

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

Attendees: Kristina Vandersteen, Jen Shukalek, Paige Duplessie, Sherry Pfannmuller, Debbie McRobbie, Kara Dutchik, Sherra M., Rene W., Tammy V., Mike T., and Kim H.

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 5:48pm • Motion to accept previous meeting minutes as read made by Jen S, seconded by Debbie M • Sherra makes motion to approve agenda. Jen S. 2nd. Carried.
Vote	Kristina	<ul style="list-style-type: none"> • Ratify vote for Ski Trip Busing • Steam Gift Cert. • Citadel Trip 	<ul style="list-style-type: none"> • Ratified ski trip bussing cost- cover up to \$300.00. All in favour. • Steam Gift Cert. paid \$100 by PASS; all in favour. • Citadel Trip- funds taken from Casino Account; all in favour.
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>Easter market and all other options for fund-raising are cancelled due to COVID-19/postponed until next year and further communication with AHS, NGPS</p> <ul style="list-style-type: none"> • Flower fundraiser for May. 12% of sales on May 23rd, 24th, and 30th from Cosmos will be donated to school to help support activities • End of year cash raffle was decided against by all in attendance.

Planning	Various	<ul style="list-style-type: none"> • ideas for next market? date and place? • Dinner Theatre-sponsored by Stone RV • Wood chips needed for the playground under far swings and yellow climber as per inspection. Where to buy from and amount? • Swimming • Milk & cookie day • user friendly cutting machine for maker lab 	<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. tabled until next year.</p> <ul style="list-style-type: none"> • all events cancelled due to COVID-19. As of now. • i.e swimming/skiing/field trips/guest speakers/performances/market/cookie day. • wood chips donated from Blue Ridge Lumber/Ranger Board. -Trucking? • Jen S. makes a motion to buy a Cricut in the new school year from Casino funds. Kim H. 2nd. In favour. • NOTE: sell older project cutting machine.
		Meeting Adjourned at: 6:07 PM	Next meeting date: Sept. 22, 2020 4:00 PM VIA ZOOM
<ul style="list-style-type: none"> • * CHECK OUT OUR SCS FB PAGE AND PASS FB PAGE. DON'T FORGET TO SIGN UP FOR SCS REMIND APP! Stay current with upcoming information! 			