

PAC Meeting Minutes

February 8, 2018

Start time 7:00 p.m.	Lisa Gonzalez	- present
End time 7:50 p.m.	Jessica Becker	- present
	Liz Yost	- present
	Amy Christenson	- present

1. Welcome and Roll call. Lisa Gonzalez & Liz Yost met with detective in ongoing theft from PAC case. More updates to case to come in the next month or so. March 2018 PAC will accept bios for vice president, treasurer, NEW member at large positions. The 3 position will be voted on in the April 2018 meeting.

2. Jessica Becker motion to approve January 2018 minutes

Liz Yost - 2nd motion

4. Treasurer's Report

4.1 Scrip report \$

4.2 PAC January profit and losses

\$ 35,042.92 PAC account

\$ 25,161.61 Scrip account

*See attached January 2018 profit/loss statement for details

4.2.1.1 Popcorn

Popcorn sales will be last Friday of each month, \$1.00 per bag, if child brings there own container they will receive a \$0.25 discount. Serving size will be 2 scoops regardless of bag or container.

Expenses: \$19.96

Profit: \$235.63

5. Committee Chair updates

5.1 Uniforms - Jessica Darnell

January 2018 uniform order: 44 orders \$354.00

PRELIMINARY

Discovery Hawks winter hat: 8 hats ordered, 12 was minimum for production. 4 hats remaining to be sold.

5.1 Uniforms continued..

New item: Car Magnets, more info to follow

5.2 Grade Chair -

5.3 Box Tops -

Meghan Ferguson reported :

Upcoming submission contest 2/5/2018 - 2/15/2018.

Top 2 classes will win a pizza party.

February 28, 2018 submission.

5.4 Volunteer coordinator

5.5 Fundraising coordinator

Liz Yost reported popcorn \$316.51 February 23, 2018

Liz Yost reported El Cantarito \$225.00

Five Guys fundraiser scheduled for February 18, 2018. Portage, Valparaiso, & Michigan City locations.

Pizza fundraiser: Kristen Byrt will be running this fundraiser, all profits will go to start Archery Club. Event date: January 23 - February 9, 2018

5.6 Sustainability

No report

6. Clubs

6.1 Art Club - wish list of supplies for Mrs. Hansen

6.2 Volleyball club - Sandi Brubaker

6.3 Beekeeping club - Mrs. Hansen

6.4 4th/5th Grade basketball club - Mr. Lee

6.5 Discovery 4H Trackers - Mrs. Hansen

PRELIMINARY

- 6.6 Chess Club - Mr. Prude
- 6.7 Choir - Mr. Moore
- 6.8 Comic Book Club - Mr. Underwood
- 6.9 Girls on the Run - Ms. Peterson & Mrs. Taylor
- 6.10 Newspaper Club - Mrs. Simon & Mrs. Miller
- 6.11 Outdoor Skills Club - Miss Renslow & Mr. Frankowski
- 6.12 Piano Class - Ms. Lee
- 6.13 Spring musical - Mrs. Burkhart. Dates and prices released. March 9&10

Advanced tickets \$7 child & \$9 adults. All tickets will be \$10 at the door.

7. Volunteers

Lisa Gonzalez reported we are continuing to look for carline volunteers.

8. Discover Our World

Julie Tegt reported April 28, 2018 at The Allure on The Lake, Chesterton Indiana. Dueling pianos will be this years entertainment.

9. School supply fundraiser

Teacher list due February 28, 2018

10. Amended Bylaw Presentation

Julie Tegt presented the changes the committee is making.

*See attachment for bylaws

11. 7:50 meeting adjourn

12. Reimbursements

Library - Hanna Hill \$60.90

Start up Archery - Krysten Byrt \$500.00

Basketball medals - Mr. Lee \$

Buddy bench - Krystal Taylor \$25.68