



Date	Meeting Location	Meeting Start Time	Meeting Adjourned
12-19-2023	Staff Lounge	6:00pm	6:50pm

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

Agenda Item	Notes	
1. Call Meeting to Order		
2. Secretary to Call Roll		
3. Presidents Report		
3.1 Announce At-Large Election Results	Jen Wilson won with 28 votes against Aimee Malinawski	
4. Treasurer's Report		
4.1 PAC (November) profit & loss	Beginning Balance: \$47,184.53 Checks:\$9,976.70 Debit card purchases:\$ Deposits: \$3,644.54 Ending Balance:\$ 40,852.37	

4.2 Approve financial report and profit and loss statement November	Table till next meetin	Shannon will bring to next regular meeting to vote on
<b>5. Secretary Report</b>		
5.1 Approval of November Minutes	Miranda approve with the revision that Mrs Weller was virtual Gabrielle Second All in favor	
5.2 Motions and Voting Between Meetings	Wednesday December 6 at 7:22pm Miranda moved to buy socks for all students in the amount of 803.72. Gabby second and Andie Third. Shannon not present	Miranda bought and delivered to the school with all supplies. Gabby will coordinate passing out with volunteers
<b>6. Committee Updates</b>		
6.1 Sustainability Andie Jahnz-Davis	Light collections emptied once and full again  Shoes for january  Shoes any condition Changing footprints will put the good shoes back in the community and then shred the the bad ones and put new ones back in the community	Feb possibly clothes
6.2 Volunteer Lisa Gonzalez and Kelly Vandervleet	Parties this friday  Kelly and lisa check in for the parties and sell scrip  Not many party background checks for the party	Volunteer contest for january 50 dollar gift card and pick up on the side?

6.3 Events Gabrielle Garcia	Ice skating feb 4 6-10 at central park plaza	Gabby will coordinate with Miranda to set up ticket sales
6.4 Scrip Martha Gallup	Have a team going well for holiday sales  Sarah Snider has stepped in to help  27 electronic submissions so far  Thursday at 3 orders due	Still looking for a coordinator
6.5 Popcorn and Givebacks Christie Spears	All givebacks planned and events created through april	Need may and june givebacks
6.6 By Laws Miranda Wilkening	Met in December	Our goal is to present at the january meeting and vote in feb
6.7 Care Closet Andie Jahnz-Davis	We are currently offering the clothes we have already and now feminine care products	Cleaning company needs to replace feminine receptacles in bathrooms
	<b>7. Approve Budget</b>	
	Table till january meeting in order to get admin approval	
	<b>8. Public Comment</b>	
	<b>9. Gelsosomos Fundraiser</b>	
	Forms in Teachers mailboxes to send home with students  Digital form is currently on the website	
	<b>10. Winter Program</b>	
	Andie will get refreshments  sarah , kelly, lisa and andie will support	

	<p>Shannon is selling scrip</p> <p>Student council will sell candy grams</p> <p>Lisa will make buy scrip signs</p>	
	<b>11. Ice Skating</b>	
11.1 Mr Lee's Djing Services	<p>100 dollars an hour</p> <p>Miranda motions Gabby second All in favor</p>	Gabby will contact Mr Lee regarding contract
11.2 8th Grade Concessions	8th grade will handle all concessions at the ice skating event.	Gabby will contact kelly V
11.3 Ticket Proceeds Donation	Pac will sell and keep all ticket sales for the ice skating event	
	<b>12. Coaches/Clubs Sponsors Stipend/Gift</b>	
	<p>Not anything set in stone regarding coaches gifts</p> <p>Sponsors get stipend of x amount</p> <p>historically pac would buy club sponsors shirts</p>	<p>PAC would like to gift every coach or club sponsor gets a blyths credit</p> <p>Table till january in order to get a list from Deb</p>
	<b>13. January Staff Appreciation Gesture</b>	
	Table till later date	Miranda would like to head
	<b>14. Recognition</b>	
	<p>Martha, lisa, shannon , andie sarah for helping with scrip</p> <p>Andie thanks mr lee and sarah for all the donations</p> <p>Jen for getting on board</p>	
	<b>15. Next Meeting January 30</b>	

	at 6pm	
	16. Adjourn	
	Andie motions Miranda approves All in favor	