

Agenda approved  
Territorial acknowledgement  
Approval of previous meeting minutes

PAC meeting October 20, 2020 @ 7:07pm @Room to Grow

In Attendance: Alexandra Lamont, Meredith McEvoy, Alissa Pratt, Jala Klone, Braea Walmsley, Bree Stotts, Mike Pappas, Amanda Zielinski, Jade Wilson, Ashley Faith Penfield and Sheila McDonnell - Trustee.

VP Report- 43 students, the schools 2nd highest registration in the last few years (the highest was the year of the fire when we were in The Hall and Room to Grow)  
school goals; more art, technology scope and sequence (typing, online resources, powerpoint, etc.)  
to ready students for future tech in school.

Technology committee wanted and parent consensus to see where students are at.

School build update- on budget and on time

Looking into getting swings for the playground

Road signs for slower traffic in school zone needed.

Treasurers Report-

Gaming grant approved for \$700

To remove Regan Fahey as signer for PAC account with the Union Bay Credit Union.

Moved by Meredith McEvoy, 2nd by Mike Pappas, carried.

To remove Rosalind Walmsley as signer for PAC account with the Union Bay Credit Union.

Moved by Jala Klone, 2nd by Braea Walmsley, carried.

The signers for PAC account with the Union Bay Credit Union are: Ashley Penfield, secretary and Braea Walmsley, treasurer.

Moved by Meredith McEvoy, 2nd by Mike Pappas, carried.

PAC Elections-

Call for nominations of treasurer

Jala nominates Braea, Braea accepts

Alexandra declares "Hearing no other nominations, i hereby declare Braea acclaimed".

Call for nominations of secretary

Jala elects Faith, Faith accepts

Alexandra declares "Hearing no other nominations, i hereby declare Faith acclaimed".

Outdoor Learning Totes-

four different themed totes, approx. \$100 per tote

Alissa requests \$400 for totes from PAC

Braea makes motion to allot \$400 from PAC for learning totes, Jala seconds the motion.

Field Trip Budget-

More ideas needed for on island field trips for all grades

Alissa requests \$1500 for field trips from PAC

Faith motions to allot \$1500 from PAC for field trips, Jala seconds the motion.

Transportation Budget-

First Student bus and driver costs- \$440 full day, \$293 half day/ morning, \$220 half day/ afternoon; on island.

Alissa requests \$2000 for transportation budget for field trips

Mike makes motion to combine funds for field trips and transportation in the amount of \$3500 from PAC, Bree seconds the motion.

Food Safe and Hot Lunch-

Call out for any parents who want to take food safe course

Faith motions for PAC to pay for \$400 towards food safe course for parents, Mike seconds the motion.

hot lunch options discussed, bi weekly

Parent volunteers will need criminal record checks in order to be in school and masks will be required.

Tea Towel Fundraiser-

self portrait drawings, to start next week

home learners attending the school as of Spring Break 2020 will be welcome to participate

Health Care Society-

Meredith, Mike and Sara will be offering counseling to students and parents

will also be offering parent group via zoom.

Winter Faire-

date will be December 5

Wreath fundraiser- volunteers needed, looking for a venue to make wreaths

Faith will look into event allowances

Community connections and distributed learning programs-

for kids in other school programs to connect with our community; library services, etc.

Next meeting November 18 @ 3:30

Meeting Adjourned @ 9:30pm