

Park Meadows School Foundation Meeting Minutes– February 28th 2023

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

Attendance: Teri, Sharon, Caylee, Phi, Heather, Shane, Amy, Aaron, Amanda, Sam S, Tina, Laura, Ashley C, online Ashley C, Jess W

1. Welcome – 7:43pm

- a. Additions/changes to agenda – Change raising funds to Gym equipment and field trips.
- b. Acceptance of Agenda – Heather, 2nd Ashley
- c. Approval of minutes from ~~November 2022~~ January 2023-Heather, 2nd Ashley

2. Treasurer's Report (Shane / Laura)

- **Total Balance**~\$23500, with adjustments of hot lunch still needed

3. Other Business-

- Motion for 2500.00 for paint-Shane, 2nd Tina, all in favor
- Motion for 4000.00 for Benches-Shane, 2nd Heather, all in favor
- Parent engagement spending the \$500-possibly Lethbridge family services can come and do a talk. They have a bunch of topics that can be tailored to parents. Although presentation is free we could donate with honorarium.

4. Next Meeting – March 21st

5. Adjourn 7:54 pm