

Park Meadows School Foundation – April 2022 Meeting Minutes

Held Via TEAMS and in person - Immediately following the School Council Meeting

Attendance: Teri Smith, Sharon Willms-Laing, Phi Jang, Caylee Rothe, Shane Mann, Ashley Crabb, Candice Vandenberg

1. Welcome –

- a. Additions/changes to agenda – none
- b. Acceptance of Agenda – Shane, Ashley 2nd
- c. Approval of minutes from March 15, 2022 – Ashley, Caylee 2nd

2. Treasurer's Report –need a motion to close BMO account as all funds have been transferred to 1st Choice savings and credit union-Caylee made a motion, Ashley 2nd

- a. 2 cheques made out in April-Hot Lunch Subway-\$829.50 and Directors insurance-\$559.20, Cheque went out in March dated Feb 23 to Phi-\$29.41 expenses from Oct dance-a-thon.
- b. Balance of \$13,404.72. Still need division cheque from dance-a-thon approx. \$5000
- c. Need to transfer \$100 from chequing to gaming account in case casino comes up we need to have funds in there first. Caylee made a motion, Ashley 2nd

3. Fundraisers

- a. **Kernels** Popcorn-date April 12-April 28. Volunteers needed for tally, totaling, counting cash on April 28. Caylee, Ashley, Phi, anyone else interested?
- b. **Market Day-May 27**-home made treats accepted as long as they are cut, wrapped/bagged ready to go. Volunteers needed for voucher cutting and stapling. Caylee, Ashley Phi, anyone else interested?

4. Next Meeting – May 17, 2022

5. Adjourn 7:31pm