

P.A.S.S. Meeting Minutes for May 13, 2019 (5:15-6:15 PM)

Attendees: Kristina Vandersteen, Valissa Thomson, Dallas Roth, Rene Werenka, Jen Shukalek, Becky Hull, Sherry Pfannmuller,

Topics	Lead	Points to Cover	• Meeting Discussion Outcomes
Call to Order	Kristina	<ul style="list-style-type: none"> • Additions to agenda and motion to approve agenda • Motion to accept previous meeting minutes (amendments?) 	<ul style="list-style-type: none"> • Approved
Yearend review / Financials	Yvonne	<ul style="list-style-type: none"> • Financial Report (Handout – updated) 	<ul style="list-style-type: none"> •
Fundraising	Kristina	<ul style="list-style-type: none"> • Cosmos fundraiser brought in \$351.73, Delivery of Mother’s day pots on May 9, rest of plant delivery on May 15 • Little Caesars fundraiser in May ends 14th, May 29th delivery • Cash Raffle will wrap up on June 26th and draw will be held June 27th on the last day of school • Jen Shukalek has found a company that does honey as a fundraiser. Is this something we would like to do 	<ul style="list-style-type: none"> • Cosmos was a success and will try to bring for future local fundraiser • Little Caesars is always profitable and we will continue with this fundraiser in the Fall • Cash raffle will wrap up on June 26th – all tickets sold/unsold must be returned to office. Prizes handed out on June 27th. For more incentive for cash raffle; suggestion of including a prize for child/family of most tickets sold (maybe donated) or paid for by PASS or taken out of AGLC account. – Jen Shukalek to look into this • Outdoor salt fundraiser – Rene Werenka will look into this for a fall/winter 2019/2020 fundraiser
Planning	Various	<ul style="list-style-type: none"> • Request to pay for the bussing for swimming • Jen Shukalek has also asked that we purchase 2 small display racks for the learning commons/ library area. • Discuss paying for snacks or smoothies for track and field day or last day of school. If we do smoothies, we will need helpers for that 	<ul style="list-style-type: none"> • No longer needed – display racks for learning commons area, found ones to suit needs • Request to pay for June swimming made, and accepted. • Mention of paying for future bussing and swim lesson program that PASS and SCS arrange and see if parents would be interested in paying a fee for swim lessons to be completed within school hours for year 2020.

		<p>day. Last year cost \$340 We will be having Pembina Pipeline doing a hotdog lunch on track and field day, we could do something for last day instead</p> <ul style="list-style-type: none"> Request to pay for back to school breakfast in September. Last September cost \$345 	<ul style="list-style-type: none"> Coordinate Pembina Pipeline BBQ with smoothie day? Jen makes motion for PASS to allocate \$400 for smoothies supplies. Dallas seconds. All in Favor September pancake breakfast – Valissa motions for PASS to allocate \$345 for pancake breakfast in September. Dallas seconds. All in Favor.
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• Next meeting date: September 25, 2019 Meeting Adjourned at : 6:15