

Pine Street Volunteer Parents Society Meeting

February 9th, 2021

The regular meeting of Pine Street Volunteer Parents Society was duly called and held on February 9th, 2021 virtually via Google Meets. Quorum was present.

In Attendance:

Executive: Lesley Bowman (Chair), Jamie Wells (Vice-Chair), Lorena Ellsworth (Secretary), Cara Kern (Treasurer)

Administration: Tracey Arbuthnott (Principal), Kerri Williams (Assistant Principal)

Parents: Megan Hahn

* Denotes partial attendance.

1. Chair, Lesley Bowman, calls to order at 7:24pm.
2. Attendance and Introductions – skipped.
3. Additions to Agenda
 - a. None.

MOTION: Cara Kern motions to accept agenda as amended, Jamie Wells seconds.
OPPOSED: None
CARRIED

4. Approval of Minutes from January 12th, 2020

MOTION: Cara Kern motions to accept January minutes as is, Jamie Wells seconds.
OPPOSED: None
CARRIED

5. Treasurer's Report – Cara Kern
 - a. We paid our insurance of \$823.08.
 - b. January banking summary in Appendix A.
 - c. Questions/comments
 - i. None.

6. Fundraising & Community Building

- a. Fundraising Opportunities & 2021/22 Budgets – Lesley Bowman

- i. We have spent some of our allocated funds for this year including Teachers' Wish Lists and Insurance.
- ii. Looking at our financials, most of the allocated funds available to support the same initiatives as previous years (Teachers' Wish Lists, etc) will be available for 2021/22, hoping we can return to activities.
- iii. Questions/comments
 1. None.

7. Follow-up / Action Items

- a. None.

8. MOTION: Cara Kern motions to adjourn meeting at 7:29pm. CARRIED.

The next meeting will take place on Tuesday, March 9th, 2021 at 7:00pm, virtually via Google Meets.

These minutes are respectfully submitted by:

Lorena Ellsworth, Secretary

Adopted by Society in the meeting of: March 9th, 2021.

Lesley Bowman, Chair

APPENDIX A – January Banking Summary

Pine Street Volunteer Parent Society Treasurer Report					January
Date:		01-Feb-21			
				Opening Balance	\$15,294.08
Income		Income	Expenses	Subtotal	Balance
22-Jan	Apparel	\$228.00			
31-Jan	Interest	\$0.23			
				Income Subtotal	\$228.23
					\$15,522.31
Expenses					
29-Jan	Insurance		\$823.08		
				Expenses Subtotal	\$823.08
					Closing Balance \$14,699.23
Funds in Reserve:					
Christmas Concert Rental & Bussing		\$ 2,000.00			
Performances		\$ 1,500.00			
Emergency Bussing		\$ 1,000.00			
Oops I Forgot My Lunch		\$ 150.00			
Teacher's Wish Lists		\$ -			
Insurance		\$ -			
Pizza Parties		\$ 1,000.00			
Courtyard Landscaping		\$ 3,412.50			
		\$ 9,062.50			
Current Liabilites					
				Available Funds	\$5,636.73