

# Minutes

## Davidson Road Elementary PAC Meeting Minutes

April 12, 2017

The meeting was called to order by Nicole G at 6:30pm

**In attendance:** Nicole G (President), Jodi C (Treasurer), Jill N (Member at large), Jenn H (Member at large/COPAC Rep), Dori M (Member at large), Allison M (Co-Secretary) Anita T (Co-Secretary), Kerri T (Vice-President), Michelle K (Member at large), Michelle T (Member at Large/COPAC Rep)

### Regrets:

**Guests:** Janet Slaney (Principal), Jarret Atkins (Vice-Principal), Kim Mortenson (Teacher Representative), Danielle K, Courtney H-P, Trish G, Rikki M, Jamie R, Claire E, Bretta L, Jackie P, and Amber H.

### Item

#### 1. Welcome and introductions

#### 2. Adoption of Agenda

Motioned by Jenn H, seconded by Jill N, and Anita T

#### 3. Approval of last meeting's minutes

Motioned by Dori M, seconded by Jill N

#### 4. Executive Reports:

##### 3.1 President's Report

- Welcomed everyone to meeting.

##### 3.2 Treasurer's Report

- Gaming- 4311.22
- Hot Lunch-12,122.30
- General-8,971.98
- PayPal-5353.32
- Flower Fundraiser-1565.88 ( less cost of 634.75. Profit 931.13)

##### 3.3 COPAC Report

- Synthetic fields being built on land behind YMCA in Rutland. The fields are being built by COYSA. KU owns the bible and has the agreement w school board for use.

#### 5. Principal's Report

- April 13-Crazy hat spirit day
- April 18- 11 am- Panorama school picture, and club photos will be taken.
- April 18- Shakura S'Aida (morning assembly 8:45 am)
- April 26- Zones speech contest at Davidson Road Elementary in morning
- April 26-Secretary's Day
- April 20-Battle of the Books- Zone Finals at Watson Road School
- April 27- Grade 7 Articulation- Preparation for grade 6's in the transition to GESS
- April 28 and May 5th- Fire Safety for grade 3's
- May 5th- Cinco de Mayo (Pledges due May 3. Walk for grade 3 -6 May 5th pm)
- June 6th- Apple Bowl for intermediates

- June 9- Parent Appreciation Luncheon
- Staffing-TBD- Regarding restoring class sizes
- Community school learning plan feedback-Principal seeking parent feedback on questions about what is special about DRE and how you are involved in your child's schooling.
- Parent requests for next school year- Information can be found in the May newsletter.

## 6. **New Business**

### **A. Year end carnival**

- Food- Nicole is looking into Roots, Wrap Daddy, and Kelly O'Brien's food trucks.
- Kelly O'Brien's truck will need parent volunteers to help with cash, tickets, and serving food from truck.
- Pac will run a water, ice cream and freezie stand.
- Nicole checking into tattoos
- Nicole is discussing cost to have lake country gymnastics at the carnival.
- PAC will arrange a playlist and forego hiring a DJ
- Nicole will be calling the petting zoo.
- Jill needs a specific time for to give the fire department. Decided on 5:30-8 pm. They may not be able to do a obstacle course but would bring a fire truck.
- Kerri contacted the man who does caricatures and it will cost \$200 for 2 hours or \$250 for 3 hours. Decided to book him from 5:30-7:30. He requires a 50% deposit up front and the balance at the end of the night.
- Wet sponge toss- teachers will volunteer to have wet sponges tossed at them.
- Cake walk, and possibly carnival games run by grade 6's. Michelle T will discuss this with grade 6's after it is confirmed we still have prizes left in storage.
- Will be asking grades k-6 to bake cakes for cake walk.
- Will be asking grades k-6 to contribute to theme baskets.

### **B. Movie night**

- April 28th Movie after school. This month's feature "Sing."

### **C. executive elections for president, vice-president and secretary**

- Elections will be held at next month's meeting.

### **D. Playground swings**

- Anita is concerned about the height of the swings. Janet said that operations can come and assess the height of the swings and determine if they require more wood chips or if they should be lowered.

## 7. **Announcements**

- parking spot draw- Winner Amber B
- Private wine tasting at Ex Nihilo- Anita T

## 8. **Next Meeting**

May 10, 2017

Motion to adjourn was made at 8:30pm and was passed unanimously.

