

NARAMATA PAC MEETING MINUTES

Nov 19, 2020

Meeting called to order: 7.19pm Attendees - Jeff Redden, Amanda Perez, Heather Romero, Stephanie Prins, Chris Heisler, Adrienne Fedrigo, Lisa Blok, Chris Knol, Kathy Pierre, Blaine Gerlach, Brittany Pfeifer, Stephanie D'Angelo, Jacqueline Bratt, Helen Ashton, Yanti

Guests/Staff- Jeff Redden (Administrator), Kathy Pierre (school trustee)

Approval of agenda - Motion to approve Stephanie Prins, seconded by Amanda Perez

Approval of last meeting date minutes - Amanda Perez approved, seconded by Lisa Blok

Reports:

- School board trustee- written report submitted by *Kathy Pierre*
 - Thorough report submitted Nov 19 - attached and will be sent out with minutes
- Administrator- Jeff Redden
 - Remembrance Day video was made. Halloween was a success
 - Upcoming:
 - Nov 26 - Stripes Patterns Plaid day
 - December 10 - report cards going home
 - Dec 11 - Naramata's Got Talent
 - TBD - Craft day will be coming up in December
 - Dec 18 PJ day
 - Christmas Concert rehearsals are starting up - Miss Tamung is starting to work with classes
 - Drumming sessions are coming up. Will work with individual classes instead of working with the school as a whole.
 - Tae Kwon Do sessions (4 days) coming up soon. Will include an element of self defence / 'stranger danger'
 - Nichol Plate is allowing schools to come up - cross country ski lessons will be likely starting up in the new year. (2x per class)
- Treasurer- Stephanie Prins
 - Treasurer report was sent out Nov 19
 - For the first time (possibly in years), PAC Bookkeeping is UPDATED and above the board.
 - Yanti: Kim Madsen long time ago PAC treasurer → willing to help out with treasurer questions if there are any questions as to past PAC accounting expenditures
 - Last year we made \$4500 in fundraising. Year before was ~\$10,000. No records were being kept last year so we don't have an accurate account of amounts raised
 - Last year: we deposited \$4,000 RDOS Parks and Rec (two years worth of funding) and \$1700 Gaming Grant

Correspondence/Guests/Announcements

- Heather: Gaming grant that was previously put on hold due to errors in submission last two years. Stephanie and Heather together spent many (many) hours and it was finally accepted and considered sufficient.

- Heather: RDOS application has been submitted to Parks and Rec: they are happy with the application

Old Business

- Halloween goodie bags were a hit - thank you to Ashley @ Just Baked for the baking. Worked well for the teachers and they are asking for something similar to that for Christmas.

New Business

- Clothes Library: Yanti -- clothes are all now at the Naramata Centre in the basement at McLaren Hall. Looking for donations of clothing AND rubbermaid bins. \$5 a bag. There is a several day interval in between shoppers. A \$100 donation buys 6 bins plus lids. For \$200 Yanti will come and help you gut your closet - half of it goes back to the project. Yanti has sent a letter to Jeff that will include the PAC clothing info. Will go out in the next school newsletter. Last clothes sale raised \$2000 in \$5 bags, and VV paid \$300 for the remaining clothes.
- Rattler's Gear: Jeff is talking to Sherwood Trophies and they will put together a retro rattler design. If orders can go out next week, then gear can be in before Christmas. Blaine also spoke up and is able to do any sort of design work needed for other projects. Jeff and Blaine to connect.
- NGJ: Yanti: the show is lined up to be amazing! The kids: magic show, hula hoop, Don Wade/Mel Zachary, Bob Moss, Kathryn Provost (SP) ballad, Jessi + Kurt Jodrey: 'a word from our sponsor' infomercial could do a \$200 'ad spot' for local businesses. Kids are all practicing at home - to be sending rough draft videos. Now are working on costuming etc. Joseph and Yanti are getting together.
 - Yanti is requesting someone to help her with the logistics (with emailing etc)
 - Amanda has updated everyone on the auction site. Photos and descriptions are all going online.
 - Lisa has had 60+ items donated. \$7000 in value. Hoping to reach \$10,000 in value worth of donations.
 - Meeting on NGJ coming up for outside of PAC meeting
 - Real Things will be offering a deal of some kind for that night/donation from pizza sales will go back to PAC
 - Adrienne suggested also offering a gelato deal of some sort for that evening. To update the PAC with details.
 - Lisa is focussing on the procurement of prizing. Deadline is Friday November 27th. Thank you to Lisa for finding all of these items, and thank you to Amanda for all the website silent auction work.
- Wine draw: Brittany!!! Congrats and thank you to Mireille Sauve of The Wine Umbrella for the donation.
- Amanda gave the update on the school web site - should be up and ready next week. We need everyone to spread the message wide and help provide the outreach.
- Christmas Goodie Boxes
 - Blaine offered to help with crafts for the goodie boxes
 - Send any newsletter additions to Jeff by early next week

No other business

Next meeting set: WED DEC 16th 7pm

Meeting adjourned 8.33pm Motioned by Yanti.