Airport Elementary School 2020/2021 P.A.C. Meeting minutes

Date: <u>06 January 2021 at 6:45pm</u>

Minutes taken by: <u>Heather Matchett</u>

Attendance: Danielle Haury, Magen Pothier, Heather Matchett, Al Johnson, Lee Gallagher, Courtney Barrow, Victoria Nedow, Katie Pierini, Tonia Frawley.

Chair: Welcome to this evening's meeting

Minutes: Minutes of December 2nd, 2020 meeting adopted as read by Heather, seconded by Courtney.

Correspondence: Nothing new to report

Trustee's Report: Tonia Frawley

- Calendar year survey coming out to determine next 3 years calendar.
- Meeting takes place on Jan 12th calendars to board for approval.
- Every 2nd Tuesday of the month is the Education Committee meeting. Next meeting is February 9th. Topic: Student services and mental health. Tonia will see if the link can be shared with PAC members.

Administration Report: Mr. Johnson

- Winter concert was a success, thank you Ms. Charlotte for all your hard work.
- Thank you volunteers for helping decorate.
- FSA dates for grades 4 & 7 are Jan 18th Feb 26th.

Financial Report: Courtney Barrow

• Opening balance: \$17,906.93

Trust account balance: \$13,947.22Gaming account balance: \$3,959.71

DPAC Report: Lee Gallagher

- Next meeting: February 1st @ 6:30pm
- Requesting ideas for potential speakers.
- Brooke is the new chair for the DPAC.
- Sexual health update around consent

 Many upcoming events offered such as a 4 part online safety series presented by the White Hatter, and The problem with Discipline by Christopher Burt. All will be posted to our facebook page

Hot Lunch Report: Danielle Haury

- Pizza is still making approximately \$100 extra in sales.
- Quality Foods approved for payment on delivery. Approved by Courtney and seconded by Magen to be added to February's hot lunch form.
- Jan 18th pears go out.

Safety Report: Katie Pierini

Nothing new to report

Fundraiser Report: Danielle Haury

- \$523.75 was made from Christmas Candy Grams
- \$690.24 made off mom's pantry order. Did not qualify for free shipping
- Smencils are back in the office (spring theme). Thank you Alison for helping to sell them!
- Smencil Candy Gram for Valentines day. Motion to buy more smencils approved by Victoria, and seconded by Courtney.
- Forms for smencils will go home last week of January and be due back the following week. Will be pairing with gourmet lollipops from the same company that sells the smencils.
- Easter fundraising discussion: Cheese or Purdys? Purdys, we often don't meet the minimum sales for. Cheese was discussed, but will be looking into local options for chocolate to help support local businesses. To be discussed at next meeting

Old Business

New Business

ROUND TABLE 7:41pm

Motion to adjourn: Victoria and Magen **Adjournment of meeting:** 7:43 pm

Next PAC meeting: 03 Feb 2021 @6:45pm