Camilla School Support Association Agenda

Camilla School June 18, 2024

1. Attendance

- 2. Call the meeting to order
- 3. Approval of the minutes from May 21, 2024

4. Review of Agenda – Additions and Approval

5. Reports

- President / Vice President
 - Banking update:
 - The banking has been updated
 - Signing authority: Lauren, Penny and Megan
 - Playground:
 - Kevin to update on playground deficiencies
 - What is required for funding to cover the deficiencies
 - Tree Watering:
 - Proposal one: Who maintains the schoolyard and could they water the trees?
 - Proposal two: Outsource the watering to Nash Zubiak
 - 2024/2025 Budget Suggestions:
 - How much was allotted?
 - How much was actually spent?
- Treasurer Report
- Casino Chair
- Grant Chair
 - Welcome to Michelle Krywko for stepping into this position
- Administration/Parent Council/Student
 - June 20th Hot Dog Day
 - Volunteers for the day are: Lauren Whitson, Penny Fisher, Stacey Mizera, Cindy Fulton and Amanda Brochu
 - Looking for more volunteers

6. Old Business

7. New Business

- 2024/2025 Fundraising:
 - 50/50 Fundraiser
 - Prairie Gourmet Perogies for fall 2024 with delivery before Thanksgiving

8. Funding Requests/Motions

- <u>Motion 1</u>: To reimburse Luren Whitson \$882.25 for hot dog lunch supplies from Costco.
- <u>Motion 2</u>: To reimburse Camilla School \$183.92 for their excess hot dogs for the hot dog lunch.

- 9. Celebrations
- 10. Next Meeting of the CSSA
- 11. Meeting Adjourned