

CAA School Council Society Meeting Minutes

May 2, 2023

Attendance CAA Administration:

Kimberly Hoey, Principal

Executive Member Attendance:

Natalie Lau, President

Total parent attendance: 32 – See Chat Log

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

1. Call to order

- Meeting called to order by Natalie Lau at 7:03 p.m.

2. Approval of Agenda

- Natalie Lau motioned to approve the agenda. Dallal Taylor seconded the motion. Agenda approved.

3. Approval of Minutes from April 4, 2023 Council Society Meeting

- Natalie Lau motioned to approve the minutes. Nancy Koutselas seconded the motion. Minutes approved.

4. Reports and Updates

a) Approval for Tech from Casino Funds

- Vote passed on \$35k budget for tech and educational budget for the new school year. The final amount of the tech and educational budget requested by administration will be approved via parent voting once quotes are submitted, and will not exceed \$35k.
- Natalie Lau motioned to approve. Seconded by Nicole Hemphill. Will defer vote on \$9k once we know which items are eligible for Casino account.

b) Approval for Plants (from Growing Smiles) for KH Garden

- Vote passed to order flowers and veggies to Knob Hill. \$200 as part of outdoor classroom.
- Natalie Lau motioned to approve. Seconded by Dallal Taylor.

c) Financial Reports – Carla Christie

5. Adjournment

Natalie Lau adjourned the meeting at 7:20 p.m.

The next meeting will be held on June 6, 2023 at 6:30 p.m. via Zoom.