

P.A.C. MEETING MINUTES
TUESDAY, APRIL 11TH 2017 - 9:00am
LIBRARY, BLACKLOCK FINE ARTS ELEMENTARY

In Attendance: Kristina Hagloff, Susanna Eppich, Cheryl Billings, Katie Pearson, Cheryl Santer, Lana McCarney, Michaela Gill, Leesa Hultin, Jill Garrett-Rowe, Tatiana Foss, Carolyn Stewart, Caitlin Sampson, Erin Colivas, Alana Takhar

1. Kristina Haglof (President) welcomes everyone
2. Acceptance of minutes from Tuesday, March 10th, 2017
 - Not available at this time
3. PRESIDENT (Kristina Haglof)
 - Welcome - Michaela Gill (Our New Secretary)
 - Sports Day - Friday June 23rd
 - Lunch not yet ordered/decided on
 - Little Caesars or Panago
 - Individual Pizza or by the slice
 - Voted on, PAC chose Little Caesars - by the slice
 - Concession options?
 - Suggestions - coffee, donuts by donation or \$
 - Chips, cookies, healthy option? (apples, oranges)
 - Teacher's Appreciation Luncheon – May
 - Decided on May 24th 2017
 - Volunteers needed - potluck sign up site suggested
 - Committee needed
 - (Leesa Hultin, Caitlin Sampson, Erin Colivas, Carolyn Stewart & Katie Pearson volunteered to assist this event)
 - Fun Night - Thursday June 15th
 - Class Baskets (Kristina sending Newsletter out)
 - Concession Manager needed (HD Stafford Volunteers?)
 - Volunteer sign up website suggested

4. PRINCIPAL – Mrs. Eppich

- Class size composition
 - Size composition changing
 - Identified Children per class support needed
 - 44 new K's registered for next year
 - Full time resource teacher hired
 - Posting out for an additional teacher with resource background
- Calendar
 - April 12th - Diversity Day - wear pink in support of anti-discrimination
 - Langley School District created LGBTQ stickers created and available
 - Library received 10 new books celebrating different family dynamics
 - April 13th - Superhero Day & Action Plan for Learning visit by Superintendent focusing on Literacy Intervention
 - Mom suggestion wiggle cushions and earphones to support children in self regulation
- Pod shows coming up
- Grade 4 & 5 children working on speeches, next step is Nationals. Won Silver last year!
- April 25th week - Scholastic Book Fair
- Sunday April 30th - Blood Donor Clinic
- Staff Emergency Procedures
 - Six new procedures (lockdown, hold & secure, evacuation, shelter in place, room clear, drop cover & hold on)
 - Lots of drills to learn new terminology starting today with evacuation

5. TREASURER - Cheryl Billings

- Gaming account \$1632.96
- Regular \$3873.20
- Have applied for next years gaming grant

6. SAFETY – Katie Pearson

- Lice checks
- currently ongoing
- assisted by Kristina & Cheryl
- Jillyan, Carolyn & Tatiana volunteered to assist future dates

7. HOT LUNCH – Cheryl Santer

- Next hot lunch April 28th - Fresh Slice
- Sent form with next 3 lunches
- Will start tentatively planning for next years hot lunches
- Option to cut back to 1 hot lunch a month, PAC motioned to stay with 2 per month
- 9 families supported by PAC for Hot Lunch
- Lunches not claimed (child absent) donated to other children

8. FUNDRAISING – Lana McCarney

- Bags going to be sent home for Cash for Clothes
- Every full bag returned (any items but furniture) = \$2 to \$3 for the school
- Drop off to Portable - between 830-930 & 130-230 on April 26th & 27th
- Picked up on morning of April 28th
- Erin & Leesa volunteered to assist on drop off days
- Hanging Baskets orders closing on Thursday April 13th
- May 15th, Chapters night - any purchases made between 5-7pm at Langley Chapters, mention Blacklock and 15% of all sales go back to the school.
- Langley Nature's Fare ongoing fundraiser- bring ANY receipts to office and school is given 3% back of all sales.
- Kernels fundraiser will happen again in June, date not yet set.

9. DPAC - Nancy Anaya

- Not in attendance

10. ADDITIONS

- Motion to write and amend Constitution (to be written/amended and approved next meeting), will be handed out with Minutes - Motioned by Leesa, Seconded by Erin
- Suggested that future meeting agenda be distributed to entire school approximately 1 week in advance of next meeting
- Suggested that we work on moving toward going paperless
- PAC would prefer that we utilize Munch-A-Lunch online for hot lunch, will be sent put in Blacklock Blast. Cash payment still an option.
- Motioned that starting in September we will move to being completely online (by Lana, seconded by Erin).
- Paper copies will still be available on the PAC Board as needed

Meeting Adjourned at 10:25am

Next PAC meeting: Tuesday, May 9th, 2017 at 9am

Thank you for coming to tonight's meeting.