

# PAV 2016-2017 MINUTE #3

DATE: Tuesday, November 01,

2016

**TIME:** 5:00 PM

**LOCATION:** Lounge-Preschool Building

MEETING CREATED BY: Parents Association of Volunteers MINUTE TAKER: Amira Plascencia

TYPE OF MEETING: Monthly Update TIMEKEEPER: Grace Young Baechle

FACILITATOR: Grace Young Baechle

#### **ATTENDEES PRESENT:**

Grace Young Baechle Amira Plascencia Hanna Ottosson Alessandra Carvalho

### AGENDA TOPICS

1. Call to Order

TIME ALLOCATED: 1 min PRESENTED BY: Grace Young Baechle

2. Old Business

TIME ALLOCATED: 20 min PRESENTED BY: Grace Young Baechle, Alessandra Carvalho,

Hanna Ottosson.

#### Discussions:

1. Parent Coffee Committee- Third Parent Coffee Meeting on Thursday 10th.

- a. *Remarks*: Theme: "Parent Owned Businesses" will be postponed. Instead, the theme will be to view the newly installed Legacy Wall Tiles, and to shop at the Book Fair.
- 2. Book Fair Committee- Book Fair to take place from Nov. 7th -11th
  - a. Remarks:
    - i. Guidelines written and process reviewed. Current and past PAV officers to work with monies.
    - ii. Final comments about logistics.
    - iii. We need more volunteers, if possible.
  - b. Conclusions:
    - i. The funds raised from this event will be part of the MEFI.
    - ii. Sign-up Genius will be checked again to see if we could fill open spaces.

#### 3. Legacy Wall Installation

- a. Remarks:
  - i. The tiles will be fixed on the walls by a contractor. The fee will not come out of the PAV budget.
  - ii. The preschool tiles will be placed first and the ones for EL will be placed later.
- b. Conclusions:
  - i. The project should be finished before the Book Fair (preschool tiles) to show the art to the parents that come to buy books.

#### 4. Eco-Action Committee

- a. Remarks:
  - i. Compost weighting to take place on Nov. 16th.
  - ii. Groups are working on their goals.
  - iii. On Saturday, Oct. 28th, 50 families (46 students) got together to help build the Garden of Dreams in EL.
  - iv. The committee's last meeting was postponed because the Elementary classrooms moved to the new building.
- b. Conclusions:
  - i. Thanks to the families that have helped so far with the Garden of Dreams.
  - ii. The Eco-Action Committee's meeting will resume shortly.

## 5. All Stars Meet-up

- a. Remarks:
  - i. To take place on Nov. 4th, from 4:30 PM until closing time.
  - ii. Final comments about logistics.
- b. Conclusions:
  - The funds raised from this event will be part of the MEFI.

## 6. Elementary School

- a. Remarks:
  - i. The classrooms have officially moved to the new building.
  - ii. Before or after school care will take place in the pre-school building.
  - iii. More afterschool activities for EL are being planned for the near future.

### 7. Treasurer's Report

- a. Remarks:
  - i. As of October 31, the total raised for the academic year: \$1,596 (annual campaign) + \$2,703.97 (Legacy Wall) = \$4,299.97

Next meeting scheduled: Tuesday, December 13, 2017, 5-6pm

APPROVAL: (Signature & Date)