

PFA Meeting Meetings
Monday, January 18, 2021

Call to order at 4:39 PM. Online meeting with Google Meet

Attendance: Crystal Belanger, Cheryl Reiter, Melissa Knezacek, Shannon Requa, Stephanie Cordova, Kerri Trombley

Absent: Tim vanBruggen, Maurie Hornland-Grueber

Approval of agenda: Move to approve the agenda: Stephanie Cordova
Second: Melissa Knezacek

Approval of minutes: Move to approve the minutes from November 2020: Melissa Knezacek
Second: Cheryl Reiter

Admin Report: Presented by Shannon Requa and shared with Kerri Trombley

- Roof work is completed, company has been directed to come remove their equipment. Flashing left to be done (will be done ASAP)
- Swipe pad on west door has been installed, FOB swipe pad is now secure at all times, and controlled electronically, staff can unlock it quickly as well.
- Increase in students playing rough outside. Rotating zones and not have enough equipment so left to their devices they are getting physical. Looking to partner with PFA to cost-share costs for play equipment so students can be productive in their play. Fun phys-ed style equipment, intended for outdoor use is required.
- Insurance for the PFA group, and their monies, it is recommended to get insurance on our bank account as it is around \$30K. Other school councils are looking to work together to get a better deal
- Student behavior incentives (classes set a goal they can work on together – celebrate these achievements) are looking to partner with PFA to incentivize good behavior at school with tangible ideas of how PFA supports the school (parties, ice cream, pizza, doesn't have to be food) (\$1,000 for the 19 classes is about \$50 per class (\$2/person)). The school funded the first round and PFA to fund the second round.

Melissa K made a motion to contribute these funds from PFA for the Student Behavior Incentives in the amount of \$1000.

Greg Hebb Seconded the motion

All in favor

- Kerri presented a video about Dare to Care (anti-bullying program), it's a comprehensive, module-based learning for students and parents, professional development for teachers, and allows everyone to speak the same language. There's a virtual assembly style program with breakout sessions for students. Targeting grades 6&7. Cost is \$900 for the program (modules) and the virtual session (not ready yet) most likely another \$900.

*Cheryl Reiter made a motion to purchase the Dare To Care program
Greg Hebb seconded the Dare to Care Program
All in favor*

- The school is happy with the yoga mats purchase and drum sticks.
- Shannon expressed her thoughts that PFA bank balance ideally would be around \$5,000 and we would use monies raised for funding school proposals. The students and parents fundraiser for that current year. To carry a balance of \$30,000 is far more, by a large amount, than many school councils would have especially since we have no large capital projects are slated for the near future. Melissa echoed her feelings that all the little costs are just as rewarding to purchase as large projects and more tangible for parents.

Treasurer report - Crystal presented in the absence of Tim
Our bank account \$31,634.85

- Key fob still is required to pay out of that

Hot Lunch Report – No report due to time constraint

Snack Shop Report - No report due to time constraint

Scheduling Report – No report due to time constraint

Fundraising Report – Presented By Melissa Knezacek

- \$5000 raised in total
 - o \$1500 no brainer
 - o \$2500 from Purdy's
 - o \$770 growing smiles
 - o \$275 gift cards

Website Report – No report due to time constraint

New Business – liability insurance for PFA, then the company folded and we didn't have insurance, starts at \$1,000 annual premium

\$511.71 was the old insurance premium

Action: Will table topic to next meeting

Meeting Adjourned: 5:30 PM

Recorded by Stephanie Cordova

