



## Mead Elementary PAC

### Meeting Agenda

September 10, 2024 - 5:00 - 6:00 PM, MES Library

Type of Meeting: PAC Public Meeting

Attendance: Lauren Macauley, Erin Dienes, Jordan Gillmore, Carly Busch, Allison Pramik, Jessica Castro, Jonathan Scott, Shelly Luckow, Jeff Bernstein, Kylea Winka, Betsy Ball, Michelle Chawbey, Stephanie Pardon, Elycia Eberlein, Colleen Sullivan, Beth Rank, Jessica Culum, Emily Wolfe, Nikki Knez, Carly Busch

Call to order by Jordan Gillmore at 5:01pm

I. Pledge of Allegiance

II. Approval of May's Meeting Minutes: Motion to approve by Lauren Macauley, Second by Shelly Luckow

III. Approval of the new budget: Motion to approve by Erin Dienes, Second by Lauren Macauley

#### IV. Completed or Ongoing Business

- a. Staff Luncheon(August 7th): Staff was so thankful and loved Panera, there was a good amount and left overs were a hit
- b. Back-to-School Night / Lemonade-in-the-Shade (August 12)
- c. First Day of School Staff Gifts (August 13): Ziggi's donated drink gift cards
- d. "Miles" Broncos Mascot came to visit students for the September Late Start Assembly

#### IV. New business

- a. Harvest Moon (October 5 @ 2-5pm)
  - Jessica and Emily are the chairs of the planning committee, local families are donating banners and other items, quiet hour (1-2pm) will be added to the event this year for students with significant needs, the committee will need volunteers for set up and break down, high school students will be running the Carnival stations
  - Vendors: Food Trucks (Los Dos Bros, Tamale table, Snowy Churro, Nothing Bundt Cakes), Student Council selling Pizza, Innovation Bus, Kona House, Rocky Mountain Milk House
- b. Fall Fundraiser (September 16 – 27)
  - Buy Nothing, Sell Nothing
  - Students earn prizes for tiers of money they raise (individual and/or class)
  - Goal is \$39,000 for the whole school, this is an average of \$45 per student, Cash/Check/Paypal
- c. Vision/Hearing Screening (October 3-4) - Provide lunch for the staff and volunteers
- d. Parent/Teacher Conference Meals (October 1st, 3rd, 9th) - Meals for around 75 staff, Stephanie will be the

lead this year

- e. Student Directory - 83% participation this year, families who were in the directory last year are automatically rolled over to the directory for this year, communication will be in the family newsletter this week
  - f. Spring Fundraiser - discussion around whether we want to consider an online platform for the silent auction, need to decide by the next meeting
  - g. Competitive Robotics Request for Food Trucks (Nov 16) - All day event 8-3, breakfast/coffee in the morning and 3 food trucks between 11am-2pm, roughly 200 participants
  - h. Coaches for school extra curricular activities(Golf & Basketball Club) - request for PAC to pay up to \$2000 to continue these clubs this year if the grant sources don't come through, this would cover these clubs for the 24-25 school year
- Motion to approve Erin Dienes, Second by Carly Busch, all in favor - request is approved

#### V. Monthly Financial Report

#### VI. Announcements

- a. New music teacher is putting on a Musical - Lion King
  - i. Request PAC approval for up to \$5000 for materials and staffing
  - ii. Performance will be at the high school in the spring, 599 seats
  - iii. Motion to approve Nikki Knez, Second by Emily Wolfe, all in favor - request is approved
- b. Vote on Spring Fundraiser location and Holiday ornaments - tabled to next meeting

#### VII. Motion to Adjourn