



Meeting Minutes

June 6, 2019 @ 8:15 am

Board Members: Morgan Luccio: President

Rachel Raab: Vice President

Jenny Douglass: Communications

Carli Weckerly: Secretary

Amy Lesyk: Treasurer

Tiffany Yandt: Fundraising

Heather Reeves: Volunteer

Charise Weller: Hospitality

PAC Calendar Dates

- June 7: AG Field Day
- June 12: Last Day of School
- July 18: PAC Meeting
- August 15: PAC Meeting

Presidents Report- Morgan

- Carnival
 - Thank you Melissa!!! Great turn out on Carnival
- Popcorn Machine
 - Thank You Brenda for fixing our popcorn machine!
- Volunteer Guidelines
 - We welcome all volunteers from the community. As long as they pass the background check and follow the rules. We will give parents of current students priority. Positions such

as board members, Carnival and Fun Run, and Classroom coordinators, must be a parent or guardian of current students.

- Coordinator Positions- how long can they serve? Should we implement term limits? How can we make sure everyone who wants to has a chance to volunteer? We will work on establishing policies so future boards can benefit and not have these same issues. We have an advantage with veteran Board members who have experience.
- Extra clothing and Flip Flops - We will be buying a ton of flip flops, leggings, sweats in all sizes to have on hand for students when they need them. Need to be mindful of storage space.
- By-Law Amendments - Budgets and Budgeting
- Summer Meeting Dates
 - July 18
 - August 15
- Fun Run
 - T-Shirt design and color
 - Annual brand on shirts, water bottles, cinch sacks
 - General Fun Run brand on ads, papers etc...
 - Adams Screen printing needs the design sooner this year.
 - Should we stick to AG colors, or expand the palette? Spirit Fridays are about wearing AG gear, not just green and yellow.
 - Morgan and Jenny have designed a Fun Run shirt in black and white. Glitter or neon names on the back for Teachers.
 - Sponsorship letters are ready, we are already getting sponsorships in.
 - Special days (Pajama, crazy hair, etc...) Make them earned by the entire school, not individual students.
- Want to start Quarterly PAC Newsletter

Financial- Amy

- 2019-2020 Budget Approved. Heather motions to approve, Rachel seconds the motion, all in favor. Motion passed unanimously.
 - Morgan reminded us to please stay on budget, since we cannot count on always raising as much as we have in the past.
 - Next year, we will add the playground cover replacement to the budget. It will need to be replaced in approximately 10 years.
- Carnival Financial Results

Fundraising- Tiffany

- Square 1 - raised \$2000 last year
- SEF Artist in Residence may have to alternate every year.
- Suggestion to stagger the two every year.
- Box Tops - we will not be collecting physical box tops
- Push Amazon Smile
- Back to School night have a 5 minute fundraiser table
 - Help introduce and set up Amazon Smile on parent's phones.

Volunteers- Heather

- Year Book Coordinator volunteer position open

Request for Funds- Katie

Address Cricut in August.

Principal's Update- Tim

Site council Survey results:

- 1st - 51.1% playground equipment,
- 2nd - Tie 26.7% playground fencing - logistical issues here
resurfacing walking track. (\$25,000)
- 3rd place electronic leader board

Since the survey showed playground equipment is most important to families, we might want to consider forming a Playground committee - involve parents and some kids. Partner with SEF, look into grants. Morgan, Amy, and Heather will meet to discuss further.

Staff changes - Utti moving to 2nd and Barnard to 4th. Mary Parker is retiring, Carrie Swanson taking her place. Dana Miller is now full time and Brooke Gore will be moving schools so she can stay half time.

Everyone must be packed up and out by 6/13 for new carpet and tile. Ask teachers if they need help packing up. Last big bond project to be completed this summer - seismic work on front entry cover. We should be able to be back August 13.

Last day of school Wed 11:15.

Thank you to the Board the hard work this year.

Adjourn

In Attendance: All Board Members (except Jenny Douglass) Meagan Bise, Melissa Maciejewski, Michelle Fraedrich, Melissa Parmelee