Meeting Minutes

February 24, 2022
6:30pm, via Google Meets
\* indicates written report/attachment provided

1. Meeting called to order- @ 7:35 Sarah Topilko

Attendance

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Candace Carey (Parent) | Brian Vick (Treasurer) | David Roper (Vice Principal) | Garry Russell (Principal) | Sarah Topilko (President) |
| Tara Pasnak (Secretary) | Catherine Wilkins (Vice President) | Jackie Szdlowski (Director) | Teresa Madhas (Director) |  |

1. Review of the Agenda – Sarah Topilko
2. Approval of the November Minutes, as presented (OR as amended) – Motioned – Brian Vick, Second – Catherine Wilkins
3. Financials -Brian Vick

Account balance of $4064.00

1. Fundraising – Jackie Szydlowski
* Read A Thon Update

We will get an 80% return from all funds raised

Currently sitting at $3370, we will get $2696 of that

1. New Business
* Fund allocations with fundraising money

-Teacher appreciation – We will provide supper one night during parent/teacher interviews (Garry will get ideas for this and numbers)

-Incidental funds for staff $100 per staff member (+$100 extra for kindergarten)

-Bottle filling station – Estimated to cost $3000-$4000

-Lego wall needs – Allocated $1500 financial support

\*All in executive voted in favor of allocated funds

* Garage Sale – Date set for May 28th

Participants pay a fee for a space

Families keep profit

Take in Food Bank donations

Book gym in case of inclement weather ($150) – Sarah will book

Start advertising in March

1. Next Meeting: No meeting in March, next meeting is April 22 , 2022

1. Sarah adjourned the meeting @ 8:05 Brian second