

January 2022 Meeting Notes

Date | time January 26, 2022 – 6:30 p.m.

1. Call to Order, Welcome, Introductions & Land Acknowledgement

Attendance: Kessia Brennis, Debbie McEachren, Jared Thompson, Suzanne Bielert, Liz Kohle, Carly Rigler, Hollie Zinnick, Greg Sales, Carmen Siemens, Jody Nahirnak, Stefanie Dawon, Cindy Briggs & Lacey Laing

Call to Order: 6:31 pm

2. Additions/Acceptance of Agenda

Carly Rigler accepts, Stefanie Dawson seconds

3. Additions/Acceptance of Minutes

Jared Thompson Accepts, Carly Rigler Seconds

4. Old Business

1. Insurance Update

From the SPS Board Meeting/School Council December meeting, we have been told the PSS is no longer required to get insurance, there is supposed to be a letter from SPS, outline the reasonings for why we don't need insurance. If any of us, as individuals are driving on behalf of PSS, and as long as we have personal insurance, we are covered. Huge cost savings (anticipated ~\$1,000 expense) if we don't need insurance and nice to hear. Once we receive the letter it will be confirmation of that cost savings and then those funds can be reallocated for school projects.

5. New Business

1. Fundraising Update

-Holiday Fundraiser – Between the Stawnichy's Meat & Growing Smiles, we raised \$6498.05, which turned out to be a really good fundraiser as we surpassed our \$6000 goal. This year, we did scheduled pickups, with covid, and it worked really well. Even our complete order, we only had one item that was missing, so that was great. Following school protocol, we had parents come to the door and waited for their orders. Thank you to Carmen, Stefanie, Carly, Melissa and Courtney for your help! Moving forward, this is worth our while and the best fundraiser of the year.

-The Christmas Concert 50/50. Sold 470 tickets through online sales for a total of \$2350.00. Both the school and the winner – Emily Smith – each got \$1175.00

-What's Next – Cash calendar, scheduled for April. Information will go out the first week of March so we have a few weeks for selling and prizes and draws to be done in April. All of the payments and draws will be done online. Hoping to bring in \$2,500 , which would take us over our \$10,000 annual fundraising goal!

2. Hot Lunch Update

-For the 3 dates in December, there were 139 students and staff with hot lunch orders. The lunches were from Edo, Pizza Hut and Dairy Queen with Pizza Hut being the more most

popular day. Following covid protocols, we had 2 volunteers each day to do the hot lunch and were not able to subsidize lunches for cost savings as we were not able to make any homemade lunches. We hope to have more hot lunch dates towards mid-February and then continue through the Spring.

On December 16, the PSS provided a Christmas lunch for the teachers and school staff (28 people). We used Celebrations Flare Catering, the food was amazing and came together so well. Recommend for anyone looking for a local caterer. The teachers were so appreciative of the lunch and it was great to give back to them!

3. New/Other Items

Treasurers Report – The PSS Bank account currently has a balance of \$14986.53.

\$9155 is the balance of the Joint User Account, which is the account from school facility rental income, and is for preventative maintenance of the kitchen space and rental equipment. This account has not changed since March 2020.

Each year – we want to keep a balance of no less than \$8,000 in our bank account and so we have funds for this year that we will be working with Kessia on to spend on projects or field trip activities for the kids.

Lacey – Can we look at doing the Un-Birthday party again at the end of the year?

Suzanne – this is definitely something we can put on the agenda in the Spring and work with Kessia to see if that is what the school wants to do.

Next Meeting

Tuesday, February 22, 2022

Meeting Adjournment – 6:44 p.m.
