



## BEST PAC Meeting Agenda

Wed Feb 7, 2024 /6pm Library

bestpac2023@gmail.com

- I. **Welcome/Call to Order/Attendance**
  - Introductions of current PAC members and all new members
- II. **Principal Report-Kim**
  - School update and upcoming events
- III. **Fundraising Updates:**
  - a. **BEST PAC Hot Lunch:** Japanese Lunch recap, Next up this Friday is Panago ,  
March- Senor Froggy, April- Chopped Leaf (order forms this week), May- Sushi,  
June- Hot Dog Day -confirm we have enough volunteers to run this
  - b. **BEST PAC Movie Night**
    - i. THANK YOU!
    - ii. Front door and concession \$ breakdown
    - iii. Feedback
    - iv. Next Movie Night April- date Fri April 19 or 26 do we want to run it the same
  - c. **Carnival Sub Committee Recap (Meeting was Thu Jan 18<sup>th</sup>)**
    - i. Recap
    - ii. **Next Carnival Sub Committee Meeting: Thu Feb 22 @5:30 North Shore Library- Room 2:**
    - iii. Set Date for Meetings for March, April, and May
      1. Thu March 14<sup>th</sup>
      2. Thu April 11<sup>th</sup>
      3. Thu May 2<sup>nd</sup>
  - d. **Basement Clean up and Organize**
  - e. **Big Little Science Center**
  - f. **Bank Update-HSBC-BMO**
  - g. **Safety at/around the school- Speed limit**
    - i. **North Shore Community Meeting-Feb 29<sup>th</sup> 6pm @Kia Lounge Sandman Center**
  - h. **Constitution and Bylaws**
    - i. Hand out for review we will discuss in more detail at the March meeting
- IV. **Treasurer's Report-Kim**
- V. **Unfinished business**
  - a.
- VI. **Date of next meeting (First Wednesday of the month- Wed Mar 6th 2024, 6 p.m.)**
- VII. **Agenda items for next meeting**
  - a. Recap and Update from Carnival Committee Meeting
  - b. Constitution and Bylaws discussion
  - c. Anything else?
- VIII. **Adjournment**