

CAA School Council Society Meeting Minutes

March 8, 2022

Attendance:

CAA Administration:

Michelle Stonehouse, Principal/Deputy Superintendent
Kimberly Hoey, Principal

Executive Member Attendance:

Christy Ford, President
Natalie Lau, Vice President
Stephanie Westlund, Treasurer
Blythe Butler, Director of Governance
Dallal Taylor, Secretary

School Council members present 7

Total parent attendance: 31 – See Chat Log

Quorum established. (Quorum minimum = 4 School Council members, including at least 2 executive members)

1. **Welcome & Call to order – Christy Ford (Chair)**
Meeting called to order by Christy Ford at 7:01 p.m.
2. **Approval of Agenda**
Christy Ford motioned to approve the agenda. Nikki Toone seconded the motion.
Agenda approved.
3. **Approval of February 8, 2022, Society meeting**
Christy Ford motioned to approve the minutes. Tom Cox seconded the motion. Minutes approved.
4. **Report/Updates:**
 1. **HEPA filter update – Christy Ford (Chair)**
 - We went slightly over budget purchasing the power bars. This cost was minimal.
 - Three new units were installed and are up and running.
 - We will reevaluate the costs for changing the filters next school year.
 - Was good timing to have it completed once restrictions were lifted
 2. **CAA School Council Society Financial Statement review – Stephanie Westlund (Treasurer)**
 - Currently have \$14,260.92 in the main account and \$31,364.00 in the casino account.
 - There was no spending out of the main account.

- Th casino account spent \$907.23 for three more HEPA filter units and power bars. This was still within our budget.
- Cost to come out of the casino account will be the radon testing. This should be within the next few months.
- Kimberly Hoey will submit the invoice for the books.

5. Parent Discussions and Questions

6. Adjournment

Christy Ford adjourned the meeting at 7:07 p.m.

The next School Council Society meeting will be held over Zoom on **April 5th, 2022**, at 6:30 p.m. Please join us.

Zoom Chat Record from Council Society Meeting FROM 7:01 pm to 7:07 pm

19:02:44 From Blythe Butler (she/her) to Everyone: Awesome, great job on the HEPA filters.

19:02:45 From Michelle Stonehouse to Everyone: Thank you so much council!!!

19:07:22 From Jodi Segura to Everyone: Thank you

19:07:26 From Frances Ewington to Everyone: Frances Ewington

19:07:31 From Susan Arnold to Everyone: Thank you!

19:07:35 From Melody Hazelton, (she/her) to Everyone: thanks!

19:07:35 From Wangdue to Everyone: thank you...

19:07:35 From iPhone to Everyone: Do t see the letter

19:07:38 From Blythe Butler (she/her) to Everyone: Thanks everyone, have a good month!

19:07:39 From Michelle Stonehouse to Everyone: Thank you