

Flex Academy
PARENT ADVISORY COUNCIL MEETING AGENDA
Minutes: Tuesday, September 17th, 2024

1. Call to order: 7:04pm
2. Status Report:
 - 2.1 bank account – general account & gaming account opened.
\$354.75 general account / \$275 gaming account. Application for gov't gaming grant sent in June, waiting to hear if we are accepted.
Year end party broke even.
 - 2.2 Website – We have a Facebook page. Magdalena and Jody may be able to work together to create a website.
3. Review the Constitution, make changes as needed.
-moved to next meeting
4. Election and re-election of officials to be done in October at annual general meeting.
-Anyone can put themselves forward for nomination. Current executive council members can continue in current role for 1 more year; Rule is 2 years max per role.
5. Hot lunch: volunteers and start date.
-Joe Eapen runs the downstairs Village Café and we partner with them to run our Hot Lunch program.
-Chicken Strips & Fries Tuesdays; we need PAC volunteers from 10:30am-12:30pm. \$7 for small order; \$9 for larger order.
-Pizza Fridays; we need PAC volunteers to help with distribution from 12-1pm. \$6 for 2 slices/\$8 for 3 slices.
-RYCOR will be open at end of Sept for Oct orders (month to month).
-If a child is absent, the prepaid lunch can be handed out to another child (perhaps who cannot afford, etc.) based on teacher input.

- VOLUNTEERS: Danielle on call, Magdalena on call (Tuesdays); Dana (every other Friday)
- Tuesdays: Carli, Teagan, Sharina, Kaitie
- Fridays: Magdalena, Mel

6. Review of Fire Retreat for Joe Eapen

- “The best one ever, hope we can do it again, loved it.”
- “There were not enough leaders (supervision) in the rooms where the kids were sleeping. Maybe offer a “quiet room” for those who want to sleep.”
- They loved the “winning upgrades” scavenger hunt event.
- Request from middle-school to stay longer (maybe 9pm).
- Nothing planned on Thursday (flex day), struggled to stay awake. Not enough structure that day.
- Food was really good.

7. Open Forum/Roundtable:

- We can partner with Joe Eapen on future dance events at the school to run a concession stand, games, etc.
- Fundraising ideas: Scholastic book fair (Danielle), Christmas gift fair, movie nights (admission, concession), have senior students volunteer for hours/class credit (Kaitie to ask Mrs. A), Halloween alternative (?), May/June “Freezie Fridays” for \$1 each
- First Event: movie night – Despicable Me 4 or Inside Out 2 – Friday, Oct 25; **Kernels or Movie Theatre** popcorn (donation? Cat), candy from Costco, juice boxes (**SunRype** donation? Sharina), Kaitie to connect with Bri re: movie night and book the church building (sanctuary?)
- Christmas fair (crafts – wreaths, ornaments, cards), baked goods as entrance fee, sell baked items for fundraiser

8. Adjournment: 8:36pm

Next Meeting:
Thursday, October 17 @ 7pm