

LPAC Meeting Minutes – 15th June 2020, 7:15pm

Attendees:

Sheila Hui
Hilary Westover
Carrie Smith

Bob Gill
Juanne Stewart

Tracy Hunter
Tania St John

Tia Tan
Maria

*****Bold– Denotes Action Items*****

Agenda Item	Discussion								
PAC Meeting Dates	The following dates are scheduled PAC meetings for the 2020-2021 school year <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;">Sep 28</td> <td style="width: 25%;">Nov 23</td> <td style="width: 25%;">Feb 22</td> <td style="width: 25%;">May 17</td> </tr> <tr> <td>Oct 19</td> <td>Jan 11</td> <td>Apr 12</td> <td>Jun 14</td> </tr> </table>	Sep 28	Nov 23	Feb 22	May 17	Oct 19	Jan 11	Apr 12	Jun 14
Sep 28	Nov 23	Feb 22	May 17						
Oct 19	Jan 11	Apr 12	Jun 14						
Plant Sale	Tia will be leading two (2) plant sales: Christmas and Mother’s Day. We may explore using a different vendor (Growing Smiles)								
David Sen Presentation	Sheila will reach out to David Sen to schedule his presentation								
Samila Noon Presentation	Salima Noon is booked for the next school year, but one of her team is available. Sheila will reach out to book the presentation for March 2021.								
Grade 5 Grad	Typically, PAC does not give gifts to graduating students. Given the extreme circumstances due to COVID-19, PAC has approved small gifts for grade 5 students, in lieu of a graduation ceremony. This will not be done again next year. This is a one-time event, due to the extreme circumstances.								
Fundraisers	PAC is researching alternate methods of fundraising, given the COVID-19 pandemic. Parents are encouraged to reach out to PAC with their ideas. The following parents are researching these ideas. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Hilary Westover – Ground coffee sales</td> <td style="width: 50%;">Carrie Smith – Social Distance Candy Event</td> </tr> <tr> <td>Tania St John – Meridian Meats</td> <td>Bob Gill – Microbrewing Event</td> </tr> <tr> <td colspan="2">Maria – Virtual Paint Night</td> </tr> </table>	Hilary Westover – Ground coffee sales	Carrie Smith – Social Distance Candy Event	Tania St John – Meridian Meats	Bob Gill – Microbrewing Event	Maria – Virtual Paint Night			
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Communication Tools	Currently, PAC uses a variety of software tools, including <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;">Facebook</td> <td style="width: 25%;">Email (2 accounts)</td> <td style="width: 25%;">Website (jimdo)</td> <td style="width: 25%;">Signup.com</td> </tr> <tr> <td>LunchLady</td> <td>MunchALunch</td> <td></td> <td></td> </tr> </table> <p>PAC is going to investigate our needs, and which tools meet those needs best. If PAC decides to make changes, they will be discussed at one of the scheduled meetings in the fall. The discussion comes from the observation that PAC is spending a significant amount on transaction fees with our current tools, and there are other options where we can save money.</p>	Facebook	Email (2 accounts)	Website (jimdo)	Signup.com	LunchLady	MunchALunch		
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LunchLady	MunchALunch								