

Minutes of Meeting

Springvalley Middle School PAC Meeting

Date: January 17th 2022, 6:16pm to 7:28pm

Held VIA ZOOM – Hosted by *Thomas Gruenenwald*

Meeting called to Order by Natalie Corbett

Attendees:

Thomas Gruenenwald	Linette Sandor	Angelie Manalansan
Jasmeet Virk	Jammie Paterson	Jessica Bauer
Natalie Corbett		

Natalie Corbett called the meeting to order at 6:16pm.

Approval of the Agenda:

Approval of agenda for January 17 meeting – Linette Sandor made motion to approve agenda, Jammie Paterson seconded the motion, all approved.

Approval of Minutes:

Approval of minutes from November 15 meeting – Jessica Bauer made motion to approve minutes, Linette Sandor seconded the motion, all approved.

Presidents Report: presented by ***Natalie Corbett*** President
Cathy Trozduk has left as VP

Treasurers Report: presented by ***Jessica Bauer***, Treasurer

Review of Gaming Account and General Account for November and December financials

Approval of Financials to Dec 31, 2021 – Jammie Paterson made motion to approve financials, Linette Sandor seconded the motion, all approved.

-Amendments to 2022 Budget

Addition of BCPAC membership fee – Jammie Paterson made motion to amend the budget Linette Sandor seconded the motion, all approved.

Example of etransfer process and documentation. Bank is able to pull records of which 2 signing authorities approved it.

COPAC Report: presented by ***Jammie Paterson***, COPAC Representative

- nothing to report

Hot Lunch Report:

- Nothing to report

Administration Report: presented by **Thomas Gruenewald**, Principal
Please see attached Principal's report; SMS Admin Report.

Fundraising

- Purdy's closed. \$900 profit
- True Earth to be available online. Will send directly to homes.
- Greenery gift cards – Feb to Mar and hand out before March break
- T-Bones – April/May

Old Business:

- Role of Secretary Vacant

New Business:

- Role of Vice President Vacant

Next Meeting: February 28th 2022 at 6:15pm via ZOOM

Meeting Adjourned at 7:28pm