

SMES PEC Meeting Minutes

April 23, 2024

Attendees: Father Tran, Deborah Welsh, Peter Tang, Elisabeth Pujianti, Jansen Tomas, Tania Di Liello, Lisa Smith, Darleen Mangalindan, Casey Sisk

Guest: Michael van der Pauw, Laura Do

Regrets: *Ed Paclaon*

Call to order: 5:20 pm

Prayer – Faith Formation

Review Minutes of August Minutes: *Motioned to pass minutes: Elisabeth Seconded by Lisa.*

Reports:

Pastor: no written

Construction undergoing prayer garden

Chairperson: no written

- Hiring update for EAs

- PEC election

Vice Chairperson: no written report

- 1 family in A/R, more than 90 days overdue

- 2 new (smaller amounts for hot lunch dues)

- Parish Souvenir ½ page advertisement \$150

Events and Fundraising: written

PPP: no written report

Teacher: *written*

Principal: written report

Treasurer/Financials: February and March Financials

- Will wait for May meeting to discuss and clarify discrepancies

Old business

- Book and Activity fee increase – defer, how much of an increase

- Hiring update – Eas – 3 hired, 1 more to go

- CINTAS update – *emailed and received reply, 32% discount offered*
Cancellation fee \$99 x ___ months left, approx. \$71K / 2
- McCarthy/Neat Uniforms
violation of contract
decline sweater change offer

New Business

- Outdoor Education Program; use of PPP hours – Kindergarten
Hold off, perhaps pilot the project first
- Woodpeckers
Consider a metal border to cover foam
- Parent Laptop request for school events (BYOD)
Tabled

Meeting Adjourned 7pm

Next meeting – May 21, 2024 5:15pm