

SULLIVAN ELEMENTARY PAC GENERAL MEETING

D R A F T – FOR APPROVAL AT JUNE MEETING

6:00 PM, May 15, 2017

Attendees: Heather Brown, President; Marle Simmons, Vice President; Shareen Singh, Treasurer; Jen Robbins, Secretary; Manj Bunwait, Amy Lucrezi, Stacey Blondheim, Heidi Cheng, Julie Desy, Erin Jack, Sindy Saran, Parvin Borhani

School Staff: N/A

Recorded by: Jen Robbins

1. Approval of previous minutes - Marle, Heidi - April Meeting; Stacy/Amy March Meeting
2. Egg drop - concerned this is a waste of food. District-wide, there might be some concerns. Perhaps look at it next year. Wanted to have it on the agenda to discuss with Dana (who was unable to attend.)
3. Teacher Appreciation Lunch. Italian theme. PAC will pay for the cost and ask parents to bring desserts, as it has not worked out in the past with having parents provide all the food.
4. Craft Fair - Heather is going to do it next year with help. There will be another meeting soon to separate some things out to split up the work. Heather will work with the vendors as she has been the contact but tasks will be divided up. Time will change 10-3. Last hour is usually not busy. Sunday November 5.
5. Nominations for PAC - secretary, communications, hot lunch, president, popcorn. Discussion about splitting positions. We should put it out there having children meetings is okay and maybe more will attend.
6. June PAC Meeting - previously decided to do budget in June but we will wait to September. All parents can attend and vote on general meetings. PAC Executive (Officers & Directors at Large) can vote on budget. Will suggest at the first PAC meeting to Dana that all field trips be brought forward in September. Discussion regarding some classes are using the PAC funds for "fun" trips without educational merit (Sky Zone). It was agreed that PAC funds a per-student amount and leaves it to Dana to approve field trips, not to have PAC decide on each field trip.
7. Welcome to K - won't be purchasing books as discussed previously as Dana has found materials to create bags to hand out.

8. Spring Fling - successful, \$335 earned, contribution to DJ Paul for volunteering his time? Previously have given \$50 and \$100. Unanimously decided to give \$100. Jen Robbins to provide \$100 in cash with a card.

9. Jenn & Colin - through arrangement had given the financial donation earlier in order to buy LST iPads, but was still considered as sponsoring Spirit Night and need to be acknowledged appropriately including signage and print materials.

10. Financial Update - Shareen provided financial update

11. Hot lunch - coordinating Grade 7's next year to deliver. Ice cream sales after school two days in June. Some discussion to keep parents as volunteers and not Grade 7's as it provides an opportunity for parents. To be discussed with next year's Hot Lunch committee.

Adjourned 7:48 - First Heidi, second stacey