

# February 2022 Meeting Notes

Date | time February 22, 2022 – Following BACS School Council Meeting

#### 1. Call to Order, Welcome, Introductions

Attendance: Kessia Brenneis, Suzanne Bielert, Carly Rigler, Cindy Briggs, Liz Kohle, Stephanie

Dawson, Carmen Siemens, Fokkemas, Kristen Sorrell, Ashley St. Hilaire

Call to Order: 7:15 pm

# 2. Additions/Acceptance of Agenda

Accepted by Ashley, seconded by Stephanie

### 3. Additions/Acceptance of Minutes

Approved by Stephanie and seconded by Carly

### 4. Old Business

## 1. Insurance Update

As discussed at previous meeting, the PSS is no longer required to get separate insurance. Still awaiting copy of formal letter from SPS. It sounds as though it has been received by Jarrod so will get it from him to review.

# 5. New Business

## 1. Treasurer Report

No new transactions since our last meeting. Current bank balance is at \$14,986.74.

#### 2. Fundraising Update

Cash calendar is our next fundraiser. Information will go out early March and plan is to end sales before Spring Break, draws will start on April 1.

Will be giving out over \$2,500 in cash prizes, if we sell the minimum of 200 calendars at \$20 each, we will net \$1,500 dollars. Goal is to do 250 calendars for a profit of \$2,500.

That will be our last fundraiser of the year.

#### 3. Hot Lunch Update

There are 5 hot lunch days planned leading up to Spring Break, 3 will be brought in and two will be prepared at the school. Numbers have been highest ever sold to date for hot lunch (149), people really excited to have it back.

Question: Is there a way to no order and not be charged for the sides/drinks? At this time, we re only able to offer the packages as we are not able to customize each order. If your child does not want the side/juice, consider donating it to a classmate. As well – we are looking at offering milk or bottled water on the side but it depends on our suppliers.

#### 4. BACS Gym Rentals

School gym will be available for rentals again to the community, hopefully looking to start in March/early April. Need to look at updating forms, conducting inventory

counts, etc. Our gum host, Jean, is interested in coming back and will be meeting with her in the coming weeks to confirm the process and get things back up and running.

## 5. New/Other Items

Noting that BACS PSS applied for and has received a casino as a fundraiser. We will find out our date in August 2022 and it will be in January, February or March 2023.

# Next Meeting

Tuesday, March 22, 2022 – TBC due to Parent Teacher Interviews

Meeting Adjournment – 7:33 p.m.