

Flex Academy AGM
PARENT ADVISORY COUNCIL MEETING AGENDA
Minutes: Thursday, October 17th, 2024

1. Call to order: 7:10pm

2. Election and re-election of officials:

-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.

Sharina Bagwell has nominated Kaitie Bindon to continue as PAC president this school year. Danielle Tilley has seconded. All in favour (7 votes).

President: Kaitie Bindon

Kaitie Bindon has nominated Sharina Bagwell and Teagen Wiwchar as Co-Vice Presidents. Tasha LaPlume has seconded. All in favour (8 votes).

Vice President: Sharina Bagwell and Teagen Wiwchar

Melody Duncan has nominated Danielle Tilley as Treasurer. Sharina Bagwell has seconded. All in favour (7 votes).

Treasurer: Danielle Tilley

Sharina Bagwell has nominated Tasha LaPlume as Secretary. Danielle Tilley has seconded. All in favour (7 votes).

Secretary: Tasha LaPlume

Kaitie has nominated Magdalena Steele and Melody Duncan as Co-Social Media and Marketing. Sharina Bagwell has seconded. All in favour (8 votes).

Social Media (2): Magdalena Steele and Melody Duncan

3. Status Report:

3.1 Game grant denied – update from Danielle; she is trying to get specifics of why we were denied and whether we can fix for this year or just be prepared for next year's application. Our PAC was deemed a "school authority". There might be something the school needs to do to register with the government.

- 3.2 Website – Update from Magdalena and Jody. Skeleton website being put together by Magdalena’s husband. Domain name is \$19.80 USD per year if we want to own our own domain. Decision was made to stick with a free domain/website. It can be modeled after the HCOS PAC website. Add our mission statement, photos from last party, previous meeting minutes, link to Facebook page. Name will have PAC in the title.
4. Hot lunch – Sharina Update; no update because there is no online payment site yet. Flex is setting up a new payment site this year and we’re waiting to link up to that.
5. Movie night – Kaitie Update
-First Event: movie night – Despicable Me 4 or Inside Out 2 – Saturday October 26th at 1pm.
Movie Theatre popcorn (donation: Cat working on popcorn and pop)
Shopping on Thursday October 24th -decide on list: juice boxes, chips, candy, Ziploc bags.
Magdalena will spend ~\$100 for Wholesale Club (candy) and will make concession sign, bring cash box (\$30 float); Melody will bring large jar; Kaitie and Sharina will spend ~\$100 for chips/juice boxes.
Thu, Oct 24 at 7pm to make the candy bags.
- 5.1 Set up Team at 12pm
5.2 Concession Team 12:30-1:30pm
5.3 Clean up Team 3pm-4pm
6. Fundraising review and planning (to be discussed at November meeting)
-Fundraising ideas: Scholastic book fair (Danielle)
-Christmas gift fair
-May/June “Freezie Fridays” for \$1 each
- Christmas fair (crafts – wreaths, ornaments, cards), baked goods as entrance fee, sell baked items for fundraiser
7. Open Forum/roundtable: n/a

Adjournment: 8:22pm

Next Meeting:
Tuesday, November 5 @ 7pm