

HPE PAC Meeting Minutes – September 11, 2024, 2:30 pm

1. Approval of June Minutes

- Read by Brittany Gee

2. Principal's Report – *Principal, Mrs. Cull*

- See website

3. Treasurer's Report – Amanda Shaw

- General Account: \$40,990.35 (adjusted \$25,615.18)
 - Funds Withheld:
 - \$7,000 for Askews Gift Cards
 - \$7,000 for concrete slabs
 - \$1,020.17 Extra lifeguards (motioned June 2024)
 - \$125 Mrs. Kalf – wish list motion
 - \$230 Kids in the Know Kits (motioned June 2024)
- Gaming Account: \$1,729.60 (adjusted \$1,079.60)
 - Will hear about grant end of September.
 - Funds Withheld:
 - \$650.00 HPE Pop-up tents (motioned June 2024)

4. Subcommittee Reports

- **Hot Lunch – *Brittany Gee***
 - Planning to start beginning of October. Will notify when ordering is open.
 - Some of the vendor pricing has increased, which will be reflected in the prices for those items on Munchalunch.
 - Adding a gluten free bread option for Subway.
 - Waiting for details about Soupermeals from SFAS.
- **Askews – *Amanda Shaw***
 - Askews gift cards available.

- Dollar for dollar and 7% back on sales to PAC.
- Please contact Amanda to purchase.
- **Scholastics – Annette Martin**
 - Tentatively November 18-22.
 - Need someone to take over for Annette or this will be the last bookfair.
- **DPAC Update – Amanda Shaw**
 - No update.

5. Fundraisers

- **Past**
 - IPE Parking - \$11,030
 - Some teachers worked shifts for PAC and will be compensated.
 - Lisa Coombs, 2 shifts - \$400
 - Jocelyn Duncan, 1 shift - \$200
 - Katie Tittler, 1 shift - \$200
 - Michelle Lee, 1 shift - \$200
- *Motion for \$1000 out of general - Julie 1st, Susan 2nd, motion passed*
- **Current**
 - Davison Orchards – Order due October 1st.

6. Current Business

- **Back to School BBQ**
 - September 19th
 - \$1000 from Feeding Futures Fund.
 - \$2 a meal includes burger or hot dog, chips, and iced tea.
 - Removed the ice cream sandwiches to allow for lower cost.
 - Any remaining cost will be covered by PAC.
 - Grimms is not able to donate hot dogs.

- Changing up the stations this year to increase efficiency, decrease lines at the BBQ station, and eliminate printing tickets.
- Let PAC know if can volunteer to help.
- Mr. Hazelwood is a member of a band and has offered to play. Any funds donated to the band will go towards PAC.
- **Viv Shaver Retirement**
 - Would like to honor her with a gift.
- *Motion for \$200 out of general - Julie 1st, Danica 2nd, motion passed.*
- **Staff Appreciation Baking**
 - Parents can volunteer for once a month to bring in baking for all staff (37 total).
 - Contact Julie to volunteer.

7. New Business

- **Highland Park Swag**
 - Family from our school has a business: 1602. Has asked if they can print the school swag this year.
 - Price list provided and is about 40% higher than using the One Team website.
 - Another parent has a suggestion for a different local business that we could possibly order swag from. Being investigated.
- **Mitchell's Soup Co.**
 - Fundraiser - dry soup mixes for \$10.99 with 35% profit for PAC. Free shipping with minimum of 40 sleeve of soup. Based in Ontario.
 - Could run this fall.
- *Motion to run in October- Julie 1st, Stephannie 2nd, motion passed.*
- **Santa's Anonymous Society**
 - Non-profit, volunteer based.
 - Christmas and birthday gifts for children 0-12.
 - Also help with winter clothes.

- If you know of a family that may benefit, please direct them to the Society.
- Can provide a donation bin for the school.
- **Playground**
 - Request has been put into SD to have the front monkey bars repainted. Mrs. Cull will ask if PAC can paint it.
 - Would like to fundraise for a new playground. Will take years but can start looking at what equipment we would like.
 - Back swings and monkey bars, and front seesaws will stay for now.
- **Willing 2 Ninja**
 - Paid \$2900 in the spring for 2 sessions for grades 2-5.
 - Could explore more after gaming grant comes in.
 - Possibly a walking field trip to their location.
 - Tabled.
- **Mystery Science**
 - Online school wide class science program.
 - PAC did not pay for this in previous years. Who did?
 - \$1500 USD.
 - Tabled.
- **Wishlist - Tony Bengé**
 - Requested checkers boards and Mancala boards. Motion for \$420 has already been made and passed.

Babysitters: Audrey

Next Meeting – October 9, 2024

Meeting Adjourned at 3:47 pm