



Meeting Minutes

August 2, 2018 10:00am

Board Members:

Morgan Luccio - President
Rachel Raab - Vice President
Jenny Douglass - Communications
Carli Weckerly- Secretary
Amy Lesyk - Treasurer

Tiffany Yandt - Fundraising
Heather Reeves - Volunteer Coordinator
Charise Weller - Hospitality Coordinator
Katie Locke- Teacher Liaison
Tim Smith - Principal

Welcome + Call Meeting to Order

PAC Calendar Dates

- Class List posted August 24
- BooHoo Breakfast September 4, 5, 6
- First Day of School- September 4
- Next PAC Meeting- September 6 at 8:15 am
- Fun Run Assembly- September 14
- Back to School Night- September 20
- Fun Run - September 28

Presidents Report

- Fun Run
 - Sponsor Follow Up - Google Spreadsheet Sponsors - Would like each member to call and follow up to the letter that was mailed.
 - T-shirt design - chose Irish Green for t-shirt color
 - Identify New Vendors
 - Identify Prizes
 - Big Al's
 - Chuck E. Cheese
 - Dance
 - Dollar store
 - Ninja - Sky Hook
 - Sky High
 - Laser Tag

- hypercolor bracelet
 - Preorder prizes
 - 580-600 students, Last year we spent around \$11k
- Boo Hoo Breakfast- hand out personal invitations to first PAC meeting
- Mission Statement passed out - working on updating it to make it more concise and consistent.

Financial

\$33,000 in PAC funds \$51,000 carnival funds. Need to get past VP off the checking account and new President and VP on the account. End of fiscal year July 31.

Financial Highlights distributed.

New receipt template created by Jenny.

Communications

- Facebook - PAC meeting notices
- Instagram
- No pictures of AG kids on social media, unless we have specific permission from guardian
- Update website -
- Board members pictures on website & bulletin in front office
 - Add silhouette for 9th photo with “you?”
- PAC Shirts - funny logo to help engage parents with PAC
- Personalize clipboards for teachers gifts - delivered first week of school
- Video for BooHoo breakfast and Back to School Night - informational

Fundraising

Nothing to Report

Volunteer

- Background Checks
 - Will send reminder to parents who have not completed the background check after August 13 when the office opens and we have the full list.
- Fun Run Volunteers
 - Pledge Star volunteer
 - buy money and change counter
 - need help checking in volunteers
 - Need help counting the money
- Supply night - August 30
 - volunteer opportunities to distribute to parents

Hospitality

- First Day of School Treats for Teachers
 - lunch in the past
 - food allergies - celiac, dairy
 - Chipotle connection - make your own
 - If donated, we will thank on facebook
 - Red Robin - make your own burger
- Welcome Water Bottles
 - dishwasher safe!
 - Jenny will create a new label w/ personalized names
 - This will be a grant for a one-time big purchase

Request for Funds

None

Principal's Report

Roofing project begins this week.

Playground canopies - installation \$10,990 - week of Thanksgiving. Footings will be set in concrete. Top will not be on until after Thanksgiving. \$483 for permit application.

Stay after first PAC meeting to take a tour of school for volunteer orientation. Make a video of one of the volunteer training presentations and post on website.

Wish List:

Would like to know cost of turf for the future - \$12-\$14 / sq ft.

Sound systems for class rooms \$15k project.

Electronic reader board

Adjourn

In Attendance: All board members in attendance (except Tiffany Yandt & Katie Locke).

