

@supportardrossanelementary

## **AESPA - Meeting Minutes**

March 20, 2023

Call to Order - Vania Lloyd at 7:58 pm

1	Attendence	Tine Zerebeeki Menie Llevel Mel IIIliee Keri Ludwig Kethemie
	Attendance	Tina Zerebeski, Vania Lloyd, Val Ulliac, Kari Ludwig, Katharnia Staub, Darren Wright, Lana Lastiwka, Tandy Atchison, Layla Pretzlaff, Jami McLaren, Tanya Doran, Jill Herbert, Cheryl Popik,
2	Review Minutes from Last meeting	<ul> <li>Minutes accepted as written</li> <li>Motioned by Jill, second by Tina - carried</li> </ul>
3	Treasurer Report	<ul> <li>Community spirit - 20,337.99</li> <li>Playground - 4,856.00</li> </ul>
		Community less playground - 15,481.99
4	Chair Report	- Nothing to report
5	Insurance and policy	- Paid and Filed
6	Other Business/ Fundraising	<ol> <li>Playground- Design shared with the group. Signage is within budget - 2 signed to be displayed with sponsors. Benches will be replaced in kind for park 2</li> <li>Extra Benches and Tables - \$10,883.04 - 6 picnic tables and 4 park benches - will use the money we are getting back from the playground 1 build.</li> <li>Beef Jerky- Pickup April 5 2-4pm</li> <li>French Books - Clarification from last meeting - AESPA to pay for a portion of the books, the school will top up the rest</li> <li>Bottle drive - End of June, use gift cards as incentive</li> <li>Staff Appreciation - watch for sign up for items to donate</li> <li>Data Binders - Request made to purchase more binders. Lana will discuss with staff as to their usage and will report back.</li> <li>Staging - \$22,000 - Full set up - this will replace going to the</li> </ol>

	Voting Items -	Dow for Christmas Concerts - Dow rental - around \$4500 Yearly - Will start to focus next round of fundraising to cover the cost of stage purchasing - will confirm the final cost 1 - MOTION - Up to \$11,000 to purchase 4 benches and 6 picnic tables Motions - Darren, Second Tina - APPROVED
7	Next Meeting	April 17, 2023 @ 7:30 pm
8	Adjournment	9:01 pm by Vania Lloyd