

**Lilian Schick Room Parent Association Minutes
May 6, 2024**

1.0 Call to Order - 6:58 pm

2.0 Round table introductions – Christina Penner, Carmen Siemens, Darla Clark, Cindy Briggs, Stefanie Dawson, Matt Ohm, Tyler Hansen, Jennifer MacArthur, Ryan MacArthur.

3.0 Amendments/Acceptance of the Agenda - Stefanie motions, Jennifer seconds.

4.0 Approval of March 18th, 2024 - Ryan motions, Stefanie seconds.

5.0 Reports

5.1 **Treasurer** - General \$11,545.31, Casion \$18,282.61, Hot Lunch \$6,993.27

5.2 **Principal** - We really appreciate RPA. We are very thankful we can offer field trips and activities to the students. Darla asked about the breakdown regarding what the AGLC funds can be used for. Ryan offered to help.

5.3 **Hot Lunch** – Hot lunch is almost done. Just have this week, the end of May and June left. Hot lunch raised \$187.97 for the breakfast program. Breakfast program is doing amazing. The program received a grant which means a great start for the next school year.

6.0 Old Business

6.1 Update on 50/50 Fundraiser

- 50/50 Winner was drawn on April 5, 2024, at LS
- Total ticket sales - \$2330
- Winner took home \$1165 – winner was Krystyna Braden
- Total fees - \$275.21
- Total funds to RPA - \$889.79

6.2 Spring Fundraiser Growing Smiles

- Flower sales closed with a delivery date of May 9th - waiting for confirmation and times.
- Total flower sales of 176 Units sold (182 in 2023)
- Total profits of \$1460.64
- This fundraiser is low maintenance, and everyone was very happy.

6.3 Track and Field canteen

- Carmen S taking lead – email went out, volunteers are rolling in.
- We will know if we need more volunteers in about a week or so.
- Local Track and Field is on May 22, 2024, with a rain out day of May 24, 2024.
- Divisional Track and Field is on May 28, 2024, with a rain out day of May 30, 2024.
- The profits from the Track and Field can be used for anything.

7.0 New Business

- No New Business

8.0 Next Meeting – May 27, 2024 (Last meeting of the school year) - **will be our AGM**

- **Please think about staying on the board. If we can't fill all positions and/or if we don't have quorum, we will host an AGM again in the new school year.**

9.0 Adjournment - 7:15 pm