

JCSMPA Meeting Agenda-Minutes included below

December 6, 2022

5:30 pm - 6:30 pm

In-Person at JCS

1. Open meeting and welcome

2. Motion to accept AGM Minutes from November 1, 2022.

3. Financials (Brad)

a. Current summary-Brad

Opening Balance Nov 1: \$14,078

Closing Balance Nov 30: \$18,344.52

Balance as of Dec 5: \$34,139.32

Expenses still to come:

Choir/ Band camp Enrich/ Subsidy: \$3,944.50

Hoodies: \$2,302.81

~~Purdies/ GS: \$6,174.37~~ (*Paid for online by CC so we will get \$ back)

Brief historical overview of expenses/ fundraising results.

** Bank account cleanup: Discussion/ Motions...

Georgia motioned, Jennifer seconded to add Brad Jennings as Corporate admin and add Natalie Olson to have signing authority.

4. Fundraising

a. Purdy's total: \$7680.77

\$1037.54 to STC (15%)

\$882.66 to MPA (10%)

b. Growing Smiles total: \$1694

\$318.72 to STC (21%)

\$273.60 to MPA (14%)

Delivery and pick-up support for December 8th at JCS

c. Jazz Night 50/50

Raised: \$111.00 to MPA

d. Fundscript and upcoming fundraisers:

FS: Sold to date: \$20,700.00 (minus \$4150 for sailing) = \$16,550.00

FS: Estimated Funds Raised (@4% earning on avg): \$660.00

Bottle drives, raffle tickets, grocery store shopping spree (look into options)

Chickens end of Jan (Heidi to ask Marvin), Bottle drives, Bacon, TeamFund options, RaffleBox. WestJet tickets. Jennifer to inquire.

Corporate Sponsorships? Donations? Can we write charitable donation receipts?

Bottle Drive - Jan 14, Jan 21, Jan 28. MPA to have email discussion about logistics. Plan to go out to families before Christmas.

5. Student Travel Credits

- a. Heidi and Victoria need access to this spreadsheet so they can see the balances for each student. Natalie to add them on.

6. MPA Support

- a. Grant writing support to acquire technology, can MPA help? Victoria Scott and Belynda Kouperman to investigate what is out there. Potential of tablets for each student. Is that a possibility?

7. Hoodies

- a. Arrived last Tuesday, students are happy!
- b. Can we consider another order prior to the Whistler trip? We would need to have a large enough order to cover the set-up fees. We will not run another hoodie order at this point.

8. Winter Concert

a. MPA support needed

- Tickets - No cost for tickets. Doors open
- QR Codes for donations - Natalie to make and send to Victoria. Make lots of posters for pillars and doors.
- Jennifer to make request for donations.
- Food Bank donations at entrance
- Visual Art students are working on a poster that MPA will need to send out
- Decorations - more elaborate decorations. Will need volunteers for various responsibilities.
- Set up - looking for staging to make the space more usable. Will have to use the space around the glass to maximize. How many people should we plan for?
- CASH 50/50 raffle license. Jennifer to purchase more tickets and get license. Raffle off poinsettias. Seats for Jazz Cafe?
- Who will do what, and how many additional volunteers do we need? Natalie, Georgia, and Kim to be here at 3:30 pm. Anyone else who can help would be great!

SEATING: 500. High chairs at the back of the row.

9. Spring Tour to Whistler

- a. Subsidies - how to fairly distribute? A flat \$ amount per kid and or cap? 14 families that have asked for help. Will ask the school to help if possible.
- b. Fundraising - will need to offer solid fundraising for students and a step-by-step guide. Need dates and specifics.
- c. Possibly a video showing fundraising options?

10. Grade 9 Tour January 26

- a. During the day and open house in the evening. Does MPA want to be involved?

11. Music Directors' Report

- a. Mrs. Wood :-)
- b. Ms. Scott :-)

Next Meeting January 10th - Google Meet