



Mead Elementary PAC

Meeting Agenda

September 12, 2023 - 5:00 - 6:00 PM, MES Library & Google Meet

Google Meet joining info: Video call link: <https://meet.google.com/hoc-bcuo-bse>

Type of Meeting: PAC Public Meeting

Attendance: In Person - Erin Dienes, Allison Pramik, Lauren Macauley, Melissa Stringer, Sara Edgington, Melissa Gardner, Nikki Ramer, Kelsey Linnell, Jordan Gillmore, Colleen Eddy, Patricia Hendricks, Linda Cuthbertson, Shannon Bohnen, Anne Scheibor, Sarah Auriack, Stephanie Nichols, Erin Cory, Nikki Knez, Jenna Allen, Nichole Johnson, Jessica Cullum, Carly Busch, Betsy Ball, Kylea Winka, Ali Garston Virtual - Amanda Corte, Mary Amelotte

Call to order by Lauren Macauley at 5:04pm

I. Pledge of Allegiance

II. Approval of May's Meeting Minutes: Erin moves to approve, Lauren seconds

III. Completed or Ongoing Business

- a. Staff Luncheon (August 10) - Thank you to Jessica for coordinating this, feedback from staff was great, much appreciated and the staff feel very spoiled, provided a box lunch
- b. Back-to-School Night / Lemonade-in-the-Shade (August 15) - didn't do cookies this year, just did lemonade which went fine, maybe we could do something to replace the cookies for next year
- c. First Day of School Staff Treats (August 16) - provided Ziggi's gift cards to welcome staff back for the first day of school, thank you Jordan and Erin for coordinating this

IV. New business

- a. Student Directory - this went home in Thursday folders the first week of school, Sarah/Linda/Brittany/Meg thank you for volunteering to help, this year we did a box on the form to share same information from last year, next year we should make it clear that the directory does not go out to the public, it is only accessible to school parents through the weekly newsletter that the school sends out, be more specific about this being different from the SVVSD directory
- b. Fall Fundraiser (September 18 – 29) - Buy Nothing/Sell Nothing format, students will earn prizes based on the amount they raise, flier will be going home in Thursday folders this week, 100% of the money that is donated will come to the PAC which will benefit the school directly, this will fund field trips, teacher mini grants, and additional staff (coverage for additional duties, etc), Ali Garston 2nd grade teacher came to thank the PAC for funding the 2 part time paraprofessionals as an additional support to support students, goal for this year is \$35,000 (cash, check to Mead Elementary PAC, paypal link on the website), a lot of businesses will match the donation, PAC does not reach out to businesses for the fall fundraiser, preschool is included and the prize days will be held M-Th, will also hold a separate celebration for them since they don't attend the assemblies

- c. Vision/Hearing Screening (October 3 - 4) - SVVSD provides staff for this, PAC provides lunch for the staff who support
- d. Parent/Teacher Conference Meals (October 9, 10 and 11) - PAC provides dinner for ~80 teachers and staff, Jordan will be coordinating that this year, she will reach out to volunteers who expressed interest in helping, conferences are 4-8pm, set up at 3:30, survey was sent out to staff for dietary needs, Sign Up Genius will be sent out for items to accompany the main meals, Ali Garston 2nd grade teacher expressed gratitude for these meals being provided during conferences
- e. Harvest Moon Festival (October 7) - annual fall festival with carnival games, food trucks, Innovation bus, climbing wall, horse drawn carriage, need volunteers, Sign Up Genius will be included on the website, scavenger hunt for kids to get a prize, QR code with agenda for people to scan to see flier, we will be more organized with the costume contest this year
- f. Milk Cap Drive (October 2 - 13) - this year Student Council will be coordinating
- g. Competitive Robotics Request (4th/5th grades) - the school would like to buy additional kits so more students can participate, currently have 8 teams and would like to add 2 more, there is a request to buy 2 kits at \$649/kit, vote was unanimous to approve this purchase
- h. Budget Question - Should we create line items for hospitality events? Feedback was in support of separating them out so planning committees know what they have available to spend.
- i. Microphone purchase - approved
- j. Teachers favorites list - Kylea is working on getting this together to share out

V. Monthly Financial Report - Erin reviewed the budget, financial reports are posted on the PAC website

VI. Announcements

- a. Update from Betsy on the Garden and Outdoor Classroom - it is here and installed!

VII. Motion to Adjourn by Lauren Macauley at 6:03pm