

AGENDA MCCLOSKEY PAC JUNE 6, 2019 7PM

Welcome: meeting started 7:05pm

Attendance: Bonnie Nelms, Michelle Roth, Michelle Squelch, Erica Tangeman, Kelly Bandhal, Ritu Jumani, Francine Foitinho, Trish McCullough, Britt Bryan, Pavo Deranja

Approve Meeting Minutes May 9, 2019 - Kelly Bandhal moved, Ritu Jumani seconded, unanimous vote - minutes approved

Playground update: Work has started on the intermediate playground. The area is fenced off.

Treasury Account Balances:

Playground account: \$3,840.45

Casino account: \$9,858.64

Community Service PAC account: \$14,612.33

A few fundraisers to come in, but mostly up to date and accurate balance. \$8,300 in casino account can stay for the next 2 years, the remainder should be used within the next 12 months. Casino money can be used to apply asphalt games painted around the school this summer.

Motion: Michelle Roth moves that we spend up to \$3,000 for stencils and painting to make asphalt games.

Seconded by Francine Foitinho, unanimous vote - motion approved.

Action - Bonnie Nelms will be the contact person to work with Michelle Roth on the asphalt project and look into whether or not we have a tether ball for the post in the back and front.

Sports Day Concession: Sports day concession will be pop, water, pizza, freezes and candy. Families have been encouraged to order through the classroom hot lunch for food that day.

Kelly, Francine & Trish will be helping

Also PAC provides a snack - there should be 2 bags given at each station. 1 for empty juice boxes and 1 for garbage. Licorish and juice boxes are easiest

Gaming Grant Application: Michelle Roth will work with Ritu Jumani to complete the documentation and submission of the gaming grant casino funds for the 2019-20 school year. Must be submitted before June 30 and final report completed by September 30, 2019.

New Business: no new business

Principals Report: attached

Closing - Meeting adjourned 8:20pm

Minutes recorded by Erica Tangeman, typed by Michelle Roth - unapproved