Mission Heights Playground Society

Agenda for

Wednesday May 11th, 2016

1. Call to Order – 7:35pm

In Attendance – Shelly Bracko, Bryan Funk, Brian Mayea, Jennifer Barley, Donlea Holman, Jaime Lee, Anita Lyons

1. Approval of Agenda – No Agenda available.
2. Approval of Minutes – 1st Jaime Lee, 2nd Donlea Holman
3. Correspondence – 2 Barco products catalogues, bank statement, and society annual return.
4. Reports
   1. Chair's Report - Nothing at this time
   2. Treasurer's Report – Statement ending April 29th balance is $19,598.46
5. Old Business
   1. Zero gravity chair and car installation update – The swing is now up, thank you to Jennifer Barley’s husband Bruce. It needs inspection. The car is still in storage, but Bruce is going to try to get that installed for the school as well, as his boss is likely willing to donate the supplies that are needed.
6. New Business
   1. No New Business.
7. Next Meeting – June 8th, following regular School Council meeting, which is a dinner first meeting, so likely at approximately 7 or so .
8. Adjournment – 7:45pm