KPAC Meeting Agenda Monday February 5, 2024 6:30pm

1. Call to Order

2. Approval of Agenda

3. Approval of January 8, 2024 Meeting Minutes

4. Executive Reports

a. President: Rachel Klages

b.Treasurer: Byron Wynne

c. DPAC: Todd Gelinas

4. Administrative Report; Principal: Theresa Roberts

5. Old Business

- Gr.5 camp has been secured with funds raised from community value books. KPAC has allotted $1500 for other costs associated with camp and leaving ceremony

- Carnival committee established and met the beginning of the month. There has been some discussion around switching this year’s carnival to an end of year BBQ in order to not take away from Hazel Trembath’s carnival, as well as to not exhaust local business that would be supporting both. Discussion tonight needed as to how this will look for our budget at expected cost is between 4-5k and we projected 4k profit.

-Movie Night is on Munchalunch; admission and treatbox to be purchased ahead. Concession available night of.

6. New Business

- Motion to approve deposit of $625 to secure date for Parent Social Night at Cat & Fiddle Pub

- Motion to approve Bylaw Amendment: Formalize structure, change in wording for internal controls to be established \*This is what has been followed all year; need to make sure same process going forward, two people are signing off on all expenses monthly.

Next meeting March 4, 2024 at 6:30pm in the Kilmer Staff Room