

November 2020 Meeting Agenda

Date / time November 24, 2020 – 6:30 p.m.

Attendance: Suzanne Bielert, Hollie Zinnick, Ashley St. Hilaire, Carly Rigler, Lacey Laing, Jared Thompson., Kirsten Sorrell, Jessica Rigney, Melissa Camarta, Stefanie Dawson, Aaron Chute, Liz Kohle

1. Call to Order, Welcome and Introductions 6:31 p.m.

2. Additions/Acceptance of Agenda

Accepted by Ashley St. Hilaire, Stefanie Dawson seconds

3. Additions/Acceptance of Minutes

Stefanie Dawson accepts motion, Ashley Hilaire seconds

4. Old Business

1. Insurance Update

Insurance Update: Suzanne Bielert- The group policy that used to be under the school division has been cancelled. Suzanne is working with the new broker, noting some of the prices were double and in some places triple what the cost was for the previous year. \$250 for last year and \$499 for the Directors & Officers is one example. The new quote for 2020/2021 insurance is \$960.00.

Ashley St. Hilaire asked if we can get different quotes for next year and yes – that is something that can be looked into.

Executives did vote on this on Nov 16, 2020 and the motion was carried and this insurance coverage is binding.

5. New Business

1. Fundraising Update

Flip Give

Melissa Camarta- FlipGive app \$389 already raised to date. Mr. Chute will do another reminder for sharing the app Flip Give, with family, friends etc. prior to Christmas.

Cash Calendar – Spring 2021

Hoping to do a cash calendar and a 50/50 raffle for spring. Looking to do it all online, everyone participating will have a number and there will be record of it and no mistakes or having to count. Most people have online banking, only one family that participated in hot lunch (last year) did not have online banking.

2. 2020-2021 Budget

Budget is attached

Motion to accept the budget as presented for 2020 Carly Rigler/Seconded Kristen Sorrell

Suzanne and Mr. Chute came up with a goal and plan for the next year, a goal of fundraising \$2500 for the upcoming year. To cover a range of expenses such as event costs, parent teacher interview food for the teachers (hoping to cover that cost again in spring), etc.

-Legacy fund- to spend on projects throughout the year is \$4000, which looks like a great number based on current projects.

With \$14,700.20 opening balance and giving \$4000, leaves proposed \$10,750.20 for next year's opening balance. Suzanne recommends the budget be at \$8,000 for each new year.

Ashley St. Hilaire: Does more need to be allocated to the teachers based on the extra needs during COVID?

Suzanne: If there is any time where the budget is not being met and the teachers need more money Mr. Chute can come forward and ask for it. Our obligation is to work with the Principal and make sure the needs are met.

Maybe we can arrange a Christmas lunch or have a caterer come in and bring food to show teachers appreciation

Mr. Chute confirmed the teachers have been able to use money from last year's budget and the teachers are doing on ok the current budget. Teachers really appreciated the food brought for parent teacher interviews.

3. Treasurer Update

So far there has been some classroom AV equipment covered at a cost of \$859.39. \$276.04 was spend on food for the teachers during parent teacher interviews.

4. Other/New Items

No new items

Next Meeting

Tuesday, January 26, 2021

Meeting Adjournment

6:51 pm

Bon Accord Community School Program
Support Society
2020-2021 Budget

Opening Account Balance: \$14,700.20

Income

Fundraising \$ 2,500.00
Other Income

Total	\$ 2,500.00
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Disbursements

Field Trips
Busing
Babysitting
Classroom Supplies (9 classes@
\$150) \$ 1,350.00
Event Costs (Staff meals for PTI) \$ 1,000.00
Fundraising Costs \$ 100.00
Other Disbursements \$ 4,000.00

Total	\$ 6,450.00
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Proposed Closing Account Balance: \$10750.20