



MOUNTAIN PAC

MEETING MINUTES

LOCATION: Library

DATE: February 26th, 2024

ATTENDEES: Danielle, Jennifer, Kristen, Sharon, Kristie, Anita.

TIME: 9:15 am

AGENDA ITEMS

- I. Call to order and acknowledgements
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) Financial Update
 - i) \$9915.49 in main account
 - (1) \$1000 to be held as a float
 - (2) Library purchase requests may be coming in soon
 - (3) Vote to allocate \$500 towards Kindergarten Grad
 - (a) Vote passed unanimously
 - (4) Vote to allocate \$500 towards Grade 5 graduation events
 - (a) Vote passed unanimously
 - (5) Vote to allocate \$200 per classroom for classroom funds
 - (a) Vote passed unanimously
 - ii) \$4820.90 in gaming account
 - (1) Cheque to be issued to the school to cover expenses for High Touch High Tech, Duffel Bag Theatre, and Spring Tennis lessons
 - b) Movie Night April 25th
 - i) Movie Selection: Either Moana 2 or Dogman if it is available
 - ii) Panago to attend to serve pizza by the slice
 - iii) Concession will be the usual items, plus juice boxes and water bottles
 - iv) Advertising: posters to hang in classroom windows as well as notices sent home

c) Hot Lunch Planning

- i) May and June vendor selection: May will be McHappy Day run by the staff. For June we will request Red Robin due to simplicity of running hot lunch with them.

V. New business

a) Staff Appreciation Lunch

- i) Date set for May 22nd
- ii) Planning Committee to be Kristie and Danielle
- iii) Decided on a parent provided potluck event to be set up through the Lucky Potluck website
- iv) Vote to allocate \$500 to cover items not provided by parents
 - (1) Vote passed unanimously

b) Sports Day

- i) Date set for June 20th
- ii) Previous volunteers to run concession were Mell and Jenn. Will confirm that Mell can still participate in planning.
- iii) Depending on volunteer response we may have hot dogs added to the concession menu this year
- iv) PAC will provide a fruit and treat station as usual this year

c) Grade 5 Fundraising

- i) PAC approved \$500 to go towards Grade 5 grad activities
- ii) Vote to have Grade 5's run the April Hot Dog Day event and use the proceeds towards their grad events
 - (1) Vote passed unanimously

d) 2025/2026 PAC Planning

- i) Members resigning for next year: Kristen, Jenn, Madisen
- ii) After Spring Break PAC will issue a statement to parents advertising the need for volunteers to join PAC executive for next year

VI. Adjournment