**Mountain View Elementary PAC**

**Meeting Agenda**

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

In Attendance:

Cindy Amy Nadine Coughlin Wendy Stadt

Cynthia Jin Paul Moersch

Ellen Kagrimanyan Regina Gatina

Jody Moss Rhea Rivera

Marsha Arnold Valerie Felix

1. **Welcome & Call to Order**

Paul called the meeting to order at 6:34pm.

1. **Approval of Agenda**

**MOTION** made by Ellen, seconded by Rhea to accept the Agenda as presented.

 **CARRIED**

1. **Approval of Previous Minutes**

**MOTION** made by Cindy A, seconded by Ellen to accept the minutes of Oct 11th as presented.

**CARRIED**

1. **Reports & Correspondence**
2. Principal’s Report **Marsha Arnold**

-Grade 5 Year End celebration at Cultus Lake Waterslides

 PAC donated $600 towards the celebration and ceremony

 Ceremony will be at CPC

 Dismissal will be 12:13 for the rest of the students

-Mrs. Jackson’s carnival themed retirement party was a success

 Friends, family and staff came after school to celebrate

-New secretary is Kerri Kerr

-Urban Safari June 14th all divisions except 1 and 8

-Children and parents to check the lost and found, all items left behind will be donated to the Big Brother’s Bin

-Buddy Benches to be installed by the swing

-Learning Circle to be built by the playground

-I can and Growth Mindset worksheets will be brought home by the students

 -Core Curriculum of 1. Communication 2. Creative and Critical Thinking 3. Personal/Social

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

-Sports Day was a successful event

-Hot Lunch orders and notices should include the last initial of the child to prevent confusion and mix ups

**c. Treasurer’s Report**  **Cindy Amy** Fundraisers

-        Subway Day Hot Lunch (**Revenue:** $605.00 **Expense:** $384.51 **Profit:**$220.49)

-        Pub Night Fundraiser (**Revenue:** $2744.16 **Expense:** $784.71 **Profit:**$1959.49)

-        Sports Day Fundraiser (**Revenue:** $511.55 **Expense:** $194.47 **Profit:**$317.08)

-        Sushi Hot Lunch (**Revenue:** $633.75 **Expense:** $386.88 **Profit:**$246.87)

**Current Balance Sheet**

|  |
| --- |
| **Mountain View PAC** |
| **2017/18 Balance Sheet** |
| **Assets** |  |
| General Account | $   3,108.16 |
| Gaming Account | $   2,118.49 |
| Playground Reserve | $   5,798.23 |
| Undeposited Funds | $             -   |
| **Total Assets** | **$ 11,024.88** |
|   |   |
| **Liabilities** |   |
| Accounts Payable | $   1,342.50 |
| **Total Liabilities** | $   1,342.50 |
|   |   |
| **Equity** |   |
| Current Retained Earnings | $   9,682.38 |
| **Total Equity** | $   9,682.38 |
|   |   |
| **Total Liabilities & Total Equity** | **$ 11,024.88** |

**Other Information**

-        All cash float has been redeposited to WSCU account total of $472.40.

-        Total of $37.16 spent on Judy’s retirement party.

-        Paid off remaining balance for winter skating session of $67.31.

-        Should be receiving another $300.00 donation for the playground within the next few weeks from Westminster Savings Credit Union. This will bring the total that we have raised for the playground project to $7,440.73.

**MOTION** made by Cindy A, seconded by Nadine to allow $500 variance for the playground fund to be taken from the general account.

**CARRIED**

1. **Playground Update**

-Playground equipment has been ordered

-equipment cost includes installation

-4 to 6 weeks for equipment to arrive approx. end of July

-thank you notes have been sent to businesses that have donated

-preparation has started for the installation

1. **Year End Wrap Up**

-Cindy A and Paul are meeting in July to clean and organize the kitchen, create a spreadsheet of inventory and stockpile and create a template on how to organize the PAC events

-Sept 4th is the first day of school

 Coffee/tea and treats for the parents

-Sept Open House

 Date TBA

-Oct Halloween Party

 Carnival Themed

 Date TBA

1. **Summary & Conclusion**

**NEXT MEETING SCHEDULED for September 12th, 2018**

**MOTION** made by Wendy, seconded by Nadine to adjourn the meeting at 8:15pm.

 **CARRIED**