

PACE At Lockwood

Board & Committee Meeting

6:30-8pm

Thursday August 17, 2017

Kristin's House

President opens meeting at 6:32pm

WELCOME AND INTRODUCTIONS

- Mission Statement, who attends meetings, who votes and who shares a vote

GOAL –SETTING FOR THE YEAR

PACE at Lockwood General Membership Survey Results – May 2017, 35 responses (roughly 100 families in the program 2016-17)

- Communication – families prefer biweekly PACE broadcasts and teacher newsletters; would like to see increased Facebook presence
- Enrichment – families are still overwhelmingly supportive of our current enrichment activities; with most indication their children have had positive experiences
- Volunteer Time commitment – the majority of respondents earned their hours primarily through routine classroom help, field trips and enrichment programs like Mini Units
- Other comments – we received additional feedback on our efforts to collaborate with PTA; to find ways to include more fathers in PACE; and fundraising opportunities. Ideas to include more fathers in PACE was to encourage them to be board members and promote that they can use volunteer hours through work. Have Room Reps encourage dads to volunteer/sign up.

APPROVALS/ACTION ITEMS

- Current Board Roster. Dave Henrichsen moves a motion to approve, Kenny Oladosu seconds the motion. Motion is passed unanimously.
- Budget. Discussion of removing printing cost of \$75 for Pacesetter (Newsletter), email only. Hilary Aragon moves a motion to approve, Aanya Lee seconds the motion. Motion is passed unanimously.
- TLC. Changing title from TLC to Staff Appreciation. Maura Bryan moves a motion to approve, Jen Pierson, seconds the motion. Motion is passed unanimously.

COMMITTEE REPORTS

- Outdoor Education – Jaime LeDoux. Discussed programs, schedule. Still need more volunteers.
- Fundraising – Aanya Lee. Using a different product this year, from Big Kahuna to Charleston Wrap. Chinook fundraiser actually ends 10/13 not 10/18.

PRINCIPAL AND TEACHER REPORTS

None.

LOOKING AHEAD

- Supporting Lockwood Community
 - Increased campus size – EAP transition to Lockwood
 - Transportation & traffic needs, need more volunteers
 - Partnership with PTA & Publicizing PTA support needs
- Supporting PACE Teachers
 - Supporting our new 1st and 2nd grade teachers
- Supporting General Membership/Families
 - Communication – using broadcast/emails
 - Tools and resources – PTAvenue. Looking for new opportunities for a new resource was discussed. Some difficulties with PTAvenue ie cannot see what volunteer hours have been entered.
- Planning for the Future
 - Define and support our core enrichment programs and activities
 - Review of board structure and positions. With the loss of 6th grade families, there are about 60 positions and only 80 families. May not need all positions.

ANYTHING ELSE?

- School arrival time delay.
 - Resources for early arrival? Jennifer Ekstrom discussed a walking club on school. May need financial and volunteer assistance.
 - Have PTA clubs before school, potential issues are space and logistics.
 - Have more dads involved in the morning.
- Increase buyout amount for volunteer time. Current amount is \$5/hour, maybe increase up to \$20/hour.

President closes meeting at 8:00pm

Submitted by your PACE secretary, Esther Lee