SCOTT CREEK MIDDLE SCHOOL PARENT ADVISORY COUNCIL (PAC)

Meeting Minutes: Monday January 6, 2025 @ 5PM

Scott Creek Library

Attendees: Melissa Fisher, Sabrina Aslam, Janet Mou Pataky

1. Call to Order / Welcome and Introductions 5:00pm

2. Approval of Agenda – The agenda was approved.

3. Approval of Minutes of Previous Meeting – November 4, 2024 minutes were approved.

4. Administrative Report – Lisa Rinke / Anthony Veltri

- 12 Days of Giving - raised almost $800
- Hampers from Starbucks for 3 families including all family members receiving gifts
- End of Term 1:
    - Giant volleyball Intramurals completed - Dodgeball will start in term 2
    - Club connections (Friday afternoon clubs once each month)
    - Field trips in December: Stone carving, skating, movie and bowling
    - December Activities: Science fair, gingerbread houses, cards made by students and choir performed and went to senior's home.
    - Spirit Week and Term 1 awards assembly - last week of December
- Retiring teachers:
    - Ms. Kylonnen - new teacher Ms. Thiara
    - Mr. Rasmussen - new teacher Ms. Stad
- New Addition - The West Wing - hoping completion for February 1
- February - Leadership students will be supporting a Pacific Assistance Dogs Society fundraiser by selling stickers and possibly candygrams. We hope to have your support to raise $650 - which was total raised last year and donated to PADs who have provided us with Iris and who will be retiring at the end of this school year.

5. President's Report

Deferred to next meeting

6. Treasurer's Report

6.1 Accounts Updates / Financial Statements

General account balance for December month end= $11,809.5
-Pending payments for hot lunch
funds Available = $4673.34

Gaming account balance = $29,945.74
- Payment made December 17th for community tshirts - $10,156.72
- Pending payment for grade 8 leaving ceremony -$1800
Funds available = $17,989.02

The following were discussed, and tabled for a decision at a future meeting:

- $2000 for staff appreciation luncheon (from general account) – will be addressed at the May 2025 meeting
- Requests by school administration – will be addressed at the March 2025 meeting
    - 2 benches (purchase, shipping, installation) $6000
    - Volleyball standards $10000
    - Hallway logo painting $10000
- Melissa mentioned the following expenses will be incurred next school year:
    - Community t-shirts $15000
    - Saleema Noon $3000 (includes $600 for parent information session)

7. DPAC Report

8. Other Business

8.1 Motion: Motion to cover $50 in administrative costs for the Emotion Coaching workshop (payable to Ellie Hutton and Jennifer Ingham)

All in favor -> PASSED

9. Open Discussion

Thank you to everyone for coming!

10. Adjournment – 5:45pm