

## **SMS PAC Meeting Minutes – February 22, 2020**

Held VIA ZOOM – Hosted by **Thomas Gruenewald**

**Carmelle McGarry** called the meeting to order at 6:18pm.

### **Approval of the Agenda:**

Addition of COPAC

Motion to approve made by Dawn Douglas, Jammie Paterson 2<sup>nd</sup>

### **Approval of January's Minutes:**

Motion to approve, made by Dawn Douglas, Janelle Schultz 2<sup>nd</sup>.

**Presidents Report:** presented by **Carmelle McGarry**, Vice President  
Carmelle has nothing to report at this time.

**Treasurers Report:** presented by **Jessica Bauer** Treasurer

Review of January Financials

- Gaming Account – no activity other than bank fees
- General Account – Spirit Wear \$1846.23 in revenue, expenses will be reflected in March
- \$898.40 in Hot lunch revenue to date

**COPAC Report:** presented by **Jammie Paterson**, COPAC Representative

Last meeting was Zoom bombed – someone outside the organization takes the link

Presentation for 2021-22 budget from the district. All the information is on the district website. PDF copy of the presentation is available.

Next month – presentation from The Foundry, looking for suggestions of education/training that can be offered to parents. Let Jammie know if you have any suggestions.

- Linette suggests bringing back Connect Parent group. Parents of 12-18 year olds. 10 week free program. Facilitator was not available after 10 years. If there is any way they could take it over.

**Administration Report:** presented by **Thomas Gruenewald**, Principal

Please see attached Principal's report; SMS Admin Report.

Outdoor Ed Update – one cohort a day going on one bus with 2 teachers – very expensive for TOC time and bussing costs. Wait and see. Hoping to have protocol changes come later in the year. Maybe a few trips in June.

### **Hot Lunch Report:**

- Went great today, about 80 orders. Challenge with getting buckets back from classes. Quite busy but worked well. Thomas will ask teachers to make sure buckets are returned to the kitchen by Friday.

**SMS Grounds Improvement Committee:**

- Document with property site map – anyone with the link can be a contributor (make comments on the document).

<https://docs.google.com/document/d/1h7Tvi9ESHPXJKDwVR02uH99RFIn8t0bmjjYZWTF7a8/edit?usp=sharing>

Old Business

Nothing to add

New Business

Nothing to add

Meeting Adjourned at 6:56pm

Next Meeting: April 19<sup>th</sup> 2021 at 6:15pm via ZOOM

<https://sd23.zoom.us/j/68274294371>