

PFA Meeting Meetings
Monday, November 16, 2020

Call to order at 4:33 PM. Online meeting with Google Meet

Attendance: Crystal Belanger, Cheryl Reiter, Melissa Knezacek, Maurie Hornland-Grueber, Shannon Requa, Stephanie Cordova, Tim vanBruggen, Kerri Trombley

Approval of agenda: Move to approve the agenda: Melissa Knezacek
Second: Maurie Hornland-Gruber

Approval of minutes: Move to approve the minutes from October 2020: Stephanie Cordova
Second: Melissa Knezacek

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

- New chromebook cart is excellent. Holding up well. Smaller than others on site, challenge to assemble, quality is excellent. Love the smaller size. Propose that we purchase 2 of the same model of the same price point.
- Proposal sent in from Taryn Donald (representing PE team at SHS). She is requesting yoga mats, drum sticks (70 for pound fit), yoga mats storage cart, outside bins for weather appropriate items (chalk, frisbees, balls, etc)
- Admin teams appreciate price matching by the PFA team
- Purchase seasonal items now and store them

Cheryl made a motion to approve the proposal by Taryn Donald. Maurie second it. Everyone approved.

Update: finally, the wiring is done for the swipe pad on the west door. Quoted price was \$3,000. Expect that to be installed soon.

Roof work is paused briefly.

Treasurer report - Tim VanBruggen presented

We haven't spent any money since last meeting. In the \$33,500 range. E-transfer is going well.

Hot Lunch Report – Nothing to report

Snack Shop Report - Nothing to report

Scheduling Report - Nothing to report

Fundraising Report – Presented By Melissa Knezacek

- No Brainer \$1,500 so far (ongoing)

- Gift card (ongoing) \$270
- Purdy's \$1,000 so far (open to Friday)
- Poinsettias \$675 so far (closes today)

This will be it for now. Purdy's and Poinsettias will be arriving first of December

Website Report – Presented by Stephanie Cordova

- Everything is updated
- Will add fundraisers to main page

Melissa moved to purchase 2 Chromebook carts \$1362.90 (includes GST)

Maurie seconded. Everybody approved.

Meeting Adjourned: 5:03 PM

Recorded by Stephanie Cordova