



**Park Meadows Elementary School**  
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### **Park Meadows School Foundation Meeting Minutes– Mar 19, 2024**

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

Attendance: Jeff, Phi, Teri, Lindsay, Jess, Laura, Christine Light (trustee), Jenn, Candice.

#### **1. Welcome – 19:00**

- a. Additions/changes to agenda – Jess
- b. Acceptance of Agenda – Laura, 2<sup>nd</sup>: Phi
- c. Approval of minutes from Jan. 23, 2024 – Laura, 2<sup>nd</sup>: Phi

#### **2. Treasurer's Report**

Accounts \$11,783.70, Gaming account \$100.00

- Found insurance through the province, Motion to give Laura \$900 to pay Laura back for paying for insurance (She put it on her credit card)
- Laura found insurance through Lloyd Sadd, their year is November – November, will sign up for this year, will look for alternatives next year.
- Casino coming up at the end of this year.
- School account funds that are owed to us.
- Phi makes motion to supply treasure with a budget of up to \$50 for office supplies. 2<sup>nd</sup>: Candice

#### **3. Fundraisers this year-And other educational needs.**

- **Popcorn - \$1.43 + gst per bag equals up to \$1.50 per bag. Charging \$3.00 per bag, Motion to go ahead with pop corn sales made by Phi, 2<sup>nd</sup>: Jeff.**
  - i. Letter will be sent out next week, will run until April 15<sup>th</sup>. Volunteers will need, to count popcorn, and funds.
- **Insurance** – discussed above.
- **Casino, draw for date in May.** Possible uses for money, more iPads, Gym floor resurfacing, portable outdoor equipment,
- **Hot lunch, April 10<sup>th</sup>, Edo.**

#### **4. Next Meeting –**

#### **5. Adjourn 19:21**

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