**Mountain View Elementary PAC**

**Monthly Meeting**

**Date: May 14, 2019@ 6:30pm**

**In Attendance:**

Cindy Amy Paul Moersch

Nadine Coughlin Jody Moss

Lynne Hamilton Rhea Rivera

Cynthia Jin

1. **Welcome & Call to Order**

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

1. **Approval of Agenda**

**MOTION** made by Lynne, seconded by Nadine to amend the Agenda, adding the Perogy Fundraiser as an item.

 **CARRIED**

**MOTION** made Cindy, seconded by Rhea to accept the new agenda as carried.

**CARRIED**

1. **Approval of Previous Minutes**

**MOTION** made by Lynne, seconded by Cindy to accept the minutes of April 9th as presented.

**CARRIED**

1. **Reports & Correspondence**
2. Principal’s Report **Jody Moss**
* Currently busy with planning for next year’s enrollment and staffing and end of year wrap up
* Decreased staffing by 0.4 which is equivalent to 2 days.
* Class assessments are underway for English, next is math to determine classes and learning.
* Grade 5’s are going to Camp Jubilee for the day
* Grade 5 ceremony will be held in the gym
* Spoke to the Coquitlam Presbyterian Church re: transportation
* Swimming is scheduled for next year
* Music room might be changing location next year
* Lunch schedule format might be changing next year to students playing first and eating second with their teachers in the classroom
1. President’s Report **Paul Moersch**
* Thank you to Cindy for planning the Teachers Appreciation Lunch
* Paul attended the Welcome to Kindergarten event on behalf of the PAC
* Neighborhood traffic increased due to the Como Lake Fortis incident (police are in the neighborhood on watch for speeding vehicles)
* Playground Update – Habitat has provided pictures but no quote on equipment
* Fortis Grant of $300 applied for by Lynne’s husband (Don B)
* Change the PAC meetings next year to alternating evenings and mornings “Coffee with Jody & Paul” to hopefully increase parent involvement
* iRIde bike day May 30th
* Stream of Dreams are coming June 4, 5, 6

 -need parent volunteers for installation of art on June 6th

* Ice cream cone fundraising June 6th

 UPDATE: Money towards Cancer Society

* Discussed PAC Tentative Events for 2019-2020

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Paul | -Email Catherine re: visibility of pedestrian crosswalk sign on Como Lake and Robinson.-Send out an email for volunteers for: Stream of Dreams and Sports Day |

1. Treasurer’s Report **Cindy Amy**

**Fundraisers**

* Perogy Fundraiser: (Total Revenue $1869.30 / Total Expense $1638.00) Profit $231.30
* Sushi Hot Lunch: (Total Revenue $774.85/ Total Expense $426.80) Profit $348.05
* Plant Sale Fundraiser: (Total Revenue $1454.00/ Total Expense $1103.07) Profit $350.93

**Current Balance Sheet**

|  |
| --- |
| **Mountain View PAC** |
| **2018/19 Balance Sheet** |
| **Assets** |  |
| General Account |  $   5,208.56  |
| Gaming Account |  $   6,260.02  |
| Playground Reserve |  $   2,713.18  |
| Undeposited Funds |  $             -  |
| Cash Float |  $      400.00  |
| **Total Assets** |  **$ 14,181.76**  |
|   |   |
| **Liabilities** |   |
| Accounts Payable |  $   2,475.50  |
| **Total Liabilities** |  $   2,475.50  |
| **Equity** |   |
| Current Retained Earnings |  $ 11,706.26  |
| **Total Equity** |  $ 11,706.26  |
|   |   |
| **Total Liabilities & Total Equity** |  **$ 14,181.76**  |

 **Other Information**

* Teacher Appreciation Event was completed under budget. ($396 Spent)
* 2019-2020 Budget approved

**MOTION** made by Lynne, seconded by Nadine to approve and accept the proposed budget for next year.

**CARRIED**

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Lynne | Forward dance email to Jody.  |
| Paul | Confirm with Kerry re: Bake Sale and Slime Sale fundraising event funds.  |

1. **Elections**

 **Executive Positions**

* + - 1. **President**

Nominations: Paul Moersch

 Elected: **Yes**

* + - 1. **Vice President**

Nominations: Lynne Hamilton

 Elected: **Yes**

* + - 1. **Treasurer**

Nominations: Masashi Hirata

 Elected: **Yes**

* + - 1. **Secretary**

Nominations: Rhea Rivera

 Elected: **Yes**

* + - 1. **Members at Large (2)**

Nominations: Nadine Coughlin

 Elected: **Yes**

Nominations: Cynthia Jin

 Elected: **Yes**

* + - 1. **Hot Lunch Coordinator (can be MAL)**

 Nominations: Cindy Oliveira

 Elected: **Yes**

**MOTION** made by Cindy, seconded by Rhea to add Masashi and Lynne to have signing authority by Aug 30, 2019.

 **CARRIED**

**MOTION** made by Cindy, seconded by Rhea to remove Cindy A. and Ellen from having signing authority by Aug 30, 2019.

 **CARRIED**

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Paul | Arrange a meeting between Cindy A. and Masashi to transfer over Treasurer files.  |

1. **Parking Lot**

Sports Day

* Concession stand
* Hot dogs
* Chips
* Popcorn
* Coffee
* Juice boxes/water bottles
* Ice/coolers

**Action Items:**

|  |  |
| --- | --- |
| **Name** | **Action Item** |
| Cindy | Purchase hotdogs, buns and look into purchasing the veggie dogs from Ikea.  |
| Paul | -Check ketchup/mustard/cup inventory. -Inquire re: donations from Cobs and Starbucks.  |

1. **Summary & Conclusion**

**MOTION** made by Lynne, seconded by Nadine to adjourn the meeting at 8:20pm.

**CARRIED**

**NEXT PAC MEETING: June 11, 2019**