the pizza and popcorn.
 - Promoting bring your own refillable water bottles.
 - Candy Bags no for this year.
 - Volunteers here for 5pm.
 - Cell Phone Free Event.
 - Post prices prior to event on social media.
 - movie suggestion: Ferdinand.

B.) Read-a-thon:

- Looking for new volunteer to organize.
- Possibly creating a fundraising committee asap to get it going.
- Melanie to put out an email tomorrow looking for people.
- Still hoping to run it in October. May have to push to November depending on volunteers.
- **C.)** Volunteers needed for hot lunch, picture day (Jenny & Sarah) and Movie Night.

10.) New Business:

- **A.)** Needing a succession plan for Treasurer, Hot Lunch, Fundraising, Vice Chair & Secretary.
- **B.)** Babysitting for upcoming meetings:
 - Looking at getting students from Notre Dame or St. Francis .
- C.) Playground Equipment For Recess:
 - Basketballs, skipping ropes, soccer balls, playground balls & scoop playsets.
 - Gym teachers are asking if school council will pay for this re-supply.
 - Motion made by Andrea Thain that yes, school council should purchase this equipment. 1st: Melissa, 2nd: Betna
 - Motion is passed.
- **D.)** Teacher Appreciation Coffee & Meals:
 - Buffet meals seem to be getting less popular at Parent Teacher nights. -
 - Possibly switch to a purchased meal for the teachers.
 - Table this until we can see a budget.
 - Suggestion made for a taco bar.

11.) Principal Report:

- 482 students
- Meet the Teacher Night was well received
- 46 Staff Members
- Opening Mass Friday Sept 13, 2019 at 10:30am
- Orange Shirt Day September 30, 2019

12.) Trustee's Report

-Unable to attend

13.) Date of Next Meeting: September 30th at 6pm

14.) Meeting Adjourned: 7:16pm 1st: Diana 2nd: Leanne