

February 27th, 2019

Agenda - PAC General Meeting

Board Members:

Gayle Olmstead, President
Michelle Leineke, Co-VP
Ail Hurst, Co-VP
Teresa Corrie, Secretary

Jennifer Duerr, Treasurer
Jenny Long, Fundraising/SCRIP Coordinator
Julie Malmberg, Co-Outreach Coordinator
Cassidy Wennesheimer, Co-Outreach
Coordinator

Staff Invitees:

Jill Godtland, Site Administrator
Krista Hillmen, VAPA Coordinator

Amber Sutton, Site Administrator
Karen Love, Aide

<u>Topic</u>	<u>Owner</u>
1) Welcome; Meeting Call to Order	Gayle
2) Approve Minutes From: a) January 23rd, 2019 General Meeting	Gayle
3) Budget Update a) Approve 2017/2018 Taxes	Jenn
4) Scrip Update	Jenny
5) Dine Out Night: a) March - Noodle & Co, March 7th from 4pm-8pm	Julie
6) Board Positions Up for Election in April a) All positions will be open effective July 1st, 2019 i) Fundraising/Script ii) Treasurer iii) Secretary b) Student Council has Created Posters Advertising the Openings and Inviting Parents to Attend the March PTO General Meeting for Nominations c) Nominations will be made on March 27th at the Next General Meeting & Elections will be held in April	Gayle
7) Community Outreach Update	Julie/Cassidy
8) Fund Requests:	Jenn
9) Next Meeting Dates: a) Executive Meeting on March 6th b) General Meeting on March 27th	Gayle
10) New Business: a) Teacher Appreciation - Conference Week, March 11th-March 14th	Gayle Teresa
11) Thank You for attending; Meeting Adjourned	Gayle