

Camilla School Support Association - Meeting Minutes

March 15, 2022

Camilla School Library

Attendance: Carol, Deb, Joe, Marla, Lauren, Dan, Bonnie

Call the meeting to order 7:02

Adopt the minutes from February 15, 2022 meeting

Bonnie motioned that the minutes be adopted and Lauren seconded.

Additions to the agenda

- Addition of the Camilla School Council (CSC) Request for pizza for teachers
- Add Field Trip discussion

Approval of the agenda (with any additions)

Bonnie motioned the agenda be approved with additions and Lauren seconded.

Reports:

- President / Vice President
 - Little Caesars – thanks to Lauren for organizing this fundraiser and the volunteers
 - Lettuce fundraiser planning for April
- Treasurer Report
 - The AGLC report was filed March 7, 2022. The report included the funds used for the playground in March 2021. This account is at zero, as it was at the end of last fiscal year.
 - The regular account sits at \$49,169.53 and \$2030.38 in progress.
 - Carol compiled the attached summary report. Carol would like to add a literacy category to the list of reporting categories.
 - Does anyone know if there an outstanding invoice from 2020 for DARE (61.98) or was this an event that was cancelled?
 - **Action:** Dan will look into that item.
 - Carol made a motion to reimburse Dan for the purchase of equipment for \$1227.57 from the music and arts category. Seconded by Deb.
 - Carol made a motion to remove Karen Halwa as a signing authority and add Lauren Whitson. Bonnie seconded. We also need to have online access, everyone agreed that Carol will be the one with this access.
 - Carol made a motion to reimburse Carol for the purchase of Grab and Go items for March 2022 for \$82.75 from the grab and go category. Marla seconded.
 - Deb made a motion for hot lunches funds for 2022 will go to the unallocated category. Bonnie seconded.
 - Little Caesars Spring 2022 will also go to unallocated category.
- Casino Chair
 - No casino dates are scheduled. We usually get four months notice.
- Grant Chair
 - Marla will check with Sturgeon County for availability of trees as some tree types are sold out already in the county Tree Program.

- Administration/Parent Council
 - Outdoor classroom – working on the estimates. We may be looking for future fundraising for this. Joe suggest that we look for other unique opportunities to support this project. We should also be able to use casino dollars to support.

Old Business:

- Hot Lunch Update
 - There have been four events; there was one today.
 - Question – how are the food vendors chosen?
 - Kim and Blaire do the organizing and they would be the ones to ask.
- Grab and Go
 - Marla - April
 - Bonnie/Blaire – May and June

New Business:

- CSC Request - the CSC would like to provide pizzas for the teachers at parent teachers interview. Darla was going to follow-up with Dan if the CSC could get that organized in time.
 - There will be a request to reimburse these costs.
- Cubic Farms Lettuce Fundraiser – April 2022
 - April 20th to May 2 (May 12th Delivery Date – during the day)
 - Lauren is going to follow-up about the use of the arena meeting room
 - Lettuce fundraiser to be called “Let Us Fundraise”
- Field Trip Funds
 - Currently allocated amount is at \$3,000. Deb suggested that each year we try to have the funds available for \$250 per grade that Dan can authorize without a lot of advance notice and then submit the receipt/request afterwards. Treasurer to track the expenditures by grade each year.

Celebrations - none

Meeting Adjourned 7:45 pm

Next Meeting: April 19, 2022 7:00pm at the school, in person meeting