

**SAIL High School PAC Meeting Minutes**  
**Online meeting via Zoom Call**

**Tuesday, September 29, 2020 at 7:00 p.m.**  
**Zoom Call**

Present: 22 People on the Zoom call among them Rex Hayes, Lalita Vinnakota, Rafia Ahmed, Karin Tischler, Charmly Smith, Qingping Li and Vahit Sametoglu

1. Call to order & introduction: Done
2. Approval of agenda: Done
3. Approval of minutes of previous meeting: Done
4. Principal's report:
  - Substantially higher enrollment of students in online classes than in previous years due to covid19.
  - Office is working as fast as possible to catch up with many hundreds of pending inquiries.
  - Great start with the Academies – the SAIL Live option is working well.
  - Rex will look into a potential online parent-teacher conference.
5. President's report:
  - Great collaboration between PAC and the school's administration during last school year. It resulted in students being able to use the Super Lab at Kwantlen Park Secondary frequently for science classes.
  - Very appreciative of the administrative efforts to provide the Academy kids with the ability to be online and involved with the cohorts.
  - Previous treasurer Kelly Yorke shared the current balances of the general PAC account as \$-3.69 and the gaming account as \$8455.27 Karin to follow up with Rex why the school has not cashed the check over the summer regarding the expenses that PAC is paying from the gaming grant money to the order of \$4290.62.
  - Very appreciative of the parent WhatsApp group communicating well and hoping for more new parents' involvement in the PAC board and at upcoming PAC meetings in general for the new school year.
6. Board of Director election

Elected board for the 2020/ 2021 School Year

President (Co-chairs):	Charmly Smith and Lalita Vinnakota
Vice President:	Vahit Sametoglu
Treasurer:	Qingping Li
Secretary:	Rafia Ahmed
Past President:	Karin Tischler
7. Any other business: None
8. Adjournment: Approved