

AGM

Minutes for Promontory Elementary PAC

Location: Promontory Elementary School Parking Lot

Date: May 25, 2020

Time: 8:00 pm

Attendees: Chuck Bloch, Lisa Van Dalfsen, Nicole Griffith, Jennifer Allen, Katie McNulty, Leah Shields, Kristie O'Hara, Karmen Sawracki, Karen Vandenberg, Amanda Gervais, Melissa Benz, Leah Burns

Kristie moved to the adopt agenda, Jen second. All in favor.

The minutes to the 2019 AGM were lost in a computer crash (refer to Sept 2019 meeting). Therefore, there are no minutes to adopt.

Treasurer's Report, Katie McNulty

Numbers are the same as March 25 meeting minutes.

Annual carry over expenses: Leave as is, revote in September once we know how the year looks.

Katie motioned to increase Candy Cane & Oranges to \$300. Jen seconds. All in favor.

CSOPA? Keep? Yes, for now. We can redirect as needed next year.

Karmen motioned to add \$600 teacher lunch as a regular annual expense. Jen seconds. All in favor.

Elections 2020-2021

Nicole Griffith to remain as chair for a second year.

Jennifer Allen to remain as vice chair for a second year.

Katie will stay as treasurer for a second year.

Karen has finished at the school and steps down as secretary. Melissa Benz was nominated and voted in as secretary for 2020-2021

Chuck declared the election closed.

Other positions:

Hot lunch: Karmen & Kristie

Fundraising: Leah & Leah

PHECSA rep: Kristie

DPAC rep: open

Communications (Facebook updates, school TVs, website liaison with Kelsey): Amanda

Meeting adjourned at 8:45