



# Parents Association of Lacamas Students (PALS)

## Lacamas PALS Monthly Meeting Minutes – 3/10/2021

Meeting called to order at 6:02 by Therasa Cheng

**MEMBERS PRESENT:** Julie Mueller, Katie Redmond, April Bullman, Therasa Cheng, Alexis, Tracy Paskowski, Caroline Robbins, Jackie Powell, Tracy Gaug, Jenni Issaks, Michelle Poloni.

### BOARD REPORTS

- **Secretary's Report:** Katie Redmond moves to approve the February minutes. Caroline seconds. Motion passes.
- **Treasurer Report:** Checking ending balance of 24,445.30. Move to approve reconciliation, April seconds. Motion passes.
- **Volunteer Report:** Nothing new to report
- **Communications Report:**
- **Literacy Report:** Open position for literacy chair. Jenni Wilson stepped down. Grandma Debbie would like to continue to help, but we need someone to partner with her to set up the book fair.
- **Fundraising Report:** May first cut off for Spot-a-Thon, should we bump it up because of Kids Heart Challenge? Changed to April first cut off. Legacy to transfer to next year's account. Propose whatever we are short from Spot-a-thon funds be transferred from legacy funds to cover next year's budget. We will have to do stations by class and push it to the end of May. Julie will be asking for more guidance from the district about what they might look like.

### UNFINISHED BUSINESS

- **Art Week:** Meeting with Sara Lightfoot to schedule art week in April. Combining SEL and art. Including movement and music and visual art. Focused on moments of joy. 17 hours of classroom instruction. Using supplies we already have. Construction paper and pastels. We would need to purchase the structure, and then we would need help from PALS to assemble. Remote only students will also be included. Bid= \$3100 and 120. We can use our art week budget of \$2000 and the special guest budget of \$1500. That would give us \$3500 which would cover the proposal we have in front of us. Therasa makes motion to allocate \$3500 for the Art Week for the moments of Joy. Tracy Paskowski seconds. Motion passes.
- **Yearbook:** Tracy has been talking to some vendors. Spoke with Peek-a-Boo, but oo expensive. Tree Ring for tomorrow to see about the vendor from last year. We will probably go with last year's vendor, unless the proposal from Tree Ring is better. Meeting with Amanda Madison tomorrow. Do we have a Google Drive? We will get them and highlight what we can. Green Team. What else could we include?
- **Positions:** President, fundraising chair, assistant fundraising, and literacy are open. Committee positions: fifth grade celebration, grants, bookworm bizarre and box top, field day, fall fest, movie night, showcase and ice cream social is all open. Alexis Bafus and April Bullman considering a Co-presidency position. We will vote for this position at the April meeting. Alexis Bafus also interested in movie nights.

- CEF Grants Update: We put in the SEL book grant requested a 50/50. The application date was extended so we won't find out for some time. Do we want to put in a grant for Socially Distanced Playground equipment? All the items \$681.21. If we wait for the grant the kids won't be able to play with them this year. Michelle proposes we move to purchase them regardless and then ask for the 50/50 split from CEF, so we would get half back. We would purchase through Amazon Smile so we would get 2% back. Michelle makes a motion to use \$681.21 from legacy to purchase this equipment immediately and then do a CEF grant for a 50% refund. Katie Redmond seconds. Motion passes.

#### **NEW BUSINESS/UPCOMING EVENTS**

- **Spot-A-Thon**
- **Yearbook Update**
- **Emergency Fund vote for exceptional circumstances to cover next year's budget.**
- **XXXXX**

Meeting adjourned at **7:00**

**Next Meeting 04/14/2021.**