

Lilian Schick Room Parent Association Minutes
March 21st, 2022

1.0 Call to Order 6:55. Attendance: Christina Penner, Darla Clark (Principal), Cindy Briggs (Trustee), Nicole Roe, Christina Romanowski, Jen MacArthy, Suzanne Bielert, Stefanie Dawson

2.0 Amendments/Acceptance of the Agenda – Suzanne, Nicole

3.0 Approval of the February 28, 2022 minutes – Suzanne, Nicole

4.0 Election of Executive 2021/2022 school year

4.1 Secretary – remains outstanding. As the year starts to pick up, we will source parent volunteers.

5.0 Reports

5.1 Treasurer

- General Account \$19,572.42
- Casino Account \$10,964.04
- Outstanding Jersey and field trip payments

5.2 Principal

- Require Track and Field Concession

6.0 Old Business

6.1 In the new year, create a reminder for parents of who School Council and RPA are and how it benefits the schools. Introduce the board members. – wait on this until we need to ask for volunteers for casino and hot lunch!

6.2 Hot lunch program – continue to work through the process. ETA beginning of April for full launch

6.3 Fundraising - Little Caesars Pizza program has been contacted. Working to have brochures sent. Tentative start date April 11th, delivery date May 9th.

6.4 Request for funds for band trip. Vote approved.

7.0 New Business

7.1 Casino is scheduled for Q4 2022

- Michelle Berry joining meeting to discuss
- Require casino advisor for \$2500
- Require about 15 volunteers
- Possible Shifts are 11-7, 12-3, 3:30-3:15
- There are positions that need to be filled.
- Michelle will support General Manager role

8.0 Next Meeting – April 25th

9.0 Adjournment – 7:17pm