

## **PAC Meeting**

**February 12, 2017**

**9:30 am - 11:30 am**

### **Location:**

Faith Lutheran Church ([8208 18th Ave NE, Seattle, WA 98115](#))

### **Check In**

- Please sign in and mark down whether or not you are receiving the Yahoo Group emails
- Names, Coop and Position
- Approved minutes from last month

### **NSC Update, Betty Williams**

- Excited about the new North Seattle College Cooperative Preschool brochure
- Job Openings for Teachers and Parent Ed Instructor
- Memorial for Wallingford Teacher Kris Dickenson on March 10th at Center for Urban Horticulture
- NSC Library Story Hour monthly on the 2nd Tuesday starting tomorrow, Tuesday Feb 13, 5-6pm Story. Ages 1-6.
- Beth shared about grant to produce video for NSC. Looking for parents to interview. Goal to get done at the end of this school year. Videographers coming out to coops to take video. Going to be on SCCTV, channel 22. Going to use at preschool fairs, etc. Let us know if you have any interests or ideas.

### **Board and Committee Meetings 9:45 am - 11:10 am**

### **Board and Committee Reports 11:10 am - 11:30 am**

#### Board

- Looking at changing over to Google Groups after the loss of all the Yahoo Group files.
  - Need to transfer files over. Who will do this?
    - Anna to start sorting through Yahoo Group Docs. Look for Amazon stuff???? Email Laura when done.
    - Laura to transfer over to Google

- Starting a new Board position - PAC Archivist - someone who maintains 10 years of hard copies, soft copies on jump drive and on the cloud. Maybe Vice Chair could do this?
- Must keep all meeting minutes, all financial records, and all rosters.
- Concerned about process of passing information on the next years PAC Reps. How can we stream line?
- Issue with PAC Reps not attending meetings. Laura to follow up.
  - Something special for Vashon since they are so far away.
  - Something special On Campus Infant Saturdays. Maybe they could help with something else.
- Looking at budget we have had \$5700 in additional donations. Also discussed the process for individual donations.
- Concerned about budget discrepancy. Should we look at doing more fundraising? Different kind of fundraising? Grant writing?

#### Communications

- Getting the Newsletter out by the end of the month
- Newsletter content and pics please send in! [RandyWoychuk@hotmail.com](mailto:RandyWoychuk@hotmail.com)
- New brochure!
- Hit two preschool fairs in the last month!

#### Diversity

- Really excited about the lecture!
- New hiring happening. We have Social Justice guidelines for interviewing etc.
- Questionnaire tonight
- Talking to other committees - Let's collaborate

#### Education

- Lecture tonight! Plus after part at Growler Guys
- Help with taking chairs down after the Lecture would be great too.

#### Fundraising

- Growler Guys Tonight!
- Bake Sale and Raffle tickets available tonight at Lecture
- Keep selling Raffle Tickets!!! Only about half way there! Email [KathyRice@mac.com](mailto:KathyRice@mac.com) to arrange ticket/check drop off
- Cool New prizes - Yoga with childcare, classes at Seattle Gymnastics, etc.

## Registration

- Priority Deadline is past.
- Transfer Deadline is Feb 14th.
- Open Reg is March 3rd. PCs need to be there at 9:30am. Event starts at 10am. Lotto starts at 11am.

## Scholarship

- Deadline is March 2nd.
- Making changes next year around Woodland Park Kindergarten Coop. Capping scholarship to match the Woodland Park 4-5 Class. Motion Passed. 1 Abstention.

## PAC Links:

- Shop at [Amazon](#)
- Cards + photos and more from: [Tiny Prints](#), [Shutterfly](#), [Treat](#), and [Wedding Paper Divas](#)
- Register for [iGive](#).

**Speakers:** <http://coops.northseattle.edu/speakers/speakers.html>

**New website (link Maren sent out for us to check out):** <https://northseattlecoops.org/>

## Upcoming PAC related Dates:

**February 7th** - Priority Registration

**February 14th** - Transfer Registration

**March 3rd** - Open Registration

## Next Meetings:

**March 12<sup>th</sup>** – Monday, 9:30am at Faith Lutheran Church

\* **April 2<sup>nd</sup>** – Monday, 9:30am at Faith Lutheran Church

\* **May 21<sup>st</sup>** – Monday, 9:30am at Faith Lutheran Church

\*Please notify your PAC support or child care that the April 2<sup>nd</sup> and May 21<sup>st</sup> meetings are not the second Monday of those months.