

## September Minutes PAC

**Present:** Paul, Vivianne, Nikhil, Sadie

**Staff:** Robert

### **-Chair-person's Report**

Parent Orientation was well attended. Paul invited people to attend PAC and participate.

**- Minutes from August:** approved

### **- Director's Report**

Robert proposed an early dismissal once / month at 5pm. This is for staff meetings. Robert may be able to provide child care for parents who absolutely cannot pick up by 5. Robert will announce the dates of the early dismissal for Oct, Nov, and Dec to the listserv.

A kid's music performance by Samba Samba ([sambasamba.com](http://sambasamba.com)) is being scheduled for Diversity week

### **-Treasurer Report**

~\$1,100 in the account

Accounts Payable of \$75 (deposit for Kids Kards fundraiser)

Recent Chevy's fundraisers have earned \$63 and \$69. We are waiting to hear on the 3rd one.

Escrip brings in between \$20-\$50 / month

Waiting to hear from Palio about the fundraiser with them. They have been followed up with. It should be ~\$200

In November will revisit extending fundraisers to other campus vendors (especially Courtyard Café)

### **- Staff/Faculty Art Show / Shopping Spree**

Robert Asked the Campus Arts Council if we could display and sell art from Week of the Young Child Pieces of matted and framed art at their show, proposal was rejected.

Will sell art along with cards and food at the shopping spree in December

Robert would like to have a banner made to display at the Shopping Spree

It was suggested that the same message should be on the banner and the back of the Kids Kards notecards

Zach (Annette's parent) will suggest some messaging to the PAC

### **- Kirkham Update**

Construction is scheduled to begin Sep 29 and be done by spring

Licensing will be done over the summer and opening would be Sep 09

Tentatively, the Lucia Center would re-open January as an infant and toddler

center

**- Kindergarten Round-Table**

Robert will shoot for the 18th or 25th of Oct. It will include 8-10 private schools and reps from public schools.

Nikhil suggested a panel of parents whose kids recently graduated from Lucia, he will work with Robert and the alumni to put this together

**-Shopping Spree**

December 3rd & 4th, we will talk at future meetings about coordinating parent volunteers to man (woman) the table for this fundraiser

**Election of Officers 2008-09**

**Chair:** Scott Killian                   **Vice Chair:** Paul Axelrod

**Treasurer:** Vivanne Ding

**Co-Recorder / Secretaries:** Sadie / Candy

**Fundraising Coordinator:** Paul

Next meeting will be Wed, Oct 29th at 1PM, backup date of Mon, Oct 27th at 12:30PM if Tracey G. ,Scott K and Scott F cannot attend Oct 29th.