



PAC AGENDA

December 19, 2023

- 1. Call Meeting to Order**
- 2. Secretary to Call Roll**
- 3. President's Report**
 - 3.1. Announce At Large Election Results
- 4. Treasurer's Report**
 - 4.1. PAC November profit and loss
 - 4.2. Approve Financial report November
- 5. Secretary Report**
 - 5.1. Approval of November minutes
 - 5.2. Motions and voting between meetings
- 6. Committee Updates**
 - 6.1. Sustainability, *Andie Jahnz-Davis*
 - 6.2. Volunteer, *Lisa Gonzalez/Kelly Hunt VanderVliet*
 - 6.3. Events, *Gabrielle Garcia*
 - 6.4. SCRIP, *Martha Gallup*
 - 6.5. Popcorn/Givebacks, *Christi Spears*
 - 6.6. By-Laws, *Miranda Wilkening*
 - 6.7. Care Closet, *Andie Jahnz-Davis*
- 7. Approve Budget**
- 8. Public Comment**
- 9. Gelsosomos Fundraiser**
- 10. Winter Program**
- 11. Ice Skating**
 - 11.1. Mr. Lee's DJing services
 - 11.2. 8th Grade concessions
 - 11.3. Ticket proceeds donation
- 12. Coaches/Club Sponsors Stipend/Gift**
- 13. January Staff Appreciation Gesture**
- 14. Recognition**
- 15. Working Meeting Date**
- 16. Next meeting: January 30th @ 6:00 pm**

17. Adjourn

The Parent Advisory Council (PAC) is organized for the purpose of supporting and enhancing the educational experiences of the students of Discovery Charter School by:

1. Providing an organization through which the parents, school, and teachers can work cooperatively;
2. Providing financial support for programs funded outside of the annual school budget. We work directly with administration to provide a family friendly learning environment coordinating volunteers, parties and special events.