



Mead Elementary PAC

Meeting Agenda

May 14, 2024 - 5:00 - 6:00 PM, MES Library & Google Meet

Google Meet joining info: Video call link: <https://meet.google.com/cky-qjye-mdf>

Type of Meeting: PAC Public Meeting

Attendance: Lauren Macauley, Jordan Gillmore, Erin Dienes, Betsy Ball, Erin Cory, Mary Amelotte, Carly Busch, Kylea Winka

Call to order – Meeting started at 5:00 p.m.

- I. Pledge of Allegiance
- II. Approval of April Meeting Minutes – Erin Dienes moves to approve, Erin Cory seconds, motion passes.
- III. Completed or Ongoing Business
 - a. Yearbook – All done and going out Friday. Looks colorful and beautiful.
 - b. Staff & Bus Drive/Crossing Guard Appreciation – Thank you to Mary for coordinating the Bus Driver/Crossing Guard Appreciations. Sarah Wilson and Tenae Roark did a fantastic job with the Staff Appreciation. Staff loved all the food and how special they were made to feel. Gelato bar was a huge hit!
- IV. New business
 - a. 2024-2025 Proposed Dates
 - i. Spring Fundraiser: March 29 is the proposed date which was accepted by Betsy. The spring fundraiser will be spearheaded by Lauren, Jordan, and Erin next year and will be themed. Multiple themes will be proposed in the fall and the PAC will vote for the winning theme.
 - b. Spending Requests
 - i. Valet Donut Party – 4th and 5th graders helping with the drop off line would like to have a donut party to celebrate the end of year. A spending request has been made to cover the cost of the donuts, the request was approved with a unanimous vote.
 - ii. Kona Ice for 5th Graders – Similar to last year the PAC would pay for the students and staff to have a free Kona Ice on the last day of school, approximately \$4 per person. The request was approved with a unanimous vote. Additionally Erin Cory moved to add this as a line item in the budget so that the spending for an end of year treat for the

5th graders would be a part of the budget going forward. The vote passed unanimously.

- iii. Mustang Memory Reimbursement – A spending request for a \$20 donation to Autism Awareness having to do with GetAir passes. Request passed with a unanimous vote.

c. New Board Elections

- i. President – Lauren nominates Jordan Gillmore; all in favor, motion carries; Jordan Gillmore voted in as PAC President for the 2024-2025 school year
- ii. Vice-President – Lauren nominates Erin Dienes; all in favor, motion carries; Erin Dienes voted in as PAC Vice President for 2024-2025 school year
- iii. Secretary – Allison has one more year. Lauren nominates Allison Pramik; all in favor, motion carries; Allison Pramik voted in as PAC Treasurer for the 2024-2025 school year
- iv. Treasurer – Lauren nominates Carly Busch; all in favor, motion carries; Carly Busch voted in as PAC Treasurer for the 2024-2025 school year.

V. Monthly Financial Report

- a. Through April we were hoping to overspend by about \$25K this year however we only spent about \$14K. Next year Kindergarten will have 6 rounds, 1st has 6, 2nd has 6, 3rd has 6, 4th has 4, and 5th has 5. Teachers mini-grants are staying the same. PAC para's staying the same for next year, it has been a huge bonus. Student council took over milk caps so it would be helpful to add their account information to the budget. Erin Cory moves to add the student council account information to the budget, motion passes unanimously. Erin will finalize the budget and it will be voted on at the first meeting of the 2024-2025 school year.

VI. Announcements

- a. Mary spoke with Chief of Police to address the crossing guard issue. Mead Police are thinking about ideas for the crossing guard issue including training, speed bumps, body cams, etc.
- b. Mr. Bernstein has applied for several golf club grants for the school using the PACs 5013c number since the grants applicants needed to be a not-for-profit organization.

VII. Motion to Adjourn – Meeting adjourned at 5:56 p.m.