**PACE at Lockwood**

**General Meeting**

**7:00-8:30 pm**

**Tuesday, June 1, 2021**

**Zoom Meeting**

Executives in attendance:

Amanda Sics, President

Jessica Read, Vice President

Liz Nord, Treasurer

Aanya Lee, Membership Chair

Kelly McDonald, Secretary

President Amanda Sics opens meeting at 7:02 pm

**WELCOME – AMANDA SICS**

* Welcome
  + Thank you to everyone for being flexible and patient this year.
* Reading of the mission statement – Jessica Read
* Approval of March 16th, 2021 PACE General meeting minutes. The minutes were approved as read and distributed.

**PRINCIPALS REPORT – MICHAEL GRIFFIN**

* There will be a lot of updates in the next few weeks as they prepare for the end of the year.
* Thank you to PACE community for being so welcoming throughout the year.
* “Goodbye and Congratulations” to those families graduating out of PACE and “Hello to” the new families.
* Amanda – We are so appreciative and grateful to have you as our principal especially coming in during the craziest of years.

**TEACHERS UPDATE – COURTNEY LUECKE**

* As the 5th grade teacher, congrats to everyone for making it through a wonky year! You persevered and made it through all sorts of challenges and came out better at the end.
* Amanda – thank you to the PACE teachers for being nothing short of amazing this year! We appreciate how much you care and take care of our kids!

**5TH GRADE PRESENTATION**

* It’s now time to recognize our 5th graders as they are moving onto middle school.
* Andrea Pintacura put together a slide show to celebrate the 5th graders.
* Amanda – Thank you Andrea! As you take these next steps know that you make us so proud! Congratulations to this amazing bunch of 5th graders!
* Bryce Wallace – These 5th graders were my first PACE class. As a class you always were curious and had a sense of wonder. It was wonderful learning about being a teacher as I learned with you. Think about how far we’ve all come! Our job is trying to prepare you for the future, but we have no idea what the future will be like! We’ve learned a lot of lessons about being a good friend and being kind. The world needs more people who have those skills. I hope you’ll take those lessons of kindness with you to middle school! You know how to be that! Well done and congratulations!
* Jennifer Ekstrom – You all have a special place in my heart. You ALL need to check in with me as you move on in your life. Stop by or send me an e-mail. Best wishes!
* We want to recognize those families that are graduating out of PACE. some have been in PACE a long time! A piece of history is leaving with you.
* Cookies were dropped off this morning to the 5th grade families in lieu of the cake we normally have to celebrate this momentous occasion.
* We are so proud of you!

**COMMITTEE REPORTS**

* Membership – Amanda Sics for Aanya Lee
  + Recruiting
    - There are some openings in 1st and 3rd grade. We need some help recruiting. If you know anyone who is interested let us know.
  + Tours
    - Tours are currently scheduled monthly through July, but we can add more if we need to. If you have any questions, you can contact [tours@paceatlockwood.org](mailto:tours@paceatlockwood.org).
* Treasurer’s Report – Liz Nord
  + Financial Report for 5/1/2021 - 5/31/2021
    - Income:
      * Other Donation - $71.81 - Amazon Smile
      * Reserve Savings Interest Earned - $0.29 - Interest
      * Scrip - $217.01 - Money that will go towards next year’s family obligation
    - Expenses:
      * Banking Budget Items - $4.00 - Yearly Stop Check Payment Fee
      * Field Trips 1st & 2nd - $200 - Pacific Science Center Wetland Wonders
  + The ending balance in our account is currently $69032.31
* Enrichments - Sharee Lowe
  + Family Camping - Andy Larson
    - Reminder of what’s happening this coming year 21-22. Family camping is scheduled for the weekend of Sept 24-26th.
    - There are 2 yurts left for incoming families.
    - The entire campground is booked and it looks like all PACE families.
    - There are no planned activities on Friday. Saturday, whether you are camping or not, there will be a big breakfast you’re welcome to participate in. Families are on own for Saturday lunch and then there will be a dinner and smores. Sunday is a grab and go breakfast.
    - We will be sending out a sign-up genius looking for volunteers to help with activities and meals. It is a great opportunity for families to get volunteer hours.
    - We will also be sending out a form/registration for those who want to eat. The cost will be approximately $15/adult.
    - You can e-mail [familycamping@paceatlockwood.org](mailto:familycamping@paceatlockwood.org) with any questions you may have.
  + Mini Units – Sharee Lowe
    - Thank you to the mini units committee for going through this challenging year!
  + Spanish – Christie Lounsberry
    - The last day of Spanish was last week except for those on Friday due to the non-school day.
    - Senora Samantha said she enjoyed working with the kids this year.
* Community Support – Raelynn Asah
  + Thank you to the team. You put in a lot of effort trying to make us all feel connected.
  + Extra thanks to Shannon and Bonnie who are leaving PACE this year.
  + Extra special thanks to Amanda and Jessica for leading us through this crazy year!
* Fundraising - Amanda Sics
  + No updates.
  + Thank you to those involved in fundraising for PACE this year!
  + Big thank you to Izabella Michnicki who took on the Spring fundraiser and knocked it out of the park!
* Field Trips – Jill Zosel
  + Field trips are a super big part of our PACE tradition. Many of the 5th graders mentioned field trips as part of their best memories of PACE.
  + This year felt like we were reinventing the wheel. Thank you to the field trip reps and the classroom teachers. There were so many people who put in extra work to make sure we could still have field trips this year.

**NEW BUSINESS**

* Updated PACE Forms - Jessica Read
  + Jessica shared the revised copies of the Parent Participation Agreement, Volunteer Commitment Form and a Problem Solving Worksheet.
  + Last year the handbook and bylaws were updated. This year we still had these forms to update.
  + This information was all over the place and is now centralized in this one form.
  + Next year we will be going over it in more detail and signing it.
* Outgoing/Incoming Board - Amanda Sics
  + Thank you to the 20/21 PACE board.
  + They stepped up and jumped in. I’m super grateful for each of them.
* Vote on incoming Board slate
  + Introduction of 21/22 Board
  + Nominating committee headed by Andrea Pintacura went through everyone’s surveys and talked to individuals to fill these roles.
  + Christie Lounsberry motioned to accept the incoming Board as slated. Joy King seconded. Motion passes on Tuesday, June 1, 2021.
    - No discussion.
    - Amanda launched a poll for voting.
    - Motion passes.
  + The incoming PACE board introduced themselves.
* Passing of the gavel
  + Amanda Sics, outgoing PACE President
    - One of the traditions of PACE.
    - Gratitude for each of you
    - It was my privilege to serves as your President. I'm thankful and proud of everyone for taking on their roles.
    - There is normally some, but there was a lot of movement in positions this year, including the VP role, in August right before school started.
    - Jessica had little to no hesitation when taking on the role of Vice President. She said “it’s for PACE, so yes!”
  + Jessica Read, incoming PACE President
    - Thank you to Amanda. She has led with pure grace! I’m amazed by how you can handle every single thing that’s come your way in positive and constructive ways. We are so blessed that Amanda was our President this year. You’ve done an incredible, incredible job! I’ve learned so much and know you’ve set me up for success.
    - There's so much more to this role than anyone knows and Amanda was a great teacher.
    - I’m super excited, even though I'm a little nervous, about being the President.
    - This board is going to be fantastic!
    - I know everyone will flourish in their upcoming roles. We are all going to grow together.
    - The goal is to keep us going. We will have to pivot, but hopefully there is less of it next year than there was this year.

Incoming President, Jessica Read, closes meeting at 8:09pm.

Submitted by your PACE secretary, Kelly McDonald.