

**Meeting**

**Tuesday, June 4, 2024 @ 6:30pm**

**In Attendance**

<b>Janet Foote</b> <b>Tawn Robinson</b> <b>Jason Urquhart</b> <b>Melissa Laird-Arroyo</b> <b>Linda Evans</b> <b>Nicole Nedelko</b>	<b>Stephanie Arruda</b> <b>Jennifer Allore</b> <b>Nelly Osmar</b> <b>Kim Whalen</b> <b>Sheri Urquhart</b> <b>Lauren Apolinario</b>
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**Regrets**

<b>Alison Wills</b>	<b>Tasha Richardson</b>
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**Welcome and Prayer:**

Meeting called to order at 6:30pm and Janet led us in prayer.

<b>Agenda Item</b>		<b>Notes</b>
<b>April Minutes Review</b>	Jason	<ul style="list-style-type: none"> <li>Jennifer accepted the minutes, Stephanie second.</li> </ul>
<b>First Aid Kits Fundraiser</b>	Melissa	<ul style="list-style-type: none"> <li>Dealing with the company (Canadian Safety Supplies) and the ordering process was very stressful, disorganized and wouldn't recommend using in the future.</li> <li>Total amount sold: \$2089.00</li> <li>Total invoiced: \$1433</li> <li>Total profit: \$656</li> </ul>
<b>Financials</b>	Stephanie	<ul style="list-style-type: none"> <li>\$8180 in fundraising account, (not taking out the first aid kit payment yet)</li> <li>General account \$5402,</li> <li>PIC grant \$840 -Janet to investigate because she thought that was spent already</li> <li>PRO grant \$157.24 (used for Sara Westbrook presentation)</li> <li>\$74 raised from Mabel's Labels ongoing fundraiser</li> </ul>
<b>Spending of Council Money</b>	All Members	<ul style="list-style-type: none"> <li>Contact a board member to come in re: new playground in the fall(?), come up with a plan, it will be a big expense and a lot of planning so something we will look at again in the new school year.</li> <li>Nelly relayed a request of new folding chairs and carts in the gym for assemblies</li> <li>Stairs to get onto the stage – need a second set</li> <li>Jason made a motion to pay up to \$1000 for a set of stage stairs, Nicole seconding</li> <li>Sheri suggested a popsicle day for the last day of school. Stephanie seconded. Lil Lolly from Wholesale Club is a box 28 for \$5.49, need roughly 400 popsicles.</li> </ul>
<b>Valentines Leftover Items</b>	All members	<ul style="list-style-type: none"> <li>Some smaller items will go to mission day raffles, Karate Classes prize will go to grand prize basket at Mission Day. Smaller items that won't expire being held until next year's silent auction.</li> </ul>

<b>General Topic</b>	Janet	<ul style="list-style-type: none"> <li>We need to make sure we are considerate of the council chair and spreading duties for big events out as to not overwhelm our chairs. We do not want to lose our council members and need to work more cohesively for the betterment of council overall.</li> </ul>
<b>Staff Appreciation Lunch – Wed June 26</b>	All members	<ul style="list-style-type: none"> <li>11:15-1:15pm</li> <li>Charcuterie/finger food theme</li> <li>Sheri will send out an email list closer to the date for people to sign up for what food items they want to bring in.</li> </ul>
<b>CSAC 2024/2025</b>	All members	<ul style="list-style-type: none"> <li>Jason informed us of his resignation as Chair.</li> </ul>

**Next Meeting: To Be Determined – Sept, 2024**