



Cedar Grove Elementary PAC Ad-hoc Meeting Minutes

Meeting Information		
Date: Wednesday March 9, 2016	Time: 8:30 – 9:00 am	
Chair: Christine Hardt	Recorder: Christine Hardt	
Attendance (13)		
Christine Hardt, Co-Chair	Tracey McIntosh, Co-Chair	Lisa McKay, Secretary
Melinda Marsch	Pauline Attle-Billey	Tina Poirier
Susan Goddard	Penny Nielsen	Anneke van Swieten
Jaylene Avila	Scott Davis	Shannon Burtnick
Housekeeping	Action Items	
1. Call to Order 8:30am		
2. Additions to Agenda: Hot Lunch – hot dogs		
3. New Business	Action Items	
<p>3.1 Concession at Community Night: Christine received a fundraising offer from Ed Aiken and Allen Stevenson. They are hosting a community movie night on April 1st at Gibsons Elementary (showing the new Star Wars movie). There will be a \$2 door entry fee with those funds going to Gibsons PAC. Cedar Gove PAC can run the concession and those funds will go to Cedar Grove. The idea is to share the fundraiser as Ed has children in our school and Allen has children at Gibsons. This event will need at least 8 volunteers and we will need to spend money to purchase the concession supplies. Any leftovers will be sold at the school movie night on April 22nd. <i>Tracey McIntosh made a motion for our PAC to run the concession at the April 1st community movie night. Seconded by Pauline Attle-Billey.</i></p> <p>3.2 Hot Lunch: Tina reported that the cost of Sushi has gone up and we are only receiving around 35-40 orders on sushi days. Tina is asked if we should cancel sushi and provide hot dogs every week, instead of every 2nd week (the original plan was to alternate sushi and hot dogs). All present agreed to cancel sushi. It was also noted that there have been ongoing issues with parents cancelling meals and requesting refunds.</p>	<p>Motion passed: PAC to run the concession at the April 1st community movie night.</p> <p>Christine to include info re no meal refunds in the next hot lunch notice.</p> <p>Tina to replace sushi with hot dogs.</p>	
Meeting Adjourned at: 8:50am	Next Meeting: April 6, 2016 7:00pm	