



Carisbrooke Parent Advisory Committee Council
(CPAC)

Budget approval meeting (Draft Minutes)

Date: CPAC October 17, 2018
Time: 7:00 PM
Location: Carisbrooke Library

Attending

Jitka Holt
Jennifer Stanick
George Dusenberry
Allison Brown
Andrea Cowdell
Nicole Robins
Angela Walker

Proxy

Ken Stanick
Ben Holt
Trevor Cawdell
Greg Robins
Michelle Tribe

Amendments:

- \$700 for Grade 7 year end intended for the Grade 7 Grad Tea (hosted by grade 6's)
- Reallocate \$700 back to the Grade 7 Grad Tea (hosted by grade 6's)
- Grade 7 year end (ceremony) was included in the Grade 7 Grad Tea \$700, amended to \$500 (same as previous year)

Memories Of Carisbrooke (MOC):

Jitka: when this budget has been approved, does each request need to be approved by Exec

George:

- likely through Exec
- table it for MOC meeting to bring to Exec to put a cap on a single line item
- should have a funding cap
- increase MOC to last years total= \$30,000

- LU large request of MOC now may have a grant available. If there is a grant, the programs should be funded with the grant money, not with MOC

George called vote to approve the budget, Jennifer Seconded. Unanimous. Motion carried

Meeting adjourned 7:25