| Date | Meeting Location | Meeting Start <br> Time | Meeting <br> Adjourned |
| :--- | :--- | :--- | :--- |
| $8-29-23$ | Barn Picnic Tables | $6: 00 \mathrm{pm}$ | $7: 00 \mathrm{pm}$ |


| PAC Board Position | Member | Present (yes/no) |
| :--- | :--- | :--- |
| President | Joseph Gonzales | Yes |
| Vice President | Miranda Wilkening | Yes |
| Treasurer | Shannon Molden | Yes |
| Secretary | Gabrielle Garcia | Yes |
| At-Large | Andie Jahnz-Davis | Yes |


| Agenda Item | Notes |  |
| :--- | :--- | :--- |
| 2. Acceptance of New <br> Members | 3. Secretary Report |  |
|  |  |  |
| 3.1 Approval of July minutes | None |  |
| 3.2 Motions and Voting <br> Between meetings | All in favor |  |
| 3.3 Items that need to be <br> voted on/new motions <br> from \$5 to \$7 | 4. Treasurer's Report |  |
| 4.1 PAC (July) profit \& loss | Beginning Balance: <br> \$29,99.79 <br> Checks:\$ <br> Debit card purchases:\$ <br> Deposits: $\$$ |  |


|  | Ending Balance:\$32,93.72 <br> Chromebook's \$8,728 <br> Staff back to school lunch\$299.11 expense Meet and greet popsicles expense <br> Meet and greet profit \$1,695 |  |
| :---: | :---: | :---: |
| 4.2 Approve financial report and profit and loss statement |  | Shannon will prepare one for the next meeting |
|  |  |  |
|  |  |  |
| 5. Committee Chair Update |  |  |
| 5.1 Sustainability Andi Jahnz-Davis | walk to school Oct 4 | send email and make fb event |
| 5.2 sept. Scarecrow Parts | bin in lobby to collect donations for fall fest scarecrow projects |  |
| 5.3 Sept/Oct. Costumes | bin in lobby to collect costumes for Green Halloween | Andie needs to email Admin to get permission for start and end dates and also an in person pick up pop up possibility near the learning pavilion before and after school |
| 5.4 Nov. Holiday Lights | bin in lobby to collect discard holiday lights | Andie needs to email admin to get approval for dates |
| 5.5 Dec. Mrs. Medley does and Angel Tree and Coat Exchange |  | what are the dates? |
| 5.6 New Lobby Bin Starting the End of the Week- Gently Used Uniforms | PAC will sell collected uniforms and also use the collected uniforms for the care closet | Andie will handle all donations |
| 5.7 SCRIP | SCRIP sales in the lobby Joe-Mon and Wed Andi-Tues and Thur Jen V-Fri | still looking for new SCRIP person |


| 5.8 popcorn/givebacks | Christie Spears suggests changing popcorn Fri to the first Fri of every month and also Pac sponsoring the first month of Aug. it will cost roughly $\$ 100$ in supplies <br> Sept 14 Dairy Dip giveback Oct 10 Hacienda giveback | Christie will give Gabby all the details to make events for the planned days <br> Christie will work on filling in the rest of the months before the next meeting |
| :---: | :---: | :---: |
| 6. Review for any updates bylaws- Form bylaw committee | Andie, Miranda and Gabby volunteer to be on committee | schedule and have 1 meeting before next PAC meeting |
| 7. Popcorn Parade | Use Garcia's trailer <br> Float work at Gonzales' Wed thru Fri before Joe and Valencic will lead will lead Pick up trailer day of at 8 am Line up at 8:30 am Nate Garcia will pull trailer Use left over popsicles form meet and greet to pass out at booth | ask for candy donation <br> Ask for float building volunteers <br> Ask for float supplies Ask for volunteers to walk |
| 8. Hay Ride and Bonfire | free event at Rogers Lakewood ran by the parks department | Gabby follow up with 8th grade and ask them to manage snacks and drinks |
| 9. Fall Fest Update | 4 sponsors, 2 vendors including Kona, 2 sheets of volunteers are interested from meet and greet | Miranda will make a sign up sheet for the dunk tank in the teachers lounge Ticket sales start Tues sept. 4? |
| 10. Talent Show | Oct 20 at CMS booked for 2 days, rehearsal the 19. double the price. Will need to increase tickets to $\$ 7$ from $\$ 5$ to cover the increase |  |
| 11. Care Closet Update | the care closet is built and stocked with donations | Andie will come up with a process by next meeting |
| 12. Merchandise for PAC to Sell | what should we order and how much? Vote? <br> Hiking hats, baseball caps, parents apparel, personalized key chain fundraiser for backpacks, canvas totes ?? |  |


| 13. Open Volunteer Positions | SCRIP- open <br> Volunteer coordinator- Kelly <br> and Lisa <br> Events- Gabby |  |
| :--- | :--- | :--- |
| 14. Recognition | Garcia truck and trailer for <br> popcorn parade <br> Valencic for work days and <br> float building <br> All families for summer work <br> days |  |
| 15. Public Comment | none |  |
| 16. Adjourn | In attendance <br> Jennifer Wilson <br> Julie Fletcher <br> Christi Spears <br> Deb Weller <br> Martha Gallup <br> Brianna Wheeler <br> Hillary Schoettel |  |

