

## **P.A.S.S. Agenda for April 11, 2018 (9:00-10:00 AM)**

**Attendees: Rene, Kristina, Sherra, Becky, Jo-Ann, Deanne, Zorayda**

<b>Topics</b>	<b>Lead</b>	<b>Points to Cover</b>	<b>• Meeting Discussion Outcomes</b>
Call to Order	Sherra	<ul style="list-style-type: none"> <li>• Additions to agenda and motion to approve agenda</li> <li>• Motion to accept previous meeting minutes (amendments?)</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting called to order at 9:05</li> <li>• Rene motions to accept agenda as presented</li> <li>• Kristina motions to approve the meeting minutes as presented</li> <li>• List handed around for August 19 and August 20 Casino fundraiser. Volunteers needed for various roles and time slots. Still seeking help and must fill positions by June to complete paperwork process</li> </ul>
Financials	Yvonne	<ul style="list-style-type: none"> <li>• Financial report update (update use of skating funds)</li> </ul>	<ul style="list-style-type: none"> <li>• Review of current financial status and 2016 casino funds to be allocated by May 16</li> </ul>
Current/ Future Brainstorming Ideas	Sherra	<ul style="list-style-type: none"> <li>• Discuss opportunities for any enhancements, funding sources (including remaining Casino funds and grants, feedback, research ideas. Brainstorm/concept examples include: <ul style="list-style-type: none"> <li>○ View wish list and updates</li> <li>○ Water fountain with water bottle filling station</li> <li>○ Sangudo Storm athletic shirts for sporting events (status on current jerseys)</li> <li>○ Royal legion donation ideas (flag poles, air museum field trip)</li> <li>○ Sports equipment enhancements</li> <li>○ Playground and area enhancements (i.e. equipment, track option, etc.)</li> <li>○ Don't walk in the hallway stickers (are they reusable from before? Still wanted?)</li> <li>○ Option of decorating lockers, bathrooms stalls?</li> </ul> </li> </ul>	<p><u>Brainstorming ideas:</u></p> <ul style="list-style-type: none"> <li>• Cricut Air machine, book shelves for learning commons and 3D printer have been purchased with SCS funding</li> <li>• Hokie chairs</li> <li>• Spirit wear orders for elementary students (link with Mel and Paige) about orders and cost savings</li> <li>• Water fountain with water bottle filling station</li> <li>• Little bits electronic circuit</li> <li>• Snow shoes, trekking poles, resistant bands</li> <li>• Fixing the field so it's a multi-function area for soccer, football, baseball, and track. Applying to community and all ages.</li> <li>• Potentially filling in the pot holes in the field</li> <li>• Paint the lockers? could be a kids project?</li> <li>• Sherra presents photo ideas for playgrounds enhancement opportunities. Playground equipment is very expensive and requires someone to spearhead research, planning, funding options depending. Needs volunteers</li> <li>• To revisit brainstorming ideas and fit as short or longer term opportunities.</li> </ul>

			<ul style="list-style-type: none"> <li>• May be year end field trips to help support funding for as well. To follow up next month</li> <li>• <b>Deanne motioned purchase of potentially 2 water fountains with water bottle filling station to support health wellness, team sports and environment. In the interim will get more precise estimate on 2 vs 1 and installation costs and confirm will fit under “athletic equipment approval” list from remaining 2016 Casino funds. Kristina seconded motion. All in favor, Carried.</b></li> </ul> <p><u>Royal Legion donation funds:</u></p> <ul style="list-style-type: none"> <li>• Looking into cost of Air museum or boot camp, researched flag poles (indoor)</li> <li>• <b>Deanne motioned to use legion donation 4 to purchase base, 3 Flag poles, toppers (rough estimate of \$ 269 but earmarking \$ 400). Kristina Seconds motion. All in favor. Carried.</b></li> </ul> <p><u>Action items for use of remaining casino fund use \$7556.55:</u></p> <ul style="list-style-type: none"> <li>• Jo-Ann to get cost estimate on 2 water fountains including installation pricing.</li> <li>• Sherra to confirm if qualifies on approval list for funding.</li> <li>• Sherra to talk with Mel and Paige regarding jersey pricing for K-6 for various sport use (link to spirit wear), consider water bottles for all students as well – get pricing.</li> <li>• Option B - if above items voted on don’t qualify on casino approval list – could possibly carryover for playground enhancements. Letter needed. Finalize costs/approval by April 20.</li> </ul> <p><u>Action items – hallway floor stickers</u></p> <ul style="list-style-type: none"> <li>• “Don’t walk in the hallway stickers” were removed to wax the floors. To be put back down again for remaining year. Will see how long they “restick” for after each floor waxing</li> </ul>
Upcoming Planning/ Volunteer Opportunities	Sherra/ Kristina	<ul style="list-style-type: none"> <li>• Upcoming volunteer needs</li> <li>• Spring fundraiser (steeped tea, pizza, others ideas depending on wish list and current budget)</li> <li>• Interest to host a cross country running event next fall?</li> <li>• Volunteer draw options</li> </ul>	<p><u>Upcoming hot lunch volunteers need</u></p> <ul style="list-style-type: none"> <li>• 2 hot lunches - one April 12 and April 19. Need volunteers to help prep and serve to continue running hot lunch program and spread the workload</li> </ul> <p><u>Fundraisers</u></p> <ul style="list-style-type: none"> <li>• Rene motioned running 2 spring fundraisers (steeped tea – around mothers day and little Caesar’s. Becky Seconded motion. All in favor.</li> </ul>

			<p>Carried. These will go out at the same time but the pizza one will run longer. Will need volunteers to help tally orders and money as well as sort orders for pick up.</p> <p><u>Cross country run next fall</u></p> <ul style="list-style-type: none"> <li>Discussed a cross country run for next fall. SCS does not have the capacity to host but can participate if during the week. Checking with the Ag Society or SMS to see if there is a fit or interest. Trails would be in river valley – off of school grounds. To discuss further in May</li> </ul> <p><u>Volunteer draw</u></p> <ul style="list-style-type: none"> <li>As appreciation of our volunteers, keeping track of volunteer fulfillments for year end random draw prize (water park tickets)</li> </ul>
Annual Follow Ups	Sherra	<ul style="list-style-type: none"> <li>PASS insurance submission, casino report submission, grant reporting, next Casino date and volunteer needs for August 19/20</li> </ul>	<p><u>Action items</u></p> <ul style="list-style-type: none"> <li>Sherra to follow up on reporting needs and is working closely with Shelly to get volunteers for the August Casino fundraiser.</li> <li>Sherra to get a quote from Connections café regarding catering for the annual staff appreciation luncheon. Jo-Ann provided a few dates in May. Need volunteers to help decorate for the luncheon and help with supervision of students during lunch.</li> </ul>
<ul style="list-style-type: none"> <li>Next meeting date: May 9 at 4:00 pm and June 4 at 9:00 am</li> </ul>			Meeting Adjourned at 10:31 am