

PAC MEETING MINUTES

Tuesday, May 26, 2009

In Attendance: Paul Axelrod, Vivianne Ding, Scott Killian, Hanh Ryan, Ginny Sahni, Jenica Lancet, Jeremiha Hill, Piri Veluppillai, Rebecca Wesch, Robert Frank, Jennifer Delos Reyes

12:22 PM-Meeting called to order.

Treasurer's Report

- **\$2,516.95** left in the bank account
- expenses included:
 - about \$100 for children's art show.
- Escript activity
 - The total deposits were about \$55
 - The need to send out more information about escript was expressed.
- Upcoming expenses
 - traditionally, PAC buys the cake served at graduation and spends about \$75.
- Discussion on what to do with saved funds
 - Should there be another teacher appreciation during graduation?
 - Maybe the PAC could sponsor a summer program.
 - In the last meeting, the PAC talked about sponsoring a field trip to the zoo.
 - Robert and Jennifer will follow up with Rosa about the details of the field trip.

Fundraiser's Report

- Paul will schedule another Darla's Dinner fundraiser
- Panda Express
 - We have an opportunity to do a fundraiser with the Millberry Union Panda Express.
- Friends of Lucia
 - PAC can get non-profit status through a partnership with the Friends of Lucia group, which is under the umbrella of the UCSF Foundation.

Director's Report

- PAC All Stars
Robert presented Candy and Scott with appreciation plaques for all their hard work as officers of the PAC. He awarded Paul and

Vivianne with gift certificates and Bear Hugs for their active participation over the years.

- PAC nominations and elections take place in July/ August
- Robert announced that after many years of service, Gita will begin her transition into retirement on June 1, 2009 by reducing her hours %50. She will continue to work with Frog group through the summer on Thursdays and Fridays. Our regular substitute Nida, will work with the Frogs Monday thru Wednesday. Hanan will switch from 4 ten hour days to 5 eight hour days.
 - Paul expressed concern about replacing Gita with a patchwork of teachers and hopes the center will hire wisely.
- Kirkham
 - The new center is on schedule to be finished and ready for move in at the end of August/beginning of September.
 - Robert announced that there will be two full weeks of closure in order to pack and move. There will be one week of camp offered.
- Parent Lecturer
 - Robert is looking for a parent lecturer on child nutrition.
 - Jenica said she might know someone and is willing to contact her.

Meeting was adjourned

NEXT MEETING JUNE 24TH, WEDNESDAY AT NOON