



Walnut Acres PFC General Meeting
Walnut Acres Library
Tuesday, December 10, 2019

- 7:03 p.m. **Call to Order/Welcome/Introductions** Brooke Giddings
- Members present (see attached)
- Approval of Minutes
- 7:04 p.m. **Approval of Last Meeting's Minutes** Kristin Shopp
- Mia moved to approve
 - Tim seconded
 - Motion passed, no abstentions
- 7:05p.m. **Principal's Report** Lang Luong
- Hour of Code
 - December in our Town is this Thursday!
 - Science Fair Kick-Off!
 - Deadline to submit January 16th
 - Science Fair February 6th
- 7:09 p.m. **Teacher Reports** Mia Carella & Stephanie Perham
- Conferences are going smoothly
 - Kids are really enjoying Hour of Code
 - Hope to extend next year!

Happening Now: PFC Committee Updates

- 7:11 p.m. **Activities** Kristin Shopp
- The PFC Holiday party was very fun!
 - Thank you to Catalina and M'Lissa for hosting
- M'Lissa Fleming
- 7:12 p.m. **Fundraisers**
- Read-A-Thon 2019
 - \$36,000 and some change (\$30,000 goal)
 - Mrs. Bouchet's and Mrs. Buckingham's classes won the pizza party
- 7:14 p.m. **Treasurer-Financials** Marty Keese
- Financials are about the same as last month
 - trending the same
 - Vote on the budget amendment for vocal music Brooke Giddings
 - A reminder that April PFC meeting is when we vote on the budget for the following year
 - Kristin Shopp asks for a motion that the PFC will pay an additional \$1,477 to contract with Sarah Wilcox as a co-director of our grade-level performances. The contract runs through May 31, 2020, and the total amount is \$3900. The original budget amount for the Vocal Music Assistant is \$5700.
 - Stephanie Perham motioned
 - Danielle Getty seconds the motion



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- Question: What is the process going forward?
 - Answer: PFC will work to set the budget through surveys, feedback, and research.
 - Question: How much from savings is it? Percentage?
 - Answer: 1% approximately-very miniscule amount
 - Question: Where are the teachers during Vocal Music?
 - Answer: This is teacher prep time.
 - Question: What would that prep time look like without Vocal Music?
 - Answer: Would need to change the bell schedule to account for prep time and instructional minutes.
- Motion up for a vote
 - 16 in favor, 0 no's, motion passed

7:37 p.m.

Old Business

Brooke Giddings

- Recycle Club
 - transition lunches to ZERO waste
 - looking for dispensers for compostable utensils
 - Recycle Club kids will do a skit at the Sing Out next week
 - More Terracycle partnering coming soon (email to follow)
 - Planet Renew will be at a booth at the Sing Out next week (sells eco-friendly packaging)
 - 10% proceeds go to Jag Fund!
 - Check out the PFC website Sustainability page--lots of information and updates!

7:43 p.m.

New Business

7:43 p.m.

Meeting Adjourned

Next PFC Meeting will be January 14, 2020, at 7:00 p.m. in the Walnut Acres Library