

P.A.S.S. Meeting Minutes for January 20, 2020 (5:30-6:30 PM)

Attendees: Kristina Vandersteen, Jen Shukalek, Paige Duplessie, Sherry Pfannmuller, Debbie McRobbie

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"> • Kristina Call to order 5:25 • Motion to accept previous meeting minutes made by Jen S, seconded by Debbie M •
Vote	Kristina	<ul style="list-style-type: none"> • Ratify vote for Ski Trip Busing 	<ul style="list-style-type: none"> • Ratified ski trip bussing cost- cover up to \$300.00.
Financials	Treasurer	<ul style="list-style-type: none"> • Financial Report (Handout) 	
Fundraising	Kristina/ Jen S.	<ul style="list-style-type: none"> • Cash Raffle – Draw date December 17th brought in a profit of \$2499.50 • Beef Jerky & Happy Hippo (Bath products) & Easter Market • Flower Fundraiser? • End of year cash raffle? 	<p>February fundraiser Purdys Chocolates.</p> <ul style="list-style-type: none"> • Sherry moved to purchase \$450.00 of Purdys chocolates to sell at the Easter Market, seconded by Jen S. Motion passed. • Possibility for a spirit wear table at the Easter market, looking into a new supplier for more affordable options. • Looking into an Easter Bunny Costume for someone to wear during the Easter Market for photos. If anyone has one or knows where to find one, please contact Paige. • 50/50 draw the day of the Easter market. • Flower fundraiser for May/June. Ask for whole dollar amounts to be applied to plant pamphlet sample. • End of year cash raffle was decided against by all in attendance.

Planning	Various	<ul style="list-style-type: none"> • Skiing at Rabbit Hill? • Concession for Easter Market - hot dogs, chicken burger, pop, choc bar (small easy stuff) Also promotion of the event – posters, 50/50 sales • Dinner Theatre – meal, follow up on donation of meal, people to help serve, & sell 50/50 tickets • Wood chips needed for the playground under far swings and yellow climber as per inspection. Where to buy from and amount? • Swimming for Gr 1-5, dates? • Milk & cookie day January 28 	<p>Jim Stone will be donating the meal for the school play. Place his business on the ticket and possible temporary signage for the school.</p> <ul style="list-style-type: none"> • \$5.00 per ticket, meal for cast and crew will be free. • Pass will be responsible for deserts and beverages. • 50/50 draw the evening of the performance. • Jen S. offered to find a supplier for wood chips. We will vote closer to spring on acceptable price points. • Swimming for Grades 1-5 Dates are February 13,14,18,21. • Pink Shirt Day Paige offered to place an order, Sherry moved PASS pay for shipping and incidentals up to \$50.00, Motion passed. • Bussing for Hockey Hookie day- Sherry Moved to pay up to \$300.00 from the Casino account, Jen. S second, Motion passed. •
		Meeting Adjourned at: 6:03 PM	Next meeting date: March 25, 2020 4:30 PM
<ul style="list-style-type: none"> • Babysitter: Rebecca McRobbie 			