

Comox Valley Montessori Society
March 21 2012

Present: Michelle Burry	Sherry Turnbull	Ocean Varney
Shelley Schorno	Lisa Wilcox	Tiffany Campbell
Tammy Clark	Korina Rushton	April Brosko

1. Call to Order – 7:35pm

2. Introductions

3. Adoption of the Agenda

It was regularly motioned and seconded that the agenda be accepted. CARRIED

4. Minutes

It was regularly motioned and seconded that the minutes be adopted from Feb 15th 2012.

5. Reports

Administrator's Reports: Dan will not be coming to meetings anymore please come to PAC if you require more info: Ocean offers a update, 16 div next year Montessori 6 and neighbourhood is 10. New teacher is hired from Alberta. We will be getting a community garden!!

Trustee Report: absent

Presidents Report: Ocean Varney: Ocean would like to thank Dan for getting us a directress. Thanks to Shelley for the Epicure fundraiser this month. And Thanks so Lisa for all the ordering and hard work. Thanks to the board and class liaisons as well.

Ocean shares the next donation letter for review: She added updated budget revenue, donations, numbers, and our current financial shortfall. It was agreed the letter was well written and will be helpful. Ocean will add some acknowledgment to the volunteers and parents contributing to fundraisers. It will go home with the students and on shutterfly.

Treasurer's Report: Michelle Burry: Bank approx-\$22,500 *\$15,000 available to spend between now and rest of year and setting up for new classroom.

*parent donations since June 1- \$16,552 post dated cheques of \$630

*fundraising \$2,400, \$482.59 epicure, \$300 ziva spa fundraiser, \$200 plus from Pi day \$1,428 from fund scrip.

*Expenses since June 1st- \$15,400, includes inventory purchases since June 1 of \$11,900

Correspondence: Sherry Turnbull: quiet email box, correspondence with new teacher was the highlight. Few parents have emailed inquiring about preschool options, and a few for registrations for next year.

Inventory: Lisa Wilcox: spent another \$1500 on materials and is pretty much done ordering

for the year. And is hoping the configurations will be set when New Teacher comes to visit to go over classroom ordering

VP/Fundraising Report: Erin Walsh/LeighAnne Vaughan: Absent: Ocean reports the fund scrip pre ordered gift cards are selling well.

Fundraising report: Epicure fundraiser sold over \$16,000, which makes us just over \$500 in revenue. Hoping next year for the planned fall fundraiser will be bigger. She also gets some large items to have donated for tea silent auction.

Old Business:Year at a glance: earth day is the next celebration venue is changed to Lake Trail School and not sponsored by our big earth, smaller venue, Korina will email the information to the cvms email account.

Year at a glance put together by Tammy Clark was finished and copies passed around for feedback

Meeting Adjourned: 8:25pm