

Camilla School Support Association Minutes

Camilla School
April 16, 2024

1. Attendance: Veronica Shoenberger, Deb Rowbotham, Lauren Whitson, Penny Fisher, Amanda Paquette, Carol Nelson, Megan Schwandt, Joe Dwyer, Robyn Granger

2. Call the meeting to order:

- The meeting was called to order at 7:16pm
- Verification of quorum – quorum met

3. Approval of the minutes from March 19, 2024

- Motioned by: Carol Nelson
- Seconded by: Penny Fisher
- All in favor – motion carried

4. Review of Agenda – Additions and Approval

- Additions added under new business
- Motioned by: Robyn Granger
- Seconded by: Megan Schwandt
- All in favor – motion carried

5. Reports

- President / Vice President
 - Calahoo Meats Fundraiser:
 - Volunteers needed for May 2nd meat delivery. Deb, Carol, Robyn and Lauren volunteered to help
 - Calahoo delivery time is to be determined
 - Pick-up times for orders are from 2:30 to 5:30 at the arena
 - Final profits from fundraiser:
 - total sales \$15,776, with a profit of \$3,415
 - How did it go?
 - Wydnowskis's raised \$2,943 in the prior year, so the Calahoo Meats fundraiser did well
 - Would we want to use Calahoo Meats in the future?
 - April is a good time to do the fundraiser
 - Lots of people liked the BBQ packs
 - Maybe a passive fundraiser idea through Calahoo Meats, promoting their brand and receiving a bit of a cut back would be something good to look at
- Treasurer Report
 - Insurance update – Carol received the forms, but did not receive a quote yet, they needed an updated director and financials listing, so she will complete the application after the meeting
 - The hall rental has been paid for the upcoming book fair
 - Calahoo Meats profits came in, in the amount of \$15,776.00
 - Hot lunch profits came in, in the amount of \$258.07

- The balances in all of the accounts came to \$65,713.68 (including Casino account)
- The \$22,356.34 in the Casino account has already been allocated for the outdoor classroom. Kevin is just awaiting on the final invoices.
- Casino Chair
 - We will need to send in an updated form with all of the new executives information to AGLC
 - Robyn to prepare
- Grant Chair
 - Nothing to report
 - Will need to look into sand donation/grant when a final decision is made for the playground
- Administration/Parent Council/Student
 - Nothing to report

6. Old Business

- Improved Game Scoreboard – is there an invoice for payment? Invoice received and given to Carol for reimbursement. The amount for the new scoreboards is \$468.80.
- Jersey Replacement – is there an invoice for payment? Invoice received and given to Carol for reimbursement. The amount for the new jerseys is \$499.73.

7. New Business

- Concession Food/Hot Dog Day/Track and Field – need to look into how the food was structured last year for the concession at the track and field days and the food regarding the hot dog lunch for the entire school – Lauren to ask Darla and Shallen and provide clarification

8. Funding Requests/Motions

- Motion 1 – To approve \$1,800 to provide all students and staff a hot dog, bag of chips and juice box near the end of school, which will hopefully correspond with track and field days
- Motion 2 – To approve the payment of \$12,361 to Calahoo Meats for the cost of the fundraiser
- Motion 3 – To approve the payment of \$23.99 for Coffee Cart supplies
- Motion 4 – To approve the payment of \$468.80 for the purchase of the new scoreboards
- Motion 5 – To approve the payment of \$499.73 for the purchase of the new jerseys
 - Motioned by: Lauren Whitson
 - Seconded by: Penny Fisher
 - All in favor – motion carried

9. Celebrations

- Thank you to Bonnie Borle for her dedicated commitment to the Casino chair.
- Thank you to Marla Zubiak for her dedicated commitment to the Grant chair.

10. Next Meeting of the CSSA

- May 21, 2024 @ 7:00pm

11. Meeting Adjourned

- Meeting adjourned at 7:52pm