



Mead Elementary PAC

Meeting Agenda

May 9, 2023 - 5:00 - 6:00 PM, MES Library

Type of Meeting: PAC Public Meeting

Attendance: Lauren Macauley, Betsy Ball, Kylea Winka, Erin Dienes, Erin Cory, Mary Amelotte, Jenna Allen, Jordan Gillmore, Allison Pramik

Call to order : By Lauren Macauley at 5:02

- I. Pledge of Allegiance
- II. Approval of April's Meeting Minutes: Jenna motions, Lauren Seconds, motion passes.
- III. Completed or Ongoing Business
 - a. Staff Appreciation - Going really well, bagels were awesome yesterday, Chipotle today with S'mores gift bags. Wednesday will be tacos from Butcher & The Blonde and the gifts are terracotta pots and seeds. Thursday is a tumbler cup and straw with packets of lemonade and lunch from Lazy Dog, and Friday is sun shaped cookies with lunch from the Merc and an ice cream truck outside.
 - b. Bus Drive/Crossing Guard Appreciation - That has all been delivered and went great.
 - c. The school staff presented the PAC with a lovely video (which can be seen on the PAC website) along with a thank you gift to the members for all of the hard work done this year.
 - d. Yearbook - The yearbook is here! Jenna is coming Thursday (will confirm with Shannon) the 18th in the afternoon to help divvy out the books.
 - e. Parent Survey - Will go out in homework folders this Thursday.
- IV. New business
 - a. 5th Grade Picnic - Wanting support for Kona Ice for 5th grade students during their picnic (12:00 - 12:45 p.m.) Estimated 135 cups being \$600 (teachers are free). Mary motions that we pay for kona, Jenna seconds, and it passes unanimously. Possibly need a stamp.
 - b. Benevolent Fund - The PAC hasn't observed the benevolent fund bylaw in the past 11 years so it doesn't seem fair to start now.



- c. Lemonade in the Shade - No food next year, only lemonade or some sort of juice box. Going to be open house style and using all of the doors. Third grade will go out to portables along with some of fourth grade. Lemonade in the shade is August 15th 4-6 p.m.
 - d. New Board Nominations/Elections
 - i. President – Lauren has one more year. Erin Dienes nominated Lauren Macauley; all in favor, motion carries; Lauren Macauley voted in as PAC President for the 2023-2024 school year.
 - ii. Vice President – Lauren nominates Jordan Gillmore; all in favor, motion carries; Jordan Gillmore voted in as PAC Vice President for 2023-2024 school year. Jordan will be added to the PAC account and Jessica Cullum will be removed from the PAC account.
 - iii. Treasurer – Mary has one more year. Lauren nominated Mary Amelotte; all in favor, motion carries; Mary Amelotte voted in as PAC Treasurer for the 2023-2024 school year.
 - iv. Secretary – We will again combine this position into one. Lauren nominated Allison Pramik; all in favor, motion carries; Allison Pramik voted in as PAC Secretary for 2023-2024 school year. Allison will be added to the PAC account and Erin Dienes will be removed from the PAC account.
 - e. Budget Approvals - Increased field trip amounts, increased mini-grants (keeping it \$200 per teacher), Spring Fundraiser expense budget increased, Hospitality increased, PAC paras approved for 2 part time, and added in \$200 for art prints. The PAC has a \$51000 profit this year. Erin Dienes moves to approve the budget, Erin Cory seconds, approved by unanimous vote.
- V. Monthly Financial Report
- VI. Announcements
- VII. Motion to Adjourn: Meeting adjourned.