

Ardrossan Elementary Parent Support Association

@supportardrossanelementary

AESPA - Meeting Minutes

September 13, 2022

Call to Order - Vania Lloyd at 8:18 pm

1	Attendance	Tina Zerebeski, Jami McLaren, Vania Lloyd, Jill Herbert, Val Ulliac, Darren Wright, Cheryl Poplik, Susan Miller, Desiree Brown, Jamie Hirsch, Kari Ludwig, Chelsea Pretzlaw, Jessica Bennett, Layla Pretzlaff, Tanya Doran, Jesse Doran, Ady Arbuckle, Lana Lastiwka, Holly Lefebvre, Dennis Hodgins, Jodi Cuevas
2	Review Minutes from Last meeting	<ul style="list-style-type: none"> - Minutes accepted as written - Motioned by Jill Herbert, second by Ady Arbuckle - carried
3	Treasurer Report	<ul style="list-style-type: none"> - Playground - 17,163.86 - Community spirit - 5,500.42 - Casino - 38.07
4	Chair Report	<ul style="list-style-type: none"> - Vania presented the updated by-laws
5	Policy and By-Laws	<ul style="list-style-type: none"> - Reviewed by members at large - Insurance update - reached out to 3 agencies and are waiting for replies. Quotes will be brought forward at the next meeting. - AGLC - regulations to follow - MOTION to accept bylaws as written - Ady Arbuckle, second Jami McLaren - carried
6	Other Business	<ol style="list-style-type: none"> 1. Movie night - Three Seasons Landscaping is sponsoring the movie, concession by the parent group. Ady and Vania will organize and we will use the hot lunch program to pre-sell popcorn and treats. Will utilize sign-up genius. 2. Casino - we have been approved to work one in 2023 3. Playground (summer 2022 construction) - we are waiting for final financial statements and final completion package from the county. We anticipate a refund. 4. Bottle Drive and Pizza Pick up - the week of November 3

	Voting Items -	<p>5. Grants - CFEP - in August we were asked for updated financial reports as well as a more detailed explanation as to why we require the funding. These items were submitted and we are awaiting final response.</p> <p>6. UPCOMING - fundraiser - Art 4 Kids cards - Lana to take the lead and work with the teachers</p> <p>- Motion to purchase a \$25 gift card from Walmart to be used as a prize for the bottle drive draw. Motioned by Ady Arbuckle, Second by Darren Wright - carried</p>
7	Elections	<p>Motion to Dissolve the 2021-2022 Board positions. Motioned by Ady Arbuckle, second Jill Herbert</p> <p>Chair - Jill nominates Vania Llyod, Second by Ady Arbuckle - carried</p> <p>Vice Chair - Jamie nominates Tina Zerebski, Second by Ady Arbuckle - carried</p> <p>Treasurer - Jill nominates Val Ulliac, second by Ady Arbuckle - carried</p> <p>Secretary - Ady nominated Kari Ludwig, second by Jill Herbert - carried</p>
8	Next Meeting	October 11, 2022, 7:30pm
9	Adjournment	9:13 pm by Vania Lloyd