

## BX PAC Meeting Minutes

February 12, 2024, 6:30pm, BX library

**In attendance:** Lance Johnson (Principal), Trish Hanke (President), Amanda Kopiak (Member at Large), Lindsey Hawick (Secretary), Marnee Maxted (Treasurer), Shawna Brooker (Vice President), Dara Roberts, Amanda Rekdale, Selena Russell (Member at Large), Katlyn Soanes, Jana Gohl

### Call meeting to order at 6:32 pm by Trish Hanke

- Greetings/introduction of attendees and BX PAC Executive
- Discussion and adoption of January 2024 minutes by Amanda K. Motion seconded by Marnee M. Motion carried.
- Discussion and adoption of additions to agenda - *Mother's Day fundraiser is a go with a local vendor!*

### Principal's Report: Lance Johnson (Principal)

#### 1. Primary Fun Day

Rachel Sheehan is organizing the primary fun day this year. Right now, it is planned for June 25th. She is hoping that the PAC will sponsor the ice cream truck station again this year. The cost will be about \$500.

#### 2. Spring Musical

Ms. J. is finalizing the performance dates/times with teachers tomorrow at our staff meeting. I'll let Trish know later this week what the dates/times will be.

Ms. J. is hoping she can charge \$5 per adult to attend the performance. Children will not be charged. This is a way to bring money back into the fine arts program. How does our PAC feel about this?

#### 3. Teacher Contact

If you are needing teacher or student help with an event or activity, please go through Trish or Lance. Thanks!

#### 4. Upcoming Dates

February 16 – Professional Development Day (no school for students)

February 19 – Family Day (no school)

February 27 – Grade 6 Basketball Tournament at VSS 3:15-5:30  
February 28 – Trustee Tour 8:30-9:00  
February 28 – Pink Shirt Day  
February 28 – BX hosting grade 7 boys' zone basketball tournament  
February 29 – BX hosting grade 7 girls' zone basketball tournament  
March 4 – School performance of 'Oopsie' by the Candy Bones Theatre 9:00

### **Treasurer's Report: Marnee Maxted**

\*see attached report

*We're still working on getting the gaming grant. Wish List finalization will be wrapping up soon too.*

### **Ongoing Business: Trish Hanke**

- Sensory Pathway update AGAIN – *Path is being printed, so they should be delivered next week.*

### **New Business: Trish Hanke**

- Concession organizers for theatre performance
  - *volunteer scheduling*
  - *obtainer of snacks*
  - *coordination with custodial staff*
  - *We've ordered some Alice in Wonderland stickers and items to sell*
- Photo backdrop for the performance for families? *We will get one.*
- April 3<sup>rd</sup> is National Teacher Appreciation Day. Ideas? *Yes, let's put a treat in everyone's mailbox.*
- Confirm Father's Day fundraiser details – *We'll do a sock order and sell those.*

### **Member Feedback/Questions: Trish Hanke**

**Meeting adjourned 7:03 pm**

**Next meeting held: Monday, March 11, 2023.**

*Note: These minutes are the best interpretation of discussions held during the meeting by Lindsey Hawick. Any noteworthy errors or omissions are unintentional.*

PAC Treasury Report as of:		February 12, 2024
<b>REVENUE ACTIONS</b>		
401 BAMBORA		86,537.80
402 E-Transfers - Pizza Day		
403 Tuesday/Hot Lunch		
404 ArtCards by Kids		2,412.97
405 Apple Blossom Sponsors		300.00
406 Apple Blossom Ticket Sales		
407 Growing Smiles Sales		
408 Halloween Dance / Fun Days		832.00
409 Boston Pizza Hot Lunch		
410 Bank Fees		24.75
411 Track Meet Concessions		1,335.00
412 Christmas Basket Raffle		3,505.95
413 Butcher Boys		
414 Mabel's Lables / COBS Bread		
415 Miscellaneous		
<b>Revenue Total:</b>		<b>94,948.47</b>
<b>EXPENSE ACTIONS</b>		
501 Bank Fees		-41.25
502 Dominos		-11,324.69
503 Bambora Fees		
504 Halloween Dance / Fun Day		-777.40
505 School Wish List		-24,385.50
506 Boston Pizza Hot Lunch		-19,915.44
507 Growing Smiles		-2,239.78
508 Teacher Appreciation		
509 Babysitting at Meetings		-120.00
510		
511		
512 Christmas Basket Raffle		-52.66
513 Apple Blossom Costs		-300.00
529 Website Hosting / Hot Lunch Site		-367.50
530 Miscellaneous		-294.72
<b>Expense Total:</b>		<b>-60,239.10</b>
<b>Profit / Loss:</b>		<b>34,709.37</b>
		Actual

Main Bank Balance: **\$84,728.23**  
Savings Balance:

BANK SITUATION SUMMARY YTD:	
Starting Bal Curr. School Year: \$	50,897.12
Bank Bal YTD Curr. School Year:	

GAMING ACCOUNT	
Opening Balance Sept 2023	2,494.15
Withdrawals	
Deposits	
Current Balance	2,494.15

BUTCHER BOYS CREDIT	
Opening Balance Sept 2023	2,758.65
Withdrawals	
Deposits	
Current Balance	2,740.09

Prepared by Marnee Maxted as a volunteer treasurer of the BX PAC  
These statements have not been reviewed, audited or analyzed and the preparer accepts no liability.