KPAC MEETING AGENDA

Monday, September 16, 2019 - 7pm in the library

**7 – 7:30 p.m.**

1. Call to order
2. Introductions
3. Approval of Agenda
4. Approval of June 2019 Minutes
5. Executive Reports:
	* President – Phyllis Chong
	* Vice President – Marvin Klassen
	* Treasurer -
	* DPAC Representative - Jeremy Bauman

**7:30 – 7:50 p.m.**

1. Committee Confirmation and Appointments:
	* Fundraising -
	* Hot Lunch - Tania Gardner/Emily Cipparrone/Lisa Bertsch
	* Emergency Prep - Phyllis Chong
	* Social Media – Nipa Bhalla
	* Fruit & Veggie - Nipa Bhalla/Sunny Lemen
	* CPF -
	* Popcorn Day -
	* Lego Club -
	* Garden Club -

**7:50 p.m. – 8:20 p.m.**

1. Administration Report - Principal, Laurie Birnie
2. Old Business
3. New Business
* Nominations and election for KPAC 2019-2020 Treasurer
* Vote on new KPAC signing authority for 2019-2020
* Kilmer Wear Rep
* Halloween Dance

Adjournment: Next meeting – October 7, 2019

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