Lucerne School Parent Advisory Council Meeting AGENDA 6:00 p.m. February 4, 2025 Lucerne School

Present: LESS Principal Mitchell Hemphill, Vice Principal Justin Bisson, SD #10 Trustee Rhonda, Robert, Jason, Rebecca, Eva

Chair Rebecca called the meeting to order at 6:05 p.m.

1. Adoption of the Agenda

MOVED by Rebecca and seconded that the agenda for the February 4, 2024 LESS PAC meeting be adopted as presented. CARRIED

2. Minutes of the Previous Meeting

MOVED by Eva and seconded that the minutes of the January 7, 2025 LESS PAC meeting be adopted as presented. CARRIED

3. Reports

Principal's Report- In2Learning recap, very successful. Second semester has begun. Great sales for day one of the scholastics book air fundraiser. School has received \$1000 from the Farm to School grant.

Financial Report- Gaming: \$4996.06, General: \$3044.86. About \$2300.00 will go to grades from gaming account.

School District Report- District budget is currently where it should be this time of year. Refurbishment discussions for school board office underway after the departure of CBAL. Review of policies ongoing.

DPAC Report- nothing to report.

4. Old Business

5. New Business

RDCK application for funding towards ski days for the elementary school-Rebecca has submitted the application and asked for roughly \$3000. DPac funding of \$250 toward Pac meetings- must apply by December of each year. This money can go towards parent workshops/outreach.

Next Meeting

The next meeting is March 4, 2025 at 6:00 p.m.

7. Adjournment

The meeting was adjourned at 6:30 p.m.