

# Camilla School Support Association Minutes

Camilla School

March 21, 2023 Time: 7:15 pm to follow CSC meeting

---

## 1. Attendance

Dan Stephens, Veronica Schoenberger, Lauren Whitson, Carol Nelson, Marla Zubiak, Blaire Kochling, Penny Fisher, Robyn Sheehan and Ciara Sowers.

## 2. Call the meeting to order 7:02 pm

## 3. Adopt the minutes from February 21, 2023 meeting

- Motion by: Veronica
- Seconded by: Ciara

## 4. Additions to the agenda - no additions

## 5. Approval of the agenda (with any additions)

- Motion by: Blaire
- Seconded by: Marla

## 6. Reports:

- President / Vice President
  - Blooms and stones - looking for a gift card model for next year. The fundraiser is 20 percent of the gift cards. December fundraiser November 13 to December 8th for distribution. Lauren will sign the CSSA up.
- Treasurer Report
  - The budget remaining for 2022/2023 is \$13,228.13
    - The recent health hunger fundraising is \$550.15 (4 events). The AYSTACG is at \$444 in etransfers to date. The allocated amount of \$300 for the band trip is still outstanding. Dan is still looking into this.
    - The glow dance costs are not pulled from the budget amount, unless the ticket sales do not cover the cost.
      - If there is a surplus then it will go into the fundraising category, if not then it will come out of the budget amounts.
  - Motion: Carol made a motion to reimburse Lauren for the photocopy cost for the AYSTCG fundraiser for Staples \$150.30. Seconded By: Veronica. Motion carried.
  - Motion: Lauren made a motion to pay EeZee Events \$487.50. Seconded by: Blaire. Motion carried.
    - The bank balance is \$19,217.50.
- Casino Chair
  - Casino Dates
    - We can use the funds for the outdoor classroom. Ciara is looking into this the advisor. Casino Dates are **Friday September 8 and Saturday September 9, 2023**. We will want to start getting volunteers to sign up in June 2023 for the time slots. Veronica indicated that of the volunteers, there will need to be at least 5 volunteers with criminal record checks. There is no training for the volunteers.
- Grant Chair
  - We received a grant from Fortis in the amount of \$1000 for the green-up grant. Marla has ordered 150 seedlings from Sturgeon County and they will be ready for

pick-up in May. Marla has paid for the trees already. There is some compost coming to support the trees. Joe has arranged for the ground prep work. Kids will plant and do the maintenance to help water seedlings in May and June

- Administration/Parent Council - no updates see CSC Meeting for updates

#### 7. Old Business:

- AYSTACG coming to a close, March 23rd ending.
  - Cash count on March 23rd. Deb and Veronica lined up for cash count and to announce which classes get pizza!
- Sweetness Cookie fundraiser coming to a close March 23rd.
  - Penny and Lauren to volunteer cookie distribution on April 5th. Most will go home with the kids.
- Glow dance tickets will start April 3rd.
  - Ticket payments coming in as eft's and at the door Friday April 28th cash only.
  - CSSA to manage eft sales.
  - Volunteers needed. Veronica and Joe will manage the concession. Need volunteers for set up and take-down in the gym and the glow sales at the dance.
  - Moving the event to the old gym as the new gym has windows and it will be too light and we would have to try and cover up the incoming light.
- Plant fundraiser coming up with Growing Smiles.
  - Start date April 3rd - April 27th. Online sales only via credit card. Poster creation/qr code creation to be completed. May 11, 2023 will be the pick up. We will need a trailer.
    - Motion by Ciara to cover the costs of the photocopying for the \$172 growing smiles. Carol seconded. motion Carried.

8. New Business - none

9. Celebrations

10. Meeting Adjourned

Next Meeting: April 17, 6:00 pm

**\*\*Please note this is a Monday and will be held on the same night as the ASCA Presentation at 6:30.**