



Date	Meeting Location	Meeting Start Time (1)	Meeting Adjourned
02/27/2024	Staff Lounge	6:00 PM	6:12 PM

PAC Board Position	Member	Present (yes/no) (5/0)
President	Miranda Wilkening	yes
Vice President	Emily Miulli	yes
Treasurer	Ben Schoettel	yes
Secretary	Aimee Malinowski	yes
At-Large	Jen Wilson	yes

Agenda Item	Notes
3 President's Report	
3.1	Introduce new board members
3.2	Updates: new school calendar k-5 8am-2:30pm, 6-8 8am-2:30pm
4. Treasurer's Report	
4.1	PAC January profit & loss PAC: \$35,726.98 Scrip: \$2,849.16 Motion to approve (Jen), second (Emily) All in agreement
4.2	Approve Financial Report January
5. Secretary Report	
5.1	Approval of Jan 2024 minutes Motion to approve (Jen), second (Aimee)
5.2	Approval of Feb 13, 2024 minutes Motion (Emily), Second (Jen)

6. Flooring in Foyer	*\$3,000 total for project Motion to approve (Miranda) Second (Emily) <i>*pending total bill is no more than \$3,000</i>
7. March Early Release Staff Snack	Emily to help assist
8. Spring Sale 4/28	Friday is the deadline, they will then send marketing materials for distribution. This will run until July. More info forthcoming.
9. Teacher Appreciation	Week of May 6. Miranda + Deb touching base. Send ideas to Miranda. All hands on deck.
10. Committee Updates	BDubs giveback night (all sales vs just Discovery). Next is Michigan City Five Guys. Popcorn Friday is coming up. Scrip: no new updates. Volunteer Committee: no new updates. Sustainability chair to attend next month's meeting
11. Public Comment	None
12. Next Meeting	March 19th, 6:00 pm CT in Teacher's Lounge
13. Adjourn Meeting	6:12 pm CT