

Senator Patrick Burns Parent Association General Meeting

Jan. 5, 2022 @ 7pm

Microsoft Teams Virtual Meeting

Present: Lisa S., Charleen N., Kari B., Joel (Principal), Lis (Assist-Principal), Althea A., Cristina C, Danny R, Elisabeth M, Ginger B, Jason C, Shauni, Susan H, Suzanne W., Vicky C, Kellie., Laurie D., Marisa N., Nicole G., Nikole N., Nicole S., Tahirih C., Toni B.

Regrets: Cara H., Tania L., Chris M.

Agenda Item

1. Welcome – Lisa S.

- Call to order: 7:07pm
- Welcome to the 2nd general meeting of the year
- Amendments or additions to the Agenda - none
- May 25, 2021 General Meeting Minutes Read out loud by Lisa S.

- **Accept / Changes to Minutes** - none
Motion to Approve May 25, 2021 Minutes by: Lisa S.
Seconded by: Charleen N.
Vote: passed

2. Chairperson Report - Lisa S.

- \$14,167.20 spent for two 3-D printers, T-shirt press/vinyl cutter and laptop cart
- The amount we paid out of the Casino Account is \$13,967.20 because \$200 came out of our Operating Account to pay the difference.

- New PA website - spbparentassociation.com is up
 - please check it out
 - Has all our info on it including meeting dates, current minutes, casino info and sign-up, spending history going back many years, how to contact us
 - Link to fundraising - Skip-the-depot and Education Matters

3. Treasurer Report - Charleen N.

- Operational Account: \$14,776.02
 - In December we paid \$200 to cover the ew equipment difference from the Casino Account to pay for the approved equipment.
 - We also deposited \$434.62 into the account from Skip The Depot
- Casino Account: \$2,406.16
 - We also paid a maintenance fee of \$2.50 – which we will look into to see why we were charged this.
 - In October \$865 was paid for insurance.
- Future expenses will be \$308.81 to reimburse the cost of purchasing a 2 year premium plan for the website and 2 year ownership of our domain name.

4. Casino Report - Tania L./Lisa S.

- Monday, Feb. 28 - Tuesday, March 1 - Elbow River Casino - downtown
- Vaccine proof is going to be required for volunteers to work at the casino.
- lost of volunteer spots top fill
- Feb 28 (Monday)
 - 6:00pm - 3:00am: 1 - Cashier & 1 - GManager & 2 - spares needed
 - 11pm - 3:00am: 3 - Count room needed , 2 - spares
- Mar 1 (Tuesday)
 - 10:30am - 7:00pm 1 - Banker, 1 - GManager & 2 - Spares needed
 - 6:30pm - 3:00am ALL POSITIONS & spares (2 - chip runners, 2 cashiers, 1 - banker, 2 - spares)
 - 11pm - 3:00am 4 - Count room needed & 2 - spares
- That is a total of 15 bodies we need.
- Waiting on license still
- Our biggest fundraiser as next casino won't be for another 2 years
- We really need parents to sign up and fill these positions

5. Fundraising Planning - LisaS

- Skip-the-Depo
- Education Matters
- Jim will lead a discussion next meeting

6. Funding Requests- Joel Leavitt - Principal

- Joel spoke to his possible requests once casino funds come in to have for next year
- Joel acknowledged that a lot of money has been put into the music program in regards to musical instruments in the past, but would like to enhance the program with more musical instruments.
- The sound system in the gym needs to be upgraded.

- Art program would like another linoleum press so more kids can work on projects simultaneously.
- Joel does not have any prices for these items yet. Will formalize the requests with quotes once funds are in.
- Lisa S. - PA will discuss these requests once formalized and let the parent population know the date of meeting this will be held.

7. New Business - none

8. Tasks and Tidbits - none

9. Next Meeting

- PA - Feb. 3 at 7pm
- Joint General Meeting - May

10. Adjournment

- Motion to adjourn at: 7:32pm
Seconded by: Toni B.
Vote: passed

Meeting Minutes by Lisa S.