



January 9, 2020

Agenda - PAC Meeting

Board Members:

Gayle Olmstead, President

Michelle Leineke, Co-VP

Ail Hurst, Co-VP

Ande Golden, Secretary

Anna Brewer, Treasurer

Emily Lambert, Fundraising/SCRIP Coordinator

Julie Malmberg, Co-Outreach Coordinator

Cassidy Wennesheimer, Co-Outreach Coordinator

Staff Invitees:

Jill Godtland, Site Administrator

Amber Sutton, Site Administrator

Topic

Owner

1. Welcome; Meeting Call to Order

Gayle

2. Approve Minutes From:

Gayle

a. November 13th, 2019

3. Treasurer Update

Gayle

4. Dining out

Gayle

a. Chick Fil A 1-14

b. Don Quixote 2-4

5. See's

Emily

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| 6. Skating | Cassidy |
| a. Recap of December | |
| b. Skate Town 1-10 | |
| c. Roller King 2-13 | |
| 7. Barnes and Noble | Julie |
| a. Recap | |
| 8. Candy Grams | Gayle |
| 9. Upcoming Events for the year | Gayle |
| 10. New Business-open for comments or ideas | |
| 11. Thank you for attending; meeting adjourned | Gayle |