

## Highland Park Elementary PAC Meeting Minutes April 19th, 2022

1. Approval of March Minutes (1st Amanda , 2nd Jen - motion passed).
2. Principals Report
  - a. Grade 5 Transition on Thursday May 26th, 2022 a LWMS representative will come to HPE to talk to the grade 5's. June 17th the grade 5's will go up to Lenwood and check it out.
  - b. IPE - Business as usual. Stay Tuned for the parking lot fundraiser.
  - c. Swimming - We are awaiting confirmation of dates. Grade 3 swimming lessons are not happening this year. For class swim times the Kindergartens, and Grade 1's will be participating.
  - d. Events - First Cross Country meeting of the year is at AES on Monday, April 25th. The district meet will be at Little Mountain on Tuesday May 3rd, 2022. The triathlon will take place Friday, June 3rd.
  - e. Assembly - Cultural performances are on. First one is Tuesday, April 26th at 8:20 am
3. Treasurer's Report
  - a. General Account - \$32,621.33 (adjusted \$24,216.65)
    - i. Funds WithHeld - \$7,000 for Askews Cards, \$500 for Jim Stevenson Bursary.
  - b. Gaming Account - \$11,924.28 (adjusted \$8,803.88)
    - i. Funds withheld - \$300 Jenny Daughtry Rug, \$124 Myhre Classroom Items, \$800 Kindie Teacher Requests.
    - ii. Motion to accept Treasurer's report - (1st Julie, 2nd Christie - motion passed).
4. Subcommittee Reports
  - a. Hot Lunch - Haru prices will be going up May 1st. The Executive had a conversation and we will absorb the price increase as it is only one lunch that is affected by the price increase. We do need to find someone to be the vendor contact person for next year. Leanne is willing to help out for the 2022/2023 school year but she does not want to be the vendor contact person after this school year.
  - b. Askews Card - Amanda is still selling them.

- c. Scholastics Book Fair - the second book fair ran April 12th-15th, 2022. We had over \$3700 in total sales. The Library received \$350 in Book Fair bonuses, and will receive \$871.30 in cash rewards. We will not be doing the buy one get one free book fair in June.

## 5. Fundraisers

### a. Past

- i. Purdy's - \$202.13
- ii. Country Bakery - \$405.77

### b. Current

- i. Blue Mountain Nursery - orders are due April 28th, 2022 with pick up on Friday May 6th between 1:30-2:30 pm.

### c. Future

- i. Blueberry Plants - delivery date is set for May 24th, 2022 so we will need to run the fundraiser from May 9th - 17th, so we can get numbers to Dave on time. PLants are \$12 each.
- ii. Blue Mountain Nursery BBQ - running May 7th for the day. Just the executives will run it. **Amanda will ask Askews if they will help us out with that.**
  - 1. Leanne will bring two BBQ's
  - 2. Set up at 9:30 am and stay until we sell out
  - 3. Hot Dog, Chips, Pop/Water/Juice
- iii. Eclair Lip Balm Fundraiser - Run it after Blueberries May 18th.

## 6. Current Business

### a. Winter Rec Bus Funding approval required.

- i. Motion to approve \$ 2,500 for 2022 winter rec busing out of the gaming account (1st Julie, 2nd Jenn, motion passed).

## 7. New Business

- a. Hot Lunch Coordinator - Jenn Doughtry is willing to take this role on.

## 8. Next Meeting - Tuesday May 17th, 2022 @ 2:30 pm

## 9. Meeting Adjourned at 3:09 pm