

CAA School Council Society Meeting Minutes

November 2, 2020

Attendance:

CAA Administration:

Michelle Stonehouse, Principal
Rhonda Morrison, Elementary Campus Administrator

Executive Member Attendance:

Christy Ford, President
Cara Overholt, Vice Chair
Stephanie Westlund, Treasurer
Erika Holter, Secretary
Blythe Butler, Director of Governance

Additional parent council members present:

Total parent attendance: 17
Quorum established. (Quorum minimum = 4 School Council Society members, including at least 2 executive members)

1. Call to order

Meeting called to order by Christy Ford at 7:09 p.m.

2. Approval of Agenda

Christy Ford motioned to approve the agenda. Stephanie Westlund seconded the motion. Agenda approved.

3. Approval of September's Meeting Minutes

Christy Ford motioned to approve the minutes. Jannett Johnson seconded the motion. Minutes approved.

4. Reports/Updates

- School Council Society Financial Statement Review
As of the end of October, our balances sit as follows:

General account \$15,099.88

- Last month we bought water coolers and water for the Year 4/5 students and bought the teacher and admin staff lunch and gifts of potted succulents on the October 19 PD day.

Casino account \$64,907.02

- We've contributed our usual \$3,000 towards Kamp Kiwanis this year (which will be pushed forward to when it is safe to attend) and spent on educational support items, such as Year 4/5 books, K-3 books and stand/sit desks for online learning
- Cara is working on purchasing the other educational support items voted on at the last regular Council meeting in September

- Director of Casino
Still looking for a volunteer to serve in this role.

5. New Business – Gift for Financial Audit

Christy Ford motioned to approve the purchase of a \$200 Keg gift card for Paul Christensen. Samantha Bradford seconded the motion. Motion approved.

6. Parent Discussion and Questions

Discussion was held on Kamp Kiwanis. No definitive answer can be given at the moment, but CAA is hopeful that students will be able to attend at some point, but not while the COVID numbers are as high as they are given that it is an overnight camp. Since Year 4 students were bumped from Kiwanis last year, there may be an opportunity to send them this year if Kiwanis ends up being a go.

7. Adjournment

Christy Ford adjourned the meeting at 7:17 p.m.