

<b>Ardrossan Elementary Parents Support Assoc. (AEPSA)</b>			
<b>Meeting Minutes</b>			
<b>via - Google Meet call</b>			
<b>Tuesday, May 11, 2021</b>			
<b>7:30 pm</b>			
<b>Attendees:</b> Helene Hewitt (principal), Kayla Harding, JP Grebenc, Ady Arbuckle, Vania Lloyd, Darren Wright, Kari Ludwig, Val Ulliac, Jill Herbert, Lyla Pretlaff, Jami McLean, Jennifer Cerra, Tina Zerebeski, Wendy Marty, John Stickle, Christi Ross			
	<b>MOTIONED</b>	<b>2nd</b>	<b>CARRIED</b>
1	<b>Call to Order</b> - Time: 7:35 pm - Vania LLoyd		
2	<b>Adoption of Minutes</b> - review of minutes from May 11, 2021 meeting. There are no changes. Motion to adopt minutes as written.	Ady	Jami McLean carried
3	<b>Treasurer Report</b>		
	a) Casino - 8,168.01 Playground - 98,777,53 Community - 5823,00 waiting on cheques - about \$2000 outstanding		
	<b>MOTION - motion to move banking to Servus Credit Union - motioned Ady, Second Jill - all in favor - motion passed</b>		
4	<b>Chair Report</b> - reached our first fundraising goal for the new playground. Look for ways to increase our volunteer base		
5	<b>Playground Update</b>		
	- <b>funds</b> to be moved to matching grant in Jan - need to ensure the correct amount is there		
	- continue with direct donations request, letters to be sent to local business		
	- goal continues to be funding for the blacktop and hard surfaces		
	- 2022 - hard surface 2023 - little playground replacement		
6	<b>Election of new Board for 2021/22</b>		
	Chair - Vania LLoyd		
	<b>Vice Chair - Tina Zerebeski</b> - nominated by Ady, Second by Jami		
	Secretary - Kari Ludwig		
	Treasurer - Val Ulliac		
	Social Media - Jill Herbert		
7	<b>Fundraising Update</b>		
	a) bottle drive - to continue throughout the year - first one NOVEMBER 1-5		
	b) Pizza - Little Caesars - pick up November 4, 3-6pm		
	c) Lunch Fundraisers - order in days - hot lunch to organize		
	d) Christmas cards - Helene to organize - ART CARDS by kids		
	e) Fundschrift - not every month, only a couple of times a year		
	f) bring other ideas to next meeting - possible opportunity for running a beer garden at next summers tractor pull - further information needed		
	<b>Next Meeting - Virtual meeting on October 12 @ 7:30pm</b>		
	<b>Adjournment - Motion to adjourn at 8:25pm by Vania</b>		