



Meeting Minutes ELLISON ELEMENTARY P.A.C. OCTOBER 10, 2023
PAC GENERAL MEETING



Executive 2023/2024

President: Kendra Kraft

Vice President: Marisa Ryan

Treasurer: Kim Ashton

Secretary: Maria Thomson & Lis Pilgram

Non-Elected Officers

Hot Lunch Coordinator: Kelly Wilson

Hot Lunch Volunteer Coordinator: Kim Ashton

COPAC Representative: Brittany Ryder

DATE: October 10, 2023

Call to order: 7:03 **Meeting adjourned:** 8:05

1. Attendance & Regrets:

Attendance: Lisa McDonald, Elaine Stratford, Kendra Kraft, Marisa Ryan, Lis Pilgrim, Kelly Wilson, Brittany Ryder, David Coats

Regrets: Kim Aston, Maria Thomson

2. Review & Acceptance of Agenda: 1st: Lisa MacDonald 2nd: Kelly Wilson

3. Review Last Meetings minutes: 1st: Lisa MacDonald 2nd: Kelly Wilson

4. Principal Report: See report from Principal.

5. COPAC Rep Report: Due to the Thanksgiving Holiday, COPAC meeting will be held on October 16th, 2023

6. Hot Lunch Report: Hot Lunch (Monday & Wednesdays) Currently have 6 vendors confirmed (Taco Time, Subway, Boston Pizza Pasta, Fresh Box, Little Caesars and Pita Pit) for Hot Lunch

****Please remember that ordering for the following month is open the 1st-15th of the month.**

<https://ellison.hotlunches.net>

****HOT LUNCH CANNOT RUN WITHOUT THE HELP OF PARENT VOLUNTEERS IF WE DO NOT HAVE ENOUGH VOLUNTEERS WE WILL HAVE TO REDUCE THE NUMBER OF DAYS****

Hot Lunch Profits:

October 2023: \$844.83

7. Treasurer Report:

1. General Account balance: **\$14,085.74**
2. Gaming Account balance: **\$ 1386.92**

*Grant received for 2023/2024 Year =TBD

Our fundraising goal is to put funds towards the upgrading of our speakers in our classrooms while maintaining a \$5,000 balance for other projects and teacher requests for the students.

APPROVAL OF MONIES:

GENERAL ACCOUNT

Funds for Approval October 10, 2023

- 1) \$500 for Fall Fair **1st: Brittany Ryder 2nd: Lisa MacDonald**
- 2) \$500 for Growing Smiles Fundraiser - when we do this fundraiser we have to order flats of 6 so these funds will cover the cost differences of making even numbers.

1st: Lisa MacDonald 2nd: Kelly Wilson

SEE ATTACHED FINANCIAL PLAN FOR 2023/2024

Funds Approved and Given in 2023/2024**GENERAL ACCOUNT**

\$500	Bussing for Gardom Lake
\$111.98	Walkie Talkies - Waiting for invoice
\$	

Approval for above funding: **1st: Lisa MacDonald 2nd: Brittany Ryder**

Funds Approved and Given in 2023/2024 - Still have not received Grant - will follow up
GAMING ACCOUNT

\$0	

8. Presidents Report:

- 1) Fall Fair - Rescheduled to October 18th as there were quite a few scheduling conflicts.
- 2) Fall Family Photo Fundraiser - October 15th - **FULLY BOOKED = \$500.00**
- 3) Purdy's Chocolate Fundraiser - Is now open and active. Place your orders, share with family and friends. More details to come shortly
- 4) Growing Smiles Winter Poinsettia & Wreaths - Discuss Pricing - Do we keep the same as last year? Need to choose a delivery date : **Nov 30th Delivery date, Dec 1st Pick up date.**

FUNDRAISING IDEAS FOR 2023/2024

October 12th - Fall Fair

October 15th - Family Photo Fundraiser: Michelle Appleton has confirmed

November- Purdy's Chocolate, Growing Smiles Poinsettia & Wreaths,

December - Christmas Concert Concession

January - Family Movie Night

February/March - Greenery Gift Cards

April - Break A Rule Day (19th or 26th)

May - Mother's Day/Kid Entrepreneur Market , T-Bones (Market date: May 5th)

June - Family Fun Night / Outdoor Movie & Concession

9. Upcoming Events:

See President's Report

10. Open Floor Discussion. Bring new business forward. Questions about the School.

11. Adjournment: 8:05

