

MPS Parent Fundraising Association

AGENDA

September 16, 2019

1. Open meeting
2. Additions & Amendments to agenda
3. Approval of June's minutes
-Approved by Niki T. All in favor
4. Hot Lunch
 - The website is glitching for the SSD lunch. Lauren suggest that the faculty choose a resturant and then she will take orders and order from there. Decision that we will try and have them order from one of our hot lunch providers that are already in the system with pre pricing.
 - Shannon will touch base in regards to this.
 - Lauren can only continue to be hot lunch coordinator if she has enough volunteers as she cannot be at the school to distribute orders. Can we make this a two person job. We can have a milk director reporting to the hot lunch director according the by-laws.
5. Treasurer Report
 - Transferring money to four winds is still being figured out. Sarah has touched base in regards to this. We can transfer money for a start up for their PFA but only a percentage of our unallocated funds, unsure of the percentage is waiting for a response.
 - Cannot transfer until there is a PFA established for Four Winds
6. Principal Report
 - Shannon was able to spend the nutrition grant on food for last year, therefore she has a cheque for \$9000.00 for PFA
 - Every class has 5 chromebooks with the exception of grade 1. Would like to look at getting 25 chromebooks for grade 1.
 - Call to action funding was received and is being spent.
 - outdoor classroom will be getting started.
 - As the ECS wing will be closed once Four Winds opens, Shannon would like to see the ECS wing made interactive.

- Will be requesting funding for the grand reopening as well as cookies or something
- Would like to look at purchasing a mascot.
- We will have 595 students remain in the school after the move

7. Yearbook

-Tried to get an invoice from Lifetouch. Lifetouch is stating that they owe PFA 54.00 credit, but we believe we owe \$1400.00. Will not argue with lifetouch but will leave the allocated funds where they are for now in case they change their minds.

6. Chair Report

-Overview

-Position Description

7. Elections

- Chair→ Robin Alley Elected
- Co-Chair→Celena Bjorklund Elected
- Treasurer→ Christy (Laura) Chubarty
- Secretary→Jenn Anheliger
- Hot Lunch Coordinator→ Lauren Horiachka
- Directors at Large→ Kristy Radeley, Angela and Melissa.

Noted that both the Chair and Co-Chair positions will only be one-year terms, and need to be re-elected next year. Theses are usually two-year terms for the purpose of continuity, however both the chair and co-chair resigned therefore the term will only be one year.

Andre makes a motion to remove Kathy (Chair) and Andre (treasurer) from the signing authority, banking and online banking access an to add Robin and Christy to the banking, as well as to appoint Christy (treasurer) as administrator. Move for andre and Kathy to continue signing until this can be completed.

Motion seconded by Nicole.

Motion Passes.

8. Next Meeting

-October 7, 545