**Mountain View Elementary PAC**

**Monthly Meeting**

**Date: March 13th @ 6:30**

**In Attendance:**

Cindy Amy Jody Moss

Paul Moersch Cindy Oliveira

Regrets: Ellen, Lynne, Nadine, Natalia, Rhea, Tatiana

1. **Welcome & Call to Order**

Paul called the meeting to order at 6:30pm.

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 Feb 13th as presented.

**CARRIED**

1. **Reports & Correspondence**
2. Principal’s Report **Jody Moss**

* “Coffee with Jody and Paul” went well, not many people but good interest and ideas
* Grade 5 Event help from Miller Park and Seaview
* Heating needs to be updated as some classes are hot and others are cold
* Library Update: idea is to take a book out and play
  + Increase usability of space w/ folding, wheeled tables
* $5000 for tech and $5000 for bringing up to speed
  + New projectors in classrooms, stand up desks, wobbling chairs, upgrading the sound system in the gym

1. President’s Report **Paul Moersch**

* Offering something in the morning and mixing up the model and do it on a different day
* Vote changing the PAC meetings from Wednesday to Tuesday
* Creating a community garden (veggies or flowers)
* Ideas from “Coffee w J & P”
  + Raising chicken or salmon in classrooms
* Window project was good but sad to have it taken down
* How can the PAC better serve the school?
* Potential donation of tables to replace the old and broken tables
* Some PAC members leaving at end of year, need to encourage new members for Executive at AGM in May
* Welcome to Kindergarten in May
  + Opportunity to speak w new MV Parents

**MOTION** made by Paul, seconded by Cindy A to moving the PAC meeting from Wednesday to Tuesday nights.

**CARRIED**

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Paul | To call Pacific Salmon Society to see if they can help with raising salmon; co-ordinate with Jody |

1. Treasurer’s Report **Cindy Amy**

**Fundraisers:**

* Cookie Day: (Total Revenue $131.70 / Total Expense $0.00) Profit $131.70
* A&W Hot Lunch: (Total Revenue $912.35 / Total Expense $591.14) Profit $321.21
* Bingo Night Fundraiser: (Total Revenue $1596.00/ Total Expense $192.72) Profit $1403.28

Revenue Breakdown:

* 50/50: $161
* Bingo Ticket Sales $972.00
* Dabbers $33.00
* Entry Fee $112.00
* Donations: $208.00
* Concession: $110.00

**Current Balance Sheet**

|  |  |
| --- | --- |
| **Mountain View PAC** | |
| **2018/19 Balance Sheet** | |
| **Assets** |  |
| General Account | $ 4,748.92 |
| Gaming Account | $ 6,263.02 |
| Playground Reserve | $ 2,712.77 |
| Undeposited Funds | $ - |
| Cash Float | $ 400.00 |
| **Total Assets** | **$ 13,724.71** |
|  |  |
| **Liabilities** |  |
| Accounts Payable | $ 2,475.50 |
| **Total Liabilities** | $ 2,475.50 |
|  |  |
| **Equity** |  |
| Current Retained Earnings | $ 11,249.21 |
| **Total Equity** | $ 11,249.21 |
|  |  |
| **Total Liabilities & Total Equity** | **$ 13,724.71** |

**Other Information**

* $5187.77 currently set aside for playground replacement

1. **Hot Lunch Cindy Oliveira**

A&W – some Divisions not warm upon arrival

Solution- next time, advise A&W of distribution order and they will prepare in that sequence (ie. Daycare, then Kindergarten first; Grade 5s last)

-also, they will take measures to better insulate boxes (foil)

Mr Chan Cookies – very well received

-next year, 3 /$1.00 (higher material costs)

-bottle of pure vanilla extract given to Mr. Chan in thanks for his donation of time and materials

March 15th Frozen Yogurt Day

April Sushi Day

May Mexican

Maybe invest in coolers to keep the food warm and when delivered to the classes?

**Action Items:**

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| --- | --- |
| **Name** | **Action Item** |
| Cindy O | To email Paul the hot lunch spreadsheet.  To confirm with the Mexican Restaurant if they can deliver.  To check with Pizza Hut the cost for delivery. |

1. **Fundraisers**

Plant sale in April

* First week of April for the order forms to go home
* Due at the end of April
* To be delivered May 9th

Perogies sale in April

* April 1st for the order forms to go home
* Due April 9th
* We pickup on 16th
* To be delivered April 17th & 18th

Raffle tickets for wine pull.

Raffle for Chocolates at Christmas time.

**Action Items:**

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| --- | --- |
| **Name** | **Action Item** |
| Paul | To collect Plant Sale forms and put in order. |
| Cindy A | To collect Perogies Sale forms and put in order. |

**7. Playground Update & Bingo Night**

Have approx. $5100 earmarked for this.

-funds from Bingo Night, Bake Sale, donations & carryover from prior years

Not a quote but gave an estimate in the teens ($15k ?)

New metal goal posts installed on field

Maybe another night to raise money?

Blind Silent Auction?

Beer and wine board – raffle selling for a month

Starbucks – Maybe ask for a donation for sports day

Letters dropped off for donors thanking them for the help.

Still potential donations from Fortis (via Don) & Westminster Savings (Cindy A)

**Action Items:**

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| --- | --- |
| **Name** | **Action Item** |
| Paul | To contact Habitat.  To contact Starbucks for Sports Day donation. |

**8. Movie Night in May**

Either May 3rd or 10th

Need to make sure speakers are working.

Choose 3-4 movies and kids can pick the movie.

Concession

-pre order prior to event

-dinner & drinks

-whole pizza needs to be pre ordered

-popcorn & drink

BYOS – wear pj’s and sleeping bag to start at 7pm

**Action Items:**

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| --- | --- |
| **Name** | **Action Item** |
| Cindy A. | To confirm concession orders. |

**9. Open Questions “Parking Lot”**

Staff Appreciation Day May 13th?

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Paul | To confirm Staff Appreciation Day. |

**10. Summary & Conclusion**

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

**CARRIED**

**Next Meeting: TUESDAY, April 9th, 2019**