

MPAC Meeting, Monday, November 23, 2020
AGENDA

Call to Order: Move to call the meeting to Order. Seconder

Establish Quorum

Joe Campbell, Erin Van Vandekerkhove

- Assessments, Report Cards
- Expanding Technology (iPads)

Dave Smail, Chair

What your executive is planning

- Fundraiser objective \$15,000 for technology
- Your MPAC needs to fill the role of Secretary - please consider
- Surveyor for the Outdoor Education spaces

Motions:

- Move to approve a \$7,500 budget to replace 2 broken classroom projectors and purchase 10 new iPads. Seconder
- Move to approve the appointment of Holly Choi to fill the MPAC position as IT Coordinator. Seconder
- Move to approve the appointment of Dawne Indra to fill the MPAC position Communications Coordinator. Seconder

Teresa Ross, Vice Chair

What your executive is planning

- Giving Tree
- Kinde Concierge

Yi Yang, Treasurer

Summary report

Dawne Indra, Communications

Holly Choi, IT

Christine Campbell, Events

Caroline Cave, DPAC

New Items and New Business

Adjourn

Chair - Move to adjourn the meeting. Secunder

NEXT MEETING, January 25, 2021 7:00 - 8:00 by ZOOM