### **Mouse Mountain Pac Meeting Minutes**

#### Jan 10, 2024

### Welcome and Acknowledgement – Megan Boniface

**Attendance:** Megan Boniface, Megan Olin, Cantal Weber, Heather Hill, Samantha Schmidt and Jessie Harper

## **Principals Update:**

- Update on Food program
  - Communication has been sent home, questions and answers included on the sheet to hopefully cover all concerns
  - Fully funded by the feeding futures grant
  - o Staff and Registered Dietitian have been working together on the menu options
  - More kids getting breakfast
  - Breakfast is served out of the gym
  - Using kitchen for food preparation
  - Partnering with FLESS food classes
  - Needed new food storage
    - Looking into a 2<sup>nd</sup> storage room
  - Need to purchase a new stove for the kitchen
    - PAC and district will share the cost
    - Megan B to look into quotes
- Skating
  - o Ice is booked for Wednesday afternoons in Feb and March until Spring Break
  - 3 classes will go at a time
- Funding Request
  - Megan B put forth a request for refreshing and adding to the gym equipment such as new bouncy ball and gymnastics equipment and will bring quotes to PAC

#### **Financial Report: from Samantha**

- Regular account
  - o \$27 963
- Gaming account
  - o \$3 739

## **DPAC Update-** -From Samantha

- Jan meeting has not occurred yet

## **Hot Lunch Update**

- Discussed purchasing food through Wholefoods to attempt to cut costs
- Due to increasing food costs the decision was made to increase the Hot Lunch Cost to \$6.00 flat rate and remove Chocolate Milk as an option

- Currently sitting at a \$922.31 profit with one more hot lunch expense on Jan 9<sup>th</sup> the
  estimate profit for the year would be between \$700 \$800 which is a significant drop
  from previous years
- SD 91 provided \$1000 funding for hot lunch as well as a \$975 donation from the charity hockey game
- o Decision to increase the price will be implemented on the Feb 27 hot lunch forms

# **PAC Funded School Opportunities**

- Teacher toy stipend is still ongoing
- Play ground equipment
  - o Goal to work towards
  - Ongoing

#### **Fundraisers**

- X-mas Raffle
  - o Profit of \$4420.99
- Spring Dance
  - o April 19<sup>th</sup> from 5-7
  - Concession

#### Other Items

- Waiting to hear about the TGP round-up event donation

## **Next Meeting**

- To discuss constitution and bylaws

Next meeting will be on Feb 28th at 6:15