**Mountain View Elementary PAC**

**Monthly Meeting**

**Date: Jan 9, 2019 @ 6:30**

**In Attendance:**

Cindy Amy

Paul Moersch

Jody Moss

Cindy Oliveira

Regrets: Nadine Coughlin, Valerie Felix, Lynne Hamilton, Rhea Rivera

1. **Welcome & Call to Order**

Paul called the meeting to order at 6:37pm.

1. **Approval of Agenda**

**MOTION** made by Cindy A, seconded by Cindy O to accept the Agenda as presented.

 **CARRIED**

1. **Approval of Previous Minutes**

**MOTION** made by Cindy O, seconded by Cindy A to accept the minutes of Dec 12th as presented.

**CARRIED**

1. **Reports & Correspondence**
2. Principal’s Report **Jody Moss**
* School is struggling with EA support due to EA shortages
* District has approved for extra .2 teaching staff
* Library has been repainted and is still being worked on. It is transitioning into a common learning place rather than just a traditional library. It is also utilized for other activities on non-library days.
* 12 Spheros are being gifted to the school.
* Magnetic wall is still to be installed. Utilizing the ledge to display children’s work to the rest of the school.
* W parking lot continues to be an issue with parents dropping off and driving through. Jody will make a point of being a more noticeable presence to encourage parents to do the right thing.
1. President’s Report **Paul Moersch**
* Santa breakfast and Christmas concert went smoothly thanks to all the volunteers and kitchen/serving supervisors!
* We could replace some tables with new light weight “Lifetime” tables.
* Golf instruction underway this week which the PAC paid for ($230).
* Paul will be meeting with Habitat to discuss ring structure options for the playground.
* Stream of Dreams granted us $1955, cost for PAC to cover is roughly $556 + GST.

 -take place June 4-6 which focuses on Habitat & Life Cycle

 -decorate & educate the fish the first 2 days and installation will take 1 day

 -we will need parents & volunteers for install

1. Treasurer’s Report **Cindy Amy**

Popcorn Day Hot Lunch: Profit $208.55

Purdy’s Fundraiser: Profit $665.37

Christmas Concert: Profit TBD (Total Revenue $449.75 / Total Expense TDB)($230.00 50/50 draw & 449.75 Bake Sale/VIP Draw)

**Current Balance Sheet**

|  |
| --- |
| **Mountain View PAC** |
| **2018/19 Balance Sheet** |
| **Assets** |  |
| General Account | $   4,862.49 |
| Gaming Account | $   5,363.02 |
| Playground Reserve | $   2,249.41 |
| Undeposited Funds | $             -   |
| Cash Float | $      400.00 |
| **Total Assets** | **$ 12,474.92** |
|   |   |
| **Liabilities** |   |
| Accounts Payable | $   1,342.50 |
| **Total Liabilities** | $   1,342.50 |
|   |   |
| **Equity** |   |
| Current Retained Earnings | $ 11,132.42 |
| **Total Equity** | $ 11,132.42 |
|   |   |
| **Total Liabilities & Total Equity** | **$ 12,474.92** |

Santa Breakfast came in under budget – total cost $276.15

PAC paid $572 for the First Aid Class.

PAC paid $230 for Golf BC from Gaming Account.

1. **Hot Lunch**

Start Popcorn Hot Lunch earlier next year, needed more time to get organized.

Jan 31st – Hot lunch will be Subway

 (new sandwich option and gluten free bun option)

TCBY frozen yogurt for March

Mr. Chan’s Cookie Fundraiser - $.25 each

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Cindy A | Need GC for breakfast program for milk.  |
| Paul  | Check # of juice boxes and let Cindy A know.  |
| Cindy O | Look into TCBY option for Hot Lunch, Mexican restaurant for Feb. |

1. **Bingo Night**
* Concession only
* Discounted full table rental
* Trip to Chances to experience professional Bingo event
* Revise poster
* Follow up with donors

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Paul | Confirm if Chances can provide a caller.  |
| Cindy A | WSCU donation request. Coquitlam Centre donation request.  |

1. **Open Questions “Parking Lot”**
* Tree chipping?
	+ Fundraiser for January next year (low manpower and good return)
* Perogy fundraiser in March?
	+ Veronica’s perogies

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Cindy A | Reach out to Veronica’s re: fundraiser.  |

1. **Summary & Conclusion**

**Pro D Day: Jan 28th**

**Next meeting: Feb 13th**

**MOTION** made by Cindy A, seconded by Cindy O to adjourn the meeting at 8:30pm.

**CARRIED**