

WEG PAC MEETING January 10, 2019

Present: Dayna, Erin, Kevin, Naama

Call to Order: 3:03pm

Review and Approval of Minutes: approved

REPORTS

Principal: absent

Trustees:

Chair:

-playground update- start taking it apart in early May & closer to that time we will create a time line flow.

Treasurer: went to the bank, forms are in play

Secretary:

VOS PAC: Naama & Sonja will report later about meeting tonight

New Business:

-Dayna asked Sonja & Naama to ask VOS PAC about cell phone usage & policy in school.

-Kevin would like to see cell phones banned in the school. Naama would like to see rules & what is allowed.

-Dayna & Naama will look at treasurer files & return them cleaned up to Kevin. Dayna wants to have bank accounts set up properly.

-Naama motioned for Dayna to be a signer, Kevin seconded. Approved.

-Tanya's request for library books, \$500-\$1000. Naama motioned to give \$1000, Dayna seconded. Approved.

- Gaming grant missed for this year. Need to get info so we don't miss it next year. Other grants to apply for as well?

-Dayna applied for a Walmart grant for food program

-Naama motioned to use any money in the gaming account into hot lunch & breakfast program, Kevin seconded

-Erin wants bokashi bins & bran for \$126. Dayna is interested in worm composting bins (2). Maybe we could get worms from WEGCSS. Naama motioned to give Erin \$200 to buy supplies, Kevin & Dayna seconded. Approved.

-Dayna would like to collaborate with the village for support for our "green" school. We could write a letter asking for \$ for this, perhaps \$500.

-Naama needs more seeds for sprouting & shoots- sunflower, peas. Dayna knows a local source. We can use farm to school \$.

-Naama is looking into the gazebo plan that will be combined with playground.

-Dayna is working on a seed fundraiser.

- Jan 18, gather in the kitchen to bake for the breakfast program. Naama will ask Mile & get Shannon to send an email.

-Erin will email PAC the minutes. Jan 28, send minute draft & agenda to Shannon to email out.

Election of Chairs:

Kevin motioned Dayna to be PAC president, Erin & Naama seconded, approved.

Dayna motioned Naama to be Vice Chair, Kevin & Erin seconded, approved.

Meeting Adjourned: 3:52pm

Next Meeting:

1st Thurs in Feb @3pm

Feb Agenda:

-cell phone policy

-Gaming grant deadline?

-reports

-financial report