

Agenda

Simon Fraser PAC Meeting

Date: June 12, 2018 **Time:** 6:30 – 7:30pm

PAC Members: Val Taylor, President; Lisa Hurlbutt, Secretary; Rachel Christensen, Treasurer

Time	Topic	Lead	Notes
6:30 – 6:35pm	1.0 Minutes and Agenda	Val	Solicit feedback on the minutes from the Jan 30th meeting (hosted on PAC website and sent out prior to the meeting).
6:35 – 6:40pm	2.0 Treasurer's Report	Rachel	Review account balances and annual summary. Final VPS cost has come in at \$7,000 (an additional \$1,600). Vote to use unused bus money to pay the increase. VPS will run for two terms: Jan 15-Mar 12 & Apr 9 – May 21. Vote on MunchaLunch invoice for year.
6:40 – 6:55pm	3.0 New Business	Val	Voting for additional Executives at Large for 2018/2019: <ul style="list-style-type: none">• Social and Fundraising• Hot Lunch Coordinator
6:55 – 7:15pm	4.0 Principal's Report	Dawn	School updates and follow-ups from last PAC meeting, including scoreboard, chess quote, lunch room update, transfer...
7:15 – 7:20pm	5.0 PAC Sub-Committee for staff resources and lunchtime issues.	Maia	Reviews status and discuss potential of doing a parent survey.
7:20 – 7:55pm	6.0 Fundraising Update	Lisa	Successful Technology Fundraiser - \$16k+ Spring Fling – Huge success! Rain held off! Final Hot Lunch –June 25

Follow us! facebook.com/SimonFraserElementarySchool