Cultus Lake Community School Executive PAC Meeting Minutes September 2023

Date: September 6, 2023 In Attendance Kate F, Ryan L, Marisa T, Sher G, Jen H, Leslie W Absent Chrysta H 1. Call to Order at 7:43 PM Motion: Ryan > Seconded: Leslie 2. Committees ➤ Kate will make sub slack for each committee ➤ Kate will send out email communication regarding committees 3. PAC Events and Fundraisers ➤ Mabels Labels fundraiser ends Sept. 30 We will keep the gym open for kids during PAC meetings when available We will send out a communication to parents about fundraising/volunteering with an emphasis on more quality events/less treats ☐ Marisa will create first draft of this ➤ Cultus Lake Marathon on Sept. 17 – We volunteer and receive a donation to PAC ➤ Welcome BBO □ \$600 Budget ☐ Pizza party or possibly coffee/tea/snacks - Jen and Kate will speak to Lisa > Spirit Wear ☐ Jen will organize with Sam to do spirit wear for this year ☐ We will look at a new color for this year (possibly green) and new animals (possibly wolf and beaver) Current Planned Fundraisers for 2023 ☐ Halloween Concession ☐ Neufeld's Orders ☐ Purdy's Orders (Christmas) ☐ Christmas Raffle > Jen will look into organizing a parents coffee sampling meet-up 4. PAC Executive Members Duties/Tasks ➤ Hot lunch needs 4 people to commit to leading once a month ➤ Jen will add the draft budget to Slack for review before Sept PAC meeting Leslie will manage the Facebook page – repost monthly info for parents ☐ Jen will give Leslie access to PAC FB page

> Ryan will reach out to Sheena who is leading the Enrichment Committee

	☐ Sheena will bring forward a vision/ideas for committee
>	PAC Calendar
	☐ Kate will send calendars to Marisa
	☐ Marisa will amalgamate PAC/School calendars into one page to send to
	parents
	☐ Sher is creating a monthly PAC calendar template – Marisa and Sher
	collaborate
	☐ Ryan suggests sponsorships for calendar / promo codes for businesses
	☐ We will add a strip on the side for school programs – will connect with
	Melissa
	Kate will collaborate with Lisa to send out a welcome email
>	Kate will send Code of Conduct to Marisa and Leslie to sign
	Kate will add Ryan, Marisa, and Leslie to the Slack Executive Chat
	Kate will add minutes from the June AGM meeting to Slack
	Ryan will post the next PAC Meeting info into Slack
	□ Next PAC Meeting: Sept. 26 at 6 PM in the school library
5. Additional Notes	
	Next PAC Meeting: Sept. 26 at 6 PM in the school library
	Stolo gift shop has orange shirts
	We have grandparents of children also willing to volunteer their time, Cricut, etc.
	Next Executive Meeting is in January 2024
6. Motion to Adjourn	
	Motion: Kate
>	Seconded: Ryan