

PAC Meeting

April 2, 2018

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
- Please fill out PAC Retention questionnaire

NSC Update, Betty Williams

- Looking for grants and donations to keep our shelter classes going (Mary's Place, Sacred Heart Family Shelter, Brettler Family Place). Will add requests in newsletter.
- New paid leave law will affect teachers. 1 hour per every 40 hours worked as reported to L&I, carried over year to year. Must be carefully tracked. Please report back to School Chair and Treasurer.
- Making sure all teacher agreements have at least 10 hours of professional development included and CPR training is up to date.

Board and Committee Meetings 10:00 am - 11:05 am

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

Board

- Working on transfer to Google Groups
- Who keeps files we need legally? Secretary. Each month Secretary brings last minutes and PAC Coordinator brings Roster. Financial docs are managed by paid Bookkeeper separately
- Barbara to update the Vice Chair position - in charge of Google Group
- Approval of budget for 2018-2019. All in favor. None opposed or abstained.
- Scheduling Meeting dates for 2018-2018
 - Fall Orientation Sept 7th at College

- Meetings 2nd Monday of the Month: Oct 8th, Nov 5 (1st Mon due to Veterans Day), Dec 10, Jan 14, Feb 11, Mar 11, Apr 1 (1st Mon due to Spring Break), May 20 (3rd Mon to allow for upcoming PAC Reps to attend)
- Prepare for May meeting: allocate jobs, find holes, etc.
- Asking to please talk up PAC Job and ask new/upcoming PAC Reps to attend May 21st meeting
- Motion to approve budget (same as last year). All approved. No objections or abstentions
- All in favor to approve minutes from March 2018. No objections or abstentions.

Communications

- Getting sense of how many people read PAC Newsletter and how they read it.
- Possibility of moving to an in email newsletter style.

Diversity

- Working on translating
- Working with communications on articles around sensitive days/subjects such as Halloween costumes and Columbus Day.

Education

- Disaster Preparedness Lecture tonight.
- November Lecture is on Kindergarten readiness. Securing speakers now.
- Recommendations for more lectures next year?

Fundraising

- Seafair tickets: emailable link with percentage going to PAC Scholarship fund
- Kids on 45th Store: \$5 per grocery bag of gently used clothes (no holes, stains)
- Growler Guys tonight: 15% of net sales tonight. Don't forget to put your receipt in the designated jars.

Registration

- Working out best way to move forward to next year.
- Looking at moving registration to online

Scholarship

- Spring Scholarships are allotted.

- Only go through May so any programs that go through June should take care of their own scholarship help.

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:

- Monday, March 19th Free CPR event 10:30 - noon at North Seattle Family Center
- TONIGHT! Disaster Preparedness 7:00 pm at Faith Lutheran Church

Next Meetings:

* **May 21st** – Monday, 9:30am at Faith Lutheran Church

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