

BX PAC Meeting Minutes

January 15, 2024, 6:30pm, BX library

In attendance: Lance Johnson (Principal), Michelle Johnson, Trish Hanke (President), Amanda Kopiak (Member at Large), Lindsey Hawick (Secretary), Marnee Maxted (Treasurer), Brianne Boulter (Vice President), Shawna Brooker (Vice President), Dara Roberts, Amanda Rekdale, Nicole Semeniuk, Selena Russell (Member at Large), Sarah Lauman, Katlyn Soanes

Call meeting to order at 6:36 pm by Trish Hanke

- Greetings/introduction of attendees and BX PAC Executive
- Discussion and adoption of December 2023 minutes by Amanda K. Motion seconded by Katlyn S. Motion carried.
- Discussion and adoption of additions to agenda
Has Growing Smiles invoice been paid? Yes, and e-transfer is now accepted.

Principal's Report: Lance Johnson (Principal)

1. Presentation (Michelle Johnson)

Ms. J. will review her plan for the upcoming spring musical
Thank you for your support. It means so much to me. Alice @ Wonderland will be our Spring Musical. It's a Gen Z Alice. The week of April 8-12 is when it will happen. There will be three daytime shows in the gym. Grades 4-7 only and parts have been cast. \$10 per ticket. In order to be able to put shows on in the future, we need to have funds.

Need help with:

- *Costumes:*
 - Caterpillar costume – need a blue/green sleeping bag for the costume*
 - Doormouse costume (headband with ears and tea cup)*
 - Humpty Dumpty costume (egg shape with a hole for the face)*
 - White rabbit (top hat with ears)*
 - Mad Hatter costume (The hat)*
 - The March Hare costume (bunny ears)*
- *2-3 make-up coordinators for 10 actors.*
- *A backstage volunteer to hang out with waiting actors in the Fine Arts room for each performance.*

We have a healthy budget for costumes. Lindsey will post on FB.

2. Upcoming Dates

January 26 – Professional Development Day (no school for students)

February 16 – Professional Development Day (no school for students)
February 19 – Family Day (no school)

Treasurer's Report: Marnee Maxted

*see attached report

Sadly, we didn't get the gaming grant for this year yet. Forms we weren't aware were needed weren't filed, which resulted in a loss of that funding. BCCPAC might be able to help. Marnee will reach out and ask.

Ongoing Business: Trish Hanke

- Sensory Pathway update
It's coming! Payment is being made and then install can begin.

New Business: Trish Hanke

- Concession ideas for theatre performance
Hosting a concession out front and some ideas of things we can sell. We could do some neat pins, keepsakes, etc. Send your ideas to bx.elem.pac@gmail.com. We'll also need volunteers to staff it.
- Apple Blossom Fair committee sign-up and set first meeting.
Post to FB to see who wants to be on the committee. Dara offered to be Games Coordinator. Marnee will do tickets for food. Nicole will do prizes. Committee meeting will be Feb 12 @ 7:30pm.
- Mother's Day flower supplier
Can we do the new supplier? If not, we'll fall back on Growing Smiles.
- Christmas Basket Raffle raised \$3,531.05. Woohoo!
- *We have a few new binders coming to the executive. One is a PAC bible with plenty of information to keep the executive organized.*

Note: Due to emergency family issues, the 2024 calendar proposed in the December 2023 meeting will not be posted until end of January 2024.

Member Feedback/Questions: Trish Hanke

Meeting adjourned 7:31 pm

Next meeting held: Monday, February 12, 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:		January 15, 2024
REVENUE ACTIONS		
401 BAMBORA		67,262.10
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		832.00
408 Halloween Dance / Fun Days		
409 Boston Pizza Hot Lunch		
410 Bank Fees	19.80	
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		
Revenue Total:		75,667.82
EXPENSE ACTIONS		
501 Bank Fees	-34.80	
502 Dominos	-9,254.62	
503 Bambora Fees		
504 Halloween Dance / Fun Day	-777.40	
505 School Wish List	-24,385.50	
506 Boston Pizza Hot Lunch	-12,555.15	
507 Growing Smiles	-2,239.78	
508 Teacher Appreciation		
509 Babysitting at Meetings	-80.00	
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	
Expense Total:		-50,762.29
Profit / Loss:		24,905.53
		Actual

Main Bank Balance:

\$74,924.39

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.