

OPERATING COMMITTEE Meeting Agenda

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| Name: | Operating Committee | | |
| Date: | June 5, 2018 | Facilitator: | Kara Crotty |
| Time: | 5:30 pm meet & greet 6 - 7 meeting | Recorder: | Kasey Cykler |
| Location: | Hops n Headz | | |

Distribution and Attendee List: (X indicates that the member was present)

| Attendee | | Attendee | |
|----------|------------------|----------|---------------------|
| x | Kara Crotty | x | Heather Carter |
| x | Kasey Cykler | x | Karen Enriquez |
| x | Kerri Fitzgerald | x | Rebecca Reddin |
| x | Jennifer Bowles | | Christy Fankhauser |
| | Amanda Gilder | | Heather Dorn- Deasy |
| x | Mary Kinser | x | Cheryle Figgess |
| x | Scarlet Tang | | *Stephanie Sadler |
| x | Carol Lucero | x | *Gretchen Bucsko |
| x | Sara Jentz | x | *Linnea McDonnell |
| x | Mychel Cortese | x | *Natalie Smith |
| | Rachel Gulleson | | |
| x | John Mulhern | | *non-voting |

Agenda

| | Item | Responsible |
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| 1. | Welcome & Introduction | Kara |
| 2. | <u>Budget Review</u> Items needing vote: | Heather |

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| | <p>Drums for LS= 3 sets @579.8 = (\$1739.40 + free shipping)</p> <ul style="list-style-type: none"> • Jennifer Snyder may have a \$100 coupon to reduce costs • Approved purchase of drums (unanimously approved) <p>LS Fencing & Clean up Project \$10000</p> <ul style="list-style-type: none"> • Estimate costs may have increased since bids received; agreed to increase potential project cost to \$11,000 • Approved funding at the increased (\$11K) amount (unanimously approved) <p>MS Garden Space \$2000</p> <ul style="list-style-type: none"> • Much of the costs will be for fencing • Approved funding (unanimously approved) | |
| <p>3.</p> | <p><u>Events & Fundraising Review</u></p> <p><u>Family Fun Night</u></p> <ul style="list-style-type: none"> • Volunteer support was great for the event • \$5K budgeted= \$12,240 net • Need 2019 chair person(s) <p><u>Parade turnout = service hours</u></p> <ul style="list-style-type: none"> • Great turnout this year • New families involved • SPA received the Judges Choice Award! <p><u>Officer Elections</u></p> <ul style="list-style-type: none"> • 3 of our 4 current officers are stepping down this year (Kara, Heather, Kasey) • Cheryle Figgess has agreed to return as Treasurer for next (thank you, Cheryle!) • PALS needs additional volunteers to take on the remaining 3 officer positions; positions can be shared by 2 people • Cheryle's nomination was accepted by the OC, and voted in as incoming Treasurer under PALS Operating Guidelines Article 3, line 4. Motion to accept Cheryle as incoming Treasurer for 2018-2019 academic year (unanimously approved) | <p>Kara</p> |

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| | <p><u>Uniform Clearance sale:</u></p> <ul style="list-style-type: none"> • Need to thin down stock in order to put away for Summer; may do one more uniform sale before end of the school year • We will have Uniform Sales on Aug 7,8,9 <p><u>Scrip clear out:</u></p> <p>Please purchase remaining inventory between now through picnic</p> <p><u>Summer Fun: Summer PALS activities for SPA</u></p> <ul style="list-style-type: none"> • June 26th - Bham Bells- meet on lawn (\$2 Tuesday) • July 11th - Camp Saturna Family Day (come during the day and enjoy the grounds; no-host meals) • July 17th & Aug 1st: Regal \$1 movies (10 AM) • Aug 8th - Boundary Bay beer garden/music- all ages (4:30-7:30 PM) • Aug 8th - Perch and Play- for incoming preschool & kinder (existing and new families; timing: to follow uniform sales) <p>Fall: SPA Family Night: games & ice cream social?</p> <ul style="list-style-type: none"> • Walkathon Chairs needed | |
| 5. | <p><u>School and Teacher Requests</u></p> <p><u>Preschool:</u></p> <ul style="list-style-type: none"> • Water Wall/New sand for spring <p><u>MS</u></p> <p>Possible greeting space at entry - look into used/donations</p> | <p>John</p> <p>Kara</p> |
| 6. | Parent Rep to board info | John |

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| | John Mulhern, our current Parent Rep, has offered to stay on for next year (thank you, John!) | |
| 7. | <p>Other items of interest:</p> <p>May 15, 2018: LEPS Holly Hall building dedication occurred</p> <p>June 6th (tomorrow): Volunteer Tea at LS</p> <p>Ongoing:</p> <ul style="list-style-type: none"> ● Enrollment - please encourage families to turn in their enrollment paperwork ● New Family interest ● New early-K program (full day) offered next year <p>Next year: Linnea McDonnell announced she'll be moving to the US, but will remain teacher rep to the OC.</p> <p>THANK YOU OC members for all your work this year!</p> | Kara/ Natalie |

Signed by

Kasey Cykler
Secretary
2017-2018