

Parent Fundraising Association Minutes

May 15, 2024

Minutes by Sarah Petryshyn

Jen Wiley, Michelle Baril, Sarah Petryshyn, Trina Pasay, Kaylee Hewitt, Allison Rayner, Monique Parsons, Stephanie Whitson

1.0 Call meeting to order at 6:53 pm

2.0 Approval April 2024 minutes by Kaylee Hewitt, seconded by Monique Parsons

3.0 Approval of May 2024 agenda by Monique Parsons, seconded by Kaylee Hewitt

4.0 Additions to the current agenda:

4.1 None

5.0 Treasurer Update -

5.1 Vacant position at the moment to be filled next year

5.2 Federal and Provincial Return will be sent May 16/2024,

5.3 Stale Cheques from Spring 2023 Fundraiser amounting in under \$200. Monique Parsons motions to destroy cheques, seconded by Allison Rayner, unanimously passed

5.4 Cheque to be written to pay for chromebooks as per amount approved previously of \$6080.00 from February 2024 minutes

6.0 Old Business

6.1 Dance June 7 - silent auction, explore possibility of online/in person dual silent auction

6.1.1 Motion by Monique Parsons, seconded by Sarah Petryshyn to allocate funds for Dance not to exceed \$1000, \$500 of which is allocated for DJ services

6.2 Grade 5 Farewell - Motion by Monique Parsons, seconded by Sarah Petryshyn to allocate funds not exceeding \$300 for Pizza

6.3 Nutrition Grant being spent - snack baskets for classrooms, cereal day

7.0 New Business

7.1 Computers for school refurbished laptops - 10 computers, software licensing fee of \$120 to be paid. Motion by Monique Parsons, seconded by Sarah Petryshyn to pay \$120 software fee

7.2 Intentions for next year: Kerri Roberts is not going to be able to hold a council position. Monique is possibly willing to Chair again, Sarah is willing to remain as secretary, Kaylee not intending to hold position, just participate, Trina is waiting for September to Decide, Stephanie is willing to hold Parent at Large. Allison is not intending to hold a position on council next year.

Meeting Adjourned at 7:47 pm
Next Meeting September 18, 2024 at 6:30 pm