

HMS at Ore Creek - PAC meeting minutes – November 14, 2019

Attendees: Kim Simms, Kelly Hamlin, Jennifer Bulthuis. Lawrence Pumford, Josie Purcell, Amy Petrucci

Absent: Cory Millen and Tricia Mollard

Call to order at 9:08am

October 10 minutes approved. Motion by Amy Petrucci, seconded by Jen Bulthuis

President's Report

- DPAC meeting cancelled due to snow day
- December PAC meeting cancelled

Administration Report

- Kelly Hamlin send meeting minutes to Kerry Reece to upload monthly

Treasurer's Report

- Budget reviewed
 - Will increase carryover for 2020-2021 to \$4,000, if possible
 - Budget \$4,000 to Challenge day (remising \$2,000 to come from the grant Lawrence was awarded)
 - Will budget \$5000 as income from electronics' Day fundraiser
 - Spring fundraiser was removed from income.
 - Senior all night party donation was increased from \$100 to \$200 for this year. Will revisit amount for next year.
 - Increased Principal budget to \$2,000
 - Increased staff/student organization allocation to \$1,000 (added "student organizations" so groups like Student Council can submit for funds, if needed)
 - Total from electronics day is \$3,465

Current Business

- Spirit wear offered only 10 days remaining in the sale to assure delivery by Christmas
 - Lawrence included link in middle school mass emails
- Electronics Day, 11/26

New Business

- PAC sponsors new student luncheon
- Amazon Smile, Lawrence will talk to Jellison regarding accountant for tax id
- Kim will pick up money from November electronics day
- All envelopes are stuffed, secretaries will put in teachers mailbox on 11/25

Next Meeting Agenda Topics

- Dodge fest, will have Cona Ice for additional fund raiser. Will meet with Patty Roberts to schedule.

Next Meeting is Thursday, December 5, 2019 at 9am at Ore Creek Middle school.

PAC meetings scheduled for the first Thursday of every month.

- November 14, December 5, January 9, February 6, March 5, April 9, May 7
- Adjourned at 9:47am