

## January 2021 Meeting Minutes

*Date / time* January 26, 2021 – 6:30 p.m.

Attendees – Carly Rigler, Suzanne Bielert, Debbie McEachren, Liz Kohle, Aaron Chute, Kirsten Sorrell, Stephanie Dawson, Lacey Laing, Ashley St. Hilaire, Jared Thompson, Jessie Rigney, Holly Zinnick

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### 1. Call to Order, Welcome and Introductions – Called to Order at 6:35 p.m.

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### 2. Additions/Acceptance of Agenda

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Stefanie Dawson Accepted, Ashley St. Hilaire Seconded

### 3. Additions/Acceptance of Minutes

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Stefanie Dawson Accepted, Carly Rigler Seconded

### 4. Old Business

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#### a. **Christmas Concert**

**Suzanne:** Thank you to Mr. Chute and the BACS team for putting together a great Christmas Concert – especially being virtual.

Following the last PSS meeting the idea of a 50/50 was brought forward to do in conjunction with the virtual concert. We looked into online programs, but they would take a minimum of 10% of the profits so we did it through e-transfers.

We sold 518 tickets for a total amount of \$2590, which meant the winner (Ashleigh Sutherland) and the PSS both received \$1295.

**Mr. Chute:** It was a great success; we had many views online and overall; everyone appreciated the work that went into it. May consider this for future years.

Comments from the gallery- regarding the ease of sharing the concert online, people across the country were able to view at their own leisure and was much appreciated.

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### New Business

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#### a. **Fundraising**

**Suzanne (on behalf of Melissa Camarta):** After the Christmas Concert 50/50, we are more than halfway to reaching our fundraising goal for the year as we are at \$1295 out of \$2500.

Cash Calendar: we will be doing our cash calendar for the month of April. Sales will start March 1. We can sell up to 400 and in 2019 we sold 286 and we have to sell a minimum of 200 to make the calendar a go. If we sell 200 our profit will be \$1500. Calendars will be \$20 each and we are in the process of determining how they will be sold – may use hot lunch system.

**b. Treasurer Report**

Kirsten: Only a few line items have gone out, so not a lot of change since the last financial update. We did approve goodies for the outdoor dance party for Mr. Chute following the last meeting and those expenses were \$55.98.

**c. Other/New Additions**

**Suzanne:** As follow-up to our previous conversation about our insurance, there has been discussion with some of the other schools in the division to see about options for next year based on the changes/increases that were applied to this year. This is just an update and will continue to see what comes forward regarding our options.

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**Next Meeting**

Tuesday, February 23, 2021 @ 6:30pm

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**Meeting Adjournment – Meeting Adjourned at 6:50 p.m.**

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