

Minutes  
PAC General Meeting #2-December 2022

December 19, 2022

Start Time: 12:34 p.m.

Location: Hillside Community Church , 100 Mile

Attendance: Kristi Ziemer, Bonnie Warden, Angelika Sellick, Tanya & Rej Swope, Evelyn Brand, Ken Mathieshen (Benhoff & Jones family sends their regrets)

*Meeting Overview:*

1. Call to Order
2. Approval of Minutes
3. Adoption of Agenda
4. Old Business
5. Committee Report
6. New Business
7. Suggestion for future topics
8. Adjournment

*1. Approval of Minutes*

- a. Minutes from December 5, 2022 meeting approved. First and second by Bonnie & Kristi.

*2. Adoption of Agenda*

- a. Agenda adopted

*3. Old Business*

- a. **Review of Past 3 Events this Year:** Scout Island Meet & Greet (30+ people). Downhill biking (15 + people), and Learning Day at Scout Island (30+ people). All these events were free for the PAC, but the PAC supported by providing food.
- b. **Treasurer's Report:** Bonnie reviewed how the PAC gets funding through a gaming grant meant to enhance children's education. As of December 1<sup>st</sup>, \$11,299.60 in account. After Christmas party, it will be at about \$10,750. PAC will aim to have a \$4000 float.

*4. Committee Report*

**Final event- Camp:** Gavin Lake is tentatively booked for us on June 29<sup>th</sup>, 30<sup>th</sup> & 1<sup>st</sup>, and can prepare meals. Estimated cost for 2 nights is \$3100. Lake of the Trees is tentatively booked for us on May 6, 7, 8 and can prepare all meals. A poll has been sent out to families about which date is preferable, but not many responses. Ken clarified that this will be a fully PAC-sponsored event.

Action: Angelika & Ken will re-send out the poll.

Action: PAC Exec will decided on a final date by January 31, 2023.

## 5. *New Business*

a. **January Event-X-country skiing in WL:** Tuesday, January 24: Lessons & Practice in the field (9 a.m.-2:30 p.m.). Cost will be \$15/child (covered by GROW). PAC will cover the cost of one parent for rental and pass. PAC will provide snacks & lunch, which include hot dogs and hot chocolate. Ken says that GROW will not be able to host a x-country skiing event in 100 Mile.

b. **February Event-Downhill skiing:** Wednesday, February 8<sup>th</sup>. GROW will cover the pass and lessons. PAC will pay for the rentals of all GROW registered students. PAC will provide snacks & lunch.

Action: Ken will check if possible for GROW to pay for 1 parent pass & rentals as well.

For January, \$500 has been budgeted. For February event, \$1000 budgeted.

c. **March event (potential)-** Elementary with Virginia/Older students swim/ Friday art class

## 6. *Principal's Report*

a. **Overview-** There are 96 students enrolled in GROW, including high school students. Students in Grade 8-9 are more online. Reports card went out in December. Virginia Ivey is offering a Primary Social for Learners K-Gr.4 on Friday mornings. Ken clarifies that there is no funding for a GROW teacher to work from 100 Mile.

b. **Ukulele Lessons-** Ken said there is an opportunity for Gr. 4 and up to have ukulele lesson once a week online (1 hour each class). Can accommodate up to 30-40 students. Parents can use their GROW funds to purchase the ukulele. Cost of lesson paid for by PAC would be \$500/month to pay the instructor.

Action: Ken will survey families for interest.

## 7. *Adjournment*

Meeting adjourned at 1:18 p.m.