

Camilla School Support Association Minutes

January 17, 2023 7:30 PM

Hybrid (in person/zoom)

1. Attendance

In person: Dan Stephens, Joe Dwyer, Veronica Schoenberger, Shallen Moore, Marla Zubiak, Blaire Kochling, Robyn Sheehan, Deb Rowbotham, and Lauren Whitson.

Online: Carol Nelson, Penny Fisher, Amanda Paquette, and Ciara Sowers.

2. Call the meeting to order 7:25pm

3. Adopt the minutes from November 15, 2022 meeting

- a. Veronica Schoenberger motioned; Marla Zubiak seconds

4. Additions to the agenda - added the raffle and the zoom

5. Approval of the agenda (with any additions)

- a. Blaire Kochling motioned; Veronica Schoenberger seconds

6. Reports:

- President / Vice President
 - Update on the amount raised to date for the fundraisers is about \$4500.00 to date
 - Our next fundraiser will be in February/March and it will be “Are you smarter than a __th Grader?” style (an A-Thon of sorts). Lauren to prepare a template for next meeting.
- Treasurer Report
 - See attached summary report.
 - The budget balance for 2022/23 is \$13,927.73.
 - There were two virtual motion(s) that we need to ratify at this meeting
 - The first was to reimburse Blaire for the internet safety session refreshments and the second was to cover the Wydnowskis payment.
 - Deb motioned to ratify these motions; Seconded by Veronica. Motion carried.
 - Deb motioned to reimburse Ciara for the grab and go January 2023 in the amount of \$85.69. Seconded by Lauren. Motion Carried.
- Casino Chair
 - The used book sale is looking at the possibility of having basket raffles and are looking for options to have AGLC licensing for the baskets. Ciara to inquire about raffle procedure.
- Grant Chair
 - Marla - There is an upcoming Fortis green up grant that we are going to apply for.

- o The rotary also recently had a grant for the trees, however they had no where to put the money. Joe will look into if they still have access to the grant money or if it was returned.
 - o The rotary also donated to the Rock of ages in the amount of \$1000.
- Administration
 - o No carry over items from CSC meeting
- Parent Council
 - o No carry over items from CSC meeting

7. Old Business:

- None

8. New Business:

- Babysitting Course
 - o There is no action as this was discussed.
- Grab and Go
 - o Volunteers stepped up for March - June. Deb will update the Google document.
 - o Deb motioned to reimburse monthly for the Grab and Go without individual motions for each payment, so long as they are less than 100 dollars. Blaire Seconded. Motion carried.
- Deb motioned to cancel the zoom aspect of the CSSA meetings, as it was not as easy to manage or as successful as hoped. This was seconded by Veronica. Motion carried.

9. Celebrations - None noted

10. Meeting Adjourned 7:44 pm

11. Next Meeting: February 21, 2023 Time: 7:15 pm (Camilla School) to follow CSC meeting