

Parent Fundraising Association Minutes

February 21, 2024

Minutes by Sarah Petryshyn

Jen Wiley, Michelle Baril, Sarah Petryshyn, Trina Pasay, Allison Rayner, Kerri Roberts, Monique Parsons, Amy Neumann

1.0 Call meeting to order at 6:17pm

2.0 Approval January 2024 minutes by Alison Rayner , seconded by Amy Neumann

3.0 Approval of agenda by Amy Neumann , seconded by Monique Parsons

4.0 Additions to the current agenda:

4.1 Door Raffle at the Open House

4.2 Student Retreat

4.3 Computers for School

5.0 Treasurer Update - Amber

5.1 2022 Taxes have not been filed, trying to file online but having a CRA login issue. If not Resolvable, will file on paper, must be filed by April 3

5.2 Wheelchair Basketball balance - paid 400 twice, balance owing of 200 possibly, trying to Sort that out.

5.3 Account Balance: 7,525.33

6.0 Old Business

6.1 Winter Fundraiser: Total Around \$1200 total between 3 fundraisers

6.2 Chromebooks - \$380 per Chromebook. Looking to purchase 16 Chromebooks for a total of appro. \$6,080. Alison Rayner motions to fund purchase of 16 Chromebooks for a total of \$6,080, seconded by Monique Parsons. Motion passed unanimously.

6.3 Dance: May 31 Glow Dance 6-8pm Mike Palma will DJ, bring lights etc. \$500 for DJ Working on finding new parent volunteers to lead. Looking to sell tickets to the dance for \$2/ticket, have silent auction during dance, also concession.

6.3.1 Alison Rayner motions we have a Glow Dance with Silent Auction on May 31 from 6-8pm, seconded by Amy Neumann with budget to be set next meeting and all funds raised by Silent Auction will go to Chromebook purchase. Motion passed unanimously

6.3.2 Look into other dance ideas, T-shirts? Kerri will make up a ticket order form

6.4 Swimming - \$40 swim, \$73 bus per kid for 5 lessons. Just not feasible, cannot charge students the amount it would cost. Skiing - bad year conditions wise but will look into for next year

7.0 New Business

7.1 Resignation of Katie Falcon - Accepted Katie Falcon's resignation as Parent At Large

- 7.2** Setting Budget for Door Raffle for the Open House: Alison Rayner motions not to exceed \$50 to purchase supplies for the candy bouquets for Open House March 7, seconded by Amy Neumann. Motion passes unanimously.
- 7.3** Student Retreat March 8 - ask Healthy Hunger to cook hot dogs and package them and distribute them and juice 9:30-Noon
- 7.4** Alberta Computers for Schools - Alison Rayner has applied, they will give 10 computers, cost will only be \$120 for school
- 7.5** Bring to next meeting: Draw a teachers name for a gift card to be spent in their classroom.

Meeting Adjourned at 7:12 pm

Next Meeting April 3, 2024 at 6:30 pm