II. Approval of May's Meeting Minutes - Motion by Jessica Cullum, Seconded by Jenn Bridge
III. Completed or Ongoing Business
a. Finalizing Board Nominations - Erin Dienes accepts nomination for Secretary, Jessica Cullum accepts Vice President nomination.
b. Staff Luncheon (August 10) - Positive feedback on grab and go luncheon. Gluten free and vegetarian options were nice. Shelly Luckow mentioned that bread free options such as salads would be popular.
c. Back-to-School Night / Lemonade-in-the-Shade (August 16) - A successful event with just a few timing hiccups. Next year a meet and greet would be preferred (open house style) with lemonade in the shade going throughout the time.
d. First Day of School Treats (August 17) - Back to the grind Ziggis gift cards given out to all staff members - positively received!
IV. New business
a. Student Directory - A link will be sent out in the weekly newsletter shortly.

Current response rate of nearly $70 \%$ ! PAC form next year will include both a checkbox for using the same contact information as previous year and a stronger statement that a returned form means the contact information given WILL be included in the directory.
b. Fall Fundraiser (September 19-30) - Goal is $\$ 35000$, money goes towards field trips, stuff to buy for the school, teacher mini grants. Buy Nothing Sell Nothing, all money goes back to the school. Flyers go home September 15th and the link will go live on the PAC website. Lauren will send blurbs for teachers and announcements to Betsy.
c. Vision/Hearing Screening (November 3-4) - Jessica will take care of lunch for the five district volunteers.
d. Parent/Teacher Conference Meals (October 5,6 and 11) - Dinners for teachers, different cuisine each night. Time of delivery - $4 \mathrm{pm}, 81$ staff (65ish certified, $\$ 2000$ budgeted). A sign up for store bought items will be sent out soon.
e. Harvest Moon Festival (October 8) - Nicole Johnson is heading it. Event will be from 2-5 p.m. There will be food trucks (finger foods), Mr Lemons has musical lineups, Innovation bus, carnival games, cake walk, crafts, cookie decorating, face paint, porta potty rentals (Jenna will arrange), tables and chairs (100 chairs, 5-6 tables provided by the school), hay bales (for seating). Carnival games will take place in grass area with washable chalk lines. Lauren is working on a sign-up sheet for donations (pop-ups, candy, cupcakes).
f. Milk Cap Drive (October 10-21) - Outdoor drop off points, will work with town to send out info as well.
g. Spring Fundraiser (March 4th, Saturday)
h. Poster Printer Request - No longer needed since the middle school is willing to share theirs and the cost is high.
i. Music T-shirt Request - \$4250-850 t-shirts for $\$ 5$ each. PAV vote was unanimous, moving forward with music $t$-shirts.
j. $10 \%$ back from crackpots to school of choice for month of September, also American Furniture Warehouse will give back to Mead Elementary. Jenna is in conversations with Crackpots to participate in harvest moon festival.
k. Shelly Luckow creates a large canvas print using students artwork each year which becomes a permanent installation in the school hallway. The canvas print costs around $\$ 250$ total each year. Erin Cory asks that an addendum to the vote be that this cost become a line item in the budget (current year amendment to budget) so that Shelly need not ask for this each year. PAC vote with addendum passes unanimously.
V. Monthly Financial Report - Erin Cory reports that the PACs bank account greatly exceeds the amount earmarked for the outdoor classroom/garden. The PAC is encouraging everyone to think of some big ticket items to support the school. One suggestion was to increase the mini-grant amounts which have stayed stagnant for at least 7 years (currently $\$ 200$ per teacher, $\$ 250$ per specials teacher). Kylea Winka reported that more balls are needed. Kristine Hunter suggested that when teachers send out their wishlist items to parents (such as bandaids, kleenex, etc) the PAC could purchase these items in bulk.
VI. Announcements
a. Update from Betsy on the school year - Off to a great start with two campus supervisors (plus one middle school campus supervisor). The portables have
been named the Mustang Outpost and contain 2 3rd grades and 2 4th grades this year. Open enrollment has been closed at the school.

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VII. Motion to Adjourn - Erin Cory motions to adjourn. Jessical Cullum seconds.

