

OPERATING COMMITTEE Meeting Agenda

Name:	Operating Committee		
Date:	February 27th, 2020	Facilitator:	Liz Walker and Rebecca Reddin
Time:	6:00 pm	Recorder:	Carol Lucero
Location:	Robin Hall Cafeteria		

Distribution and Attendee List: (X indicates that the member was present)

Attendee		Attendee	
X	Liz Walker		Rachel Gulleeson
X	Rebecca Reddin	X	Mychel Cortese
X	Megen Lewis		Erin Ocegueda
X	Sara Jentz	X	Treasure Samuel
X	Nneka London-Browne		Amanda Gilder
X	Carol Lucero	X	Patsy Willaims
X	Suzanne Yorks	X	Allison Caldwell
	Nadia Boulos	X	Gretchen Bucsko*
X	Kerri Fitzgerald		Natalie Bennett*
	Randy Lewis		*= Non Voting Member
X	Amanda Younger	X	Heather Carter

Other attendees:

Agenda

	Item	Responsible
1.	Welcome & Introduction	Liz Walker
2.	Budget Update See attachment	Megan Lewis
3.	Recent Events/Updates/Requests - Auction Support \$866 spent on auction - Library Guild Request \$100 for book easels @ Markell Hall	Liz Walker
4.	Upcoming Events - Science Fair Support (volunteers needed next Fri/Sat) - Family Fun Night - Starting after Science Fair (May 8th) - Jr Ski to Sea Parade - Coordinator? New theme (May 14th) Sarah Witte will help; Allison Caldwell will coordinate. Discussion to make it a house competition in order to encourage more participation than in the past - Teacher Appreciation Week during the first full week of June; this is a different date than the National Teacher Appreciation Week. PALS will fund meals for teachers - All School Picnic - Coordinator? June 16th (Tues); coordinator needed; could co-chair with Liz Walker	Liz Walker and Rebecca Reddin
5.	Elections - April - Changes to Board/ Open positions. Liz Walker is leaving the school after this year as her son is graduating middle school; Rebecca Reddin will be stepping down from VP role. - Returning? There is a sign up sheet; please sign if interested in continuing in same position next school year	Rebecca Reddin and Liz Walker

6.	<p>Current Fundraisers:</p> <ul style="list-style-type: none"> - Scrip - Changes to program: PALS will no longer hold onto cards and sell directly; no cards kept at school; Scrip will change to online or paper orders only. After ordering, the cards will get shipped to the school where one can then pick up - Pizza: doing great. Currently selling 27 pizzas weekly. Sara Jentz is coordinator 	Randy Lewis and Rebecca Reddin
7.	<p>Community Events / Summer Activity?</p> <ul style="list-style-type: none"> - Ideas? (babysitting nights, Family night out? Parent date night? Clothing Swap?) Other ideas mentioned include impromptu get togethers versus formalized such as: Fairhaven spray park, playdates, repeating Pumpkin Patch outing in October, ice skating during the summer, June 2 Opening night with the Bell's Baseball team: Bell's night out 	Rebecca Reddin
8.	<p>Board Info. not available this date; Nadia will send out information separately; March 17th is next board meeting</p>	Nadia Boulos
9.	<p>New School News/Updates enrollment is strong, better retention so far; very busy with registration. Discussed reserving 2-3 O/C slots for preschool. Should we hold a second election so new preschool parents could be included? This will be tabled until the next O/C meeting. Liz will check on the legality of having a preschool liaison be elected vs non-elected position (for when after school starts)</p>	Gretchen Liasons
10.	<p>Closing/ Thank you!</p>	Liz Walker

Meeting adjourned 7:10 pm

Carol Lucero/PALS Secretary