

## **SMS PAC Meeting Minutes – November 16, 2020**

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

**Megan Elmhurst** called the meeting to order at 6:17pm.

Round table introductions of attendees.

Approval of the Agenda: Motion to approve made by Lacey Dolman, Julee Richmond 2<sup>nd</sup>.

Approval of October's Minutes:

Correct "approval of June Minutes" to "approval of September minutes"

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

Presidents Report: presented by **Megan Elmhurst**, President  
Megan has nothing to report at this time

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

Review of proposed 2020-2021 Budget

- Financials year to date
- Proposed spending for General and Gaming accounts

Playground committee suggested to meet in December. Propose future spending for PAC approval.

Motion to approve budget as presented with the addition of \$750 for outdoor play equipment, made by Lacey Dolman, carried unanimously.

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

- A lot of programs in the works that were put on hold in the Spring. If you are receiving emails and surveys please provide your feedback.
- Friday was the deadline for e-schooling families to decide if they will return to in-person learning
  - o Thomas is aware of 3-4 families that will return. The rest will remain on remote learning
- Constitution and Bylaws should be posted on school website. Make sure that they allow for Zoom meetings. Glenrosa Elementary has a great model.
- PAC email was supposed to be reset November 1<sup>st</sup>, has not happened yet

Administration Report: presented by **Thomas Gruenewald**, Principal  
Please see attached Principals report; SMS Admin Report.

Fundraising:

- Spirit wear fundraiser – 57 orders, 52 paid. Has been ordered and should be received in 2-3 weeks.
- Hot lunch website – 130 families have signed up. Megan will send Thomas a blurb to include in newsletter for future fundraisers.
- Options for fundraising in the new year include T-Bones gift cards, Greenery gift cards or photography sessions.

Old Business

Nothing to report

New Business

Nothing to report

Meeting Adjourned at 7:31pm

Next Meeting: January 18<sup>th</sup> 2021 at 6:15pm via ZOOM