

AEPSA

January 9, 2024

Attendance: Tina Zerebeski, Val Ulliac, Cheryl Popik, Layla Pretzlaff, Chelsea Pretzlaw, Carla Kokotailo, Candice Lapoint

1. Welcome and Introduction

Meeting called to order at 7:30 by Tina

2. Minutes from last meeting

Val Motions to accept the meeting minutes from November. Chelsea seconds that motion.

3. Treasure Report

In our community account \$20 849.65 as of today

In our casino account \$39.47 as of today

\$961.00 profit from Christmas concert concession and volleyball tournament concession

\$1937.00 profit from art cards for kids

4. Fundraising

- a. Hotlunch – Ady not available for update
- b. Grade 6 concession, three more concessions remaining this year expected profit around \$1000 per event. Will discuss with staff the option to remove spending limit, or increase the amount.
- c. Bison Bravos
- d. Wilhawk fundraiser, will likely not happen before Easter, tentatively planning orders open April 5-19, Pick up May 1
- e. Teachers Wishlist, still waiting on feedback
- f. Buddy Bench, concept of a central location for kids to find someone to play with.
- g. Flower fundraiser will not proceed as funds have not been as successful.

4. Future Fundraisers

Perogy sale idea similar to pizzas.

5. **Artist in Residence:** Cheryl motions to spend the \$3300 on the hip hop artist in residence. Chelsea seconds this motion.

6. **Next Meeting** February 13, 7:30. Meeting adjourned at 8:02.