| Date | Meeting Location | Meeting Start <br> Time | Meeting <br> Adjourned |
| :--- | :--- | :--- | :--- |
| $9-26-23$ | teachers lounge | $6: 03 \mathrm{pm}$ | $7: 06 \mathrm{pm}$ |


| 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 |  |
| :---: | :---: | :---: |
| 1. Welcome and Roll Call |  |  |
| 2. Secretary Report |  |  |
| 2.1 Approval of minutes |  |  |
| 2.2 Motions and voting between meetings | None |  |
| 2.3 Items that need to be voted on/ new motions | -student snacks <br> -sports and club funds <br> -sunshine club |  |
| 3. Treasure's Report |  |  |
| $\begin{aligned} & \text { 3.1 PAC (August) profit \& } \\ & \text { loss } \end{aligned}$ | Beginning Balance: <br> \$32,793.72 <br> Checks:\$9,119.88 <br> Debit card purchases:\$ <br> Deposits: \$6,611.47 <br> Ending Balance:\$30,285.31 |  |


| 3.2 Approve financial report and profit and loss statement | all in favor |  |
| :---: | :---: | :---: |
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| 4. Committee Chair Update |  |  |
| 4.1 Sustainability Andi Jahnz-Davis | -scarecrow parts bin in the lobby <br> -Green Halloween bin in the lobby <br> -Walk to school Oct 4 <br> -Nov. 1 holiday lights bin in lobby |  |
| 4.2 Events Gabrielle Garcia | -bonfire sept 29 -fall fest Oct 8 |  |
| 4.3 SRIP | looking for chair | look into the list from meet and greet |
| 4.4 Popcorn/Givebacks Christi Spears | -popcorn is $1 \$$ first fri of the month and no more reusable containers for 75 cents -Hacienda giveback October 10 | Christi is working on getting Pac the remainder of the giveback dates |
| 5. Bylaw Committee | will meet after Fall Fest |  |
| 6. Student Snacks | all in favor | pac will buy the list of snacks that the social workers requested and Joe will also send ideas to help feed students in need going further -garwood -grants -food drive -backpack program -county funds |
| 7. Sports and Club Funds | Joe-yes <br> Everyone else-no | pac will not take over sports and club finances from the school |
| 8. Sunshine Club | all in favor | pac will match the staff's donations to the fund for this one time. Shannon will send check. |


| 9. Hayride and Bonfire | September 29 5:30 to 8:40 <br> Rogers Lakewood <br> -Lisa herr will head 8th grade <br> concessions |  |
| :---: | :--- | :--- |
| 10. Fall Fest Update | -need 75 to 100 volunteers <br> for stations <br> -need people to sign up for <br> pie,chili bake sale <br> -need water for dunk tank <br> -\$10,000 plus in sponsors <br> -presale tickets end Oct.4 <br> -need soda, water and chip <br> donations |  |
| 11. Recognition | our own Shannon Molden <br> and Anna Young were the top <br> volunteers of the month | everyone needs to sign in to <br> track hours |
| 12. Public Comment | Anna Young Uniform <br> committee made several <br> suggestions to improve <br> uniforms. The key points <br> -the committee send weekly <br> emails to TR of Blythe's <br> -they are the exclusive <br> communication to TR <br> - TR send them packing slips <br> with orders | Joe will schedule a meeting <br> with TR and Anna in person |
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| 13. Adjourn |  |  |
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