## LPAC Meeting Minutes – 23<sup>rd</sup> November 2020, 7:15pm

## Attendees:

Sheila Hui	Bob Gill	Tracy Hunter	Tia Tang
Hilary Moran	Juanne Stewart	Tania St John	Maria Santoso
Carrie Smith	Becky Jacobson	Lindsay Brown	Shawn Callihoo
Andrea Hunter			

Agenda Item	Discussion	
Call to order	7:15 pm, Monday, November 23, 2020	
Approval of minutes	Minutes from October 19 approved	
President's Welcome Shiela Hui		
Andrea Hunter	Questions from LPAC   a) Is there a technology refresh needed due to COVID?   Although there is a technology plan already in place, if funds were available, they would go to good use.   b) Any specific teacher requests?   Given COVID, the expectation has been set that we do not want to change much. There haven't been any requests to be addressed.   Report   • Most parents are following instructions, but as a reminder, parents should be leaving the school grounds immediately after dropoff, or pickup, to follow guidelines.   • Morning school meetings have resumed using zoom and are going really well   • Report card review is underway. There is a small change in format to improve efficiency.   • Food drive starting soon. Both cash donations and non-perishables will be accepted as part of the food drive. Further details to come.	
Treasurer's Report Juanne Stewart	Financials presented and published.	
Michelle Zorzenone	Proposal to add Carrie Smith to Co-Classroom Coordinator role (Passed) Proposal to add Classroom Liaison volunteer call out for June / Sept newsletter (Passed) Reminder to share full email body text with Michelle so it can be disseminated through coordinators.	
Tracy Hunter	From the last DPAC meeting, a fundraiser suggestion came up to do a takeout night in cooperation with a local restaurant. Also, DPAC will be hosting a presentation on anxiety in children on 11/25, open to all parents.	
Coffee Hillary Moran	Coffee sales are ongoing.	

Tia Tang		
Social Distance Candy Event Carrie Smith	The event will run from Dec 4 to 11. From our last candy jar event, we raised ~\$244.	
Grad Hoodies Maria Santoso	59 hoodies ordered with ~\$167 profit.	
Fulfill Shoppe Maria Santoso & Carrie Smith	22 orders to date for ~\$68 profit.	
Munch-a-Lunch Refund	Through the fundraisers and events so far this year, remaining credit for parents has dropped one third. This is a good sign that parents are using their credits for fundraisers and events. LPAC has decided to continue encouraging parents to use this credit in an effort to clear it out by the end of the school year.	
Card Project	The card project is still a viable project for this year. There is interest in organizing it. We will gather more information to see how we can make it work.	
Purdy's	It's too late to organize a chocoloate fundraiser for Christmas this year. We would like to run a Purdy's chocolate fundraiser leading up to Valentine's day in February. We can discuss the details at our meeting in January.	
Funscript & Flipgive	Funscript and flipgive are other options for fundraising. We will investigate to see how they work. Here is some initial information. <u>https://static.fundscrip.com/msm/Group_Brochure_en.pdf</u> <u>https://static.fundscrip.com/msm/fs-retailers-list-ekit_EF.pdf</u> <u>https://www.flipgive.com/how-it-works#shop_earn</u> <u>https://www.flipgive.com/brands</u>	
Banking	Motion carried to add Tania St. John and Juanne Stewart to the bank account, and remove Shelley Verbeek and Terri McCaskill	
Action Items	None	
Adjourned	8:15pm, Monday, November 23, 2020 Next meeting is scheduled for 7:15pm, Monday, January 11, 2021 over zoom	