

Park Meadows School Foundation Meeting Minutes – Oct 17, 2023 6:58

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

Attendance: **Christine Light, trustee liaison in attendance, Krista, Laura, Amy, Tina, Jess, Heather, Ashley, Jeff, Phi, Teri, Kaylee Melhoff, Lindsey Hagen (VP)**

1. Welcome –

- a. Additions/changes to agenda – [Field Trips](#)
- b. Acceptance of Agenda – Laura 2nd Heather
- c. Approval of minutes from Sept 19, 2023– Laura 2nd Jess

2. Treasurer's Report

\$24,918.75

- Hot lunch is to come out of this amount, cheque to be issued.

3. Fundraisers this year-And other educational needs.

- **Dance a thon** – on the 31st. if you want to volunteer, contact Phi/Jess
- **Insurance** – Laura/Phi to contact Shane to confirm we have insurance paid up
- **Field trips** – Survey sent to teachers, if there was additional funds towards in class art project, science experiments (older grades), younger grades more play kitchen stuff/toys for kindergarten. Teachers wish would be \$700 field trip, and \$200 towards supplemental. Kindergarten would be more money towards supplemental funds.
 - i. Grade 5 grad \$1000, Kindergarten grad \$500.
 - ii. Ashley makes the motion, Heather seconded Motion to give \$900 to each teacher, Kindergarten to get \$600 per class,
 - iii. Christa 2nd - Jess grade 1-5 \$600 field trip, and \$300 on resources, passed
 - iv. Grade 5 grad \$1000 Christa seconded by Jess
 - v. \$500 for Kinder Grad, Christa made motion, seconded by Jess

4. Casino Update

- Will stay in the 4th quarter of 2024.

5. Next Meeting-November 21, 2023

6. Adjourned- 729